



Companies House  
— your name record —

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 02388396

Company Name in full The Construction Industry Council

Date of appointment Day Month Year 1 3 0 6 2 0 0 7  
†Date of Birth Day Month Year 1 2 0 3 1 9 5 0

### Appointment form

Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

Notes on completion  
appear on reverse

NAME \*Style / Title

DR

\*Honours etc

Forename(s) Martin John

Surname Wyatt

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

The Birches, School Lane,

Post town

Essenden

Postcode

AL9 6HD

County / Region

Herts

Country

†Nationality

British

†Business occupation

Engineer

†Other directorships  
(additional space overleaf)

see attached list

Consent signature

I consent to act as \*\* director / ~~secretary~~ of the above named company

Date

12/8/07

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

17.08.07

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record

Huw Taylor

The Construction Industry Council, 26 Store Street, London WC1E 7BT

Tel 020 8399 7411

DX number

DX exchange



A22

\*A46R4S9G\*  
20/08/2007  
COMPANIES HOUSE

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When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

MONDAY

**Company Number**

02388396

† Directors only

† Other directorships

SEE ATTACHED

**NOTES**

Show the full forenames, NOT INITIALS If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

**Other directorships**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company

# **Martin John Wyatt**

## **DIRECTORSHIPS**

Building Research Establishment Limited  
Company No 3319324

BRE (Cardington) Limited  
Company No 3319327

BRE Certification Limited  
Company No 3548352

BRE International Limited  
Company No 1915620

BRE Projects Limited  
Company No 1907386

The Loss Prevention Certification Board Limited  
Company No 1907862

UKGBC Limited  
(Formerly Construction Best Practice Limited)  
Company No 1029239

BRETAM Limited  
Company No 2704081

Innovation Den Limited  
Company No 2704080