

Please complete in typescript, or in bold black capitals.

288a

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

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland

	o, particularo (400 / 01/1/ 2000//
Company Number	³ r 02388396
Company Name in fu	The Construction Industry Council
	Day Marth - Van
Date of appointment	- 14 9 10 6 19 0 0 4 1
Appointment Appointment as direct	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Tit Notes on completion	*Honours etc BA (HONS) Y(SC DIPLIB FREA
appear on reverse. Forename(Imtiaz
Surnam	• FAROOKHI
Previou Forename(s	1 1
Usual residenti addres	138 Kinjanton Doga
Post tow	Leicester Postcode LE2 3HH
County / Regio	n Leicester Country UK
[†] Nationali	ty British †Business occupation Chief Executive
†Other directorship	1 = = 1 111=1111 = 11
(additional space overlea	I consent to act as ** director / secretary of the above named company
* Voluntary details.	Date 17/7/01
† Directors only.	A director, secretary etc must sign the form below.
**Delete as appropriate Signe	Date 30.07.01
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address,	Ref 356, Row & Maw, 20 Black Friars Lane
telephone number and, if available, a DX number and Exchange of	London EC4V 6HD, England
the person Companies House should contact if there is any query.	Tel
	DX number DX exchange

Registrar of Companies at:

COMPANIES HOUSE
Form revised July 1998

19/09/01

	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.

Imtiaz Farookhi Current and Past Five Years Appointments (as at May 2001)

Company Name	Appointed	Appointed Resigned	Title
Current appointments			
National House Building Council (3207840)		Current	Chief Executive
NHBC Building Control Ltd		Current	Director
NHBC Pension Trustee Ltd		Current	Director
NHBC Services Ltd		Current	Director
Learning Skills Council	2001	Current	Council Member
BBA	1999	1999 Current	Governing Board Member
Common Purpose Trustee Board	1999	Current	Member
Governetz Ltd	2001		

Past appointments (1996 to date)

Resigned Resigned
Leicestershire Training & Enterprise Council Leicestershire Businesslink FEFC

1996 1996 2001