



# 288a

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

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number 02388396

Company Name in full The Construction Industry Council

Date of appointment Day Month Year 0 9 0 6 2 0 0 9  
†Date of Birth Day Month Year 0 9 0 6 1 9 5 4

### Appointment form

Appointment as director ☒ as secretary ☐

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

NAME \*Style / Title

DR.

\*Honours etc

OBE

Notes on completion  
appear on reverse.

Forename(s)

GORDON GRIER THOMSON

Surname

MASTERTON

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

Post town

CORRIEVRECK, MORTROSE TERRACE

BRIDGE OF WEIR

Postcode

PA11 3DH

County / Region

RENFREWSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

CONSULTING  
ENGINEER

†Other directorships  
(additional space overleaf)

SCOTTISH LINE CENTRE TRUST

Consent signature

G. Masterton

Date

27.7.09

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

27.07.09

(\*\*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 used for this purpose.

Huw Taylor

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

Tel 020 8399 7411

DX number

DX exchange

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

THURSDAY



A53

\*AL8L5BZ3\*  
30/07/2009  
COMPANIES HOUSE

157

Form 10/03

**Company Number** 02388396

† Directors only.

† Other directorships

FORTH BRIDGES VISITOR CENTRE TRUST

INSTITUTION OF ENGINEERS & SHIPBUILDERS IN SCOTLAND

#### 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.