

Mawlaw

Company Secretarial Services

288a

Appointment of director or secretary

Please complete in typescript,
or in bold black capitals.

Company Number 02388396

Company Name in full THE CONSTRUCTION INDUSTRY COUNCIL



* F 288AE 60 *

Date of Appointment Day Month Year 11 06 1997 + Date of Birth Day Month Year 04 08 1938

Appointment as director

X

as secretary

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

Appointment form

*Style/Title

MR

*Honours etc

NAME

Forename(s)

ALEXANDER HENRY MORHAM

Surname

MOIR

Notes on completion appear on next page.

Previous

Forename(s)

Previous

Surname(s)

Usual residential address

HILLCREST, FRITH HILL

Post town

GREAT MISSENDEN

Postcode

HP16 9QE

County / Region

BUCKS

Country

ENGLAND

+Nationality

BRITISH

+Business occupation

CONSULTING ENGINEER

+Other directorships (additional space next page)

None SEE NEXT PAGE

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

Consent signature

[Signature]

Date

25-6-97

A serving director, secretary etc must sign the form below.

Signed

[Signature]

Date

1st July 1997

* Voluntary details.
† Directors only.

** Please delete as appropriate

(**a director/~~secretary~~/administrator/administrative receiver/receiver-manager/receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

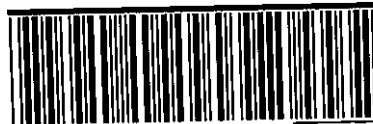
REF:356, ROWE & MAW, 20 BLACK FRIARS LANE, LONDON,

EC4V 6HD, ENGLAND

Tel 0171 782 8838

DX number

DX exchange



A25 *A6JSHX38* 604
COMPANIES HOUSE 04/07/97

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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number 02388396

†Directors only

†Other directorships

OSCAR FABER PLC

OSCAR FABER GROUP LTD

OSCAR FABER TRUSTEES LTD

OSCAR FABER SERVICES LTD

HAPTON HALL ESTATE LTD

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 preceded 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.