COMPANIES HOUSE

288a

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

Company Number 2388396

Company Name in full THE CONSTRUCTION INDUSTRY COUNCIL

F288A018

Date of appointment: Day 17 Month 06 Year 98

†Date of Birth: Day 11 Month 04 Year 39

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 MR *Honours etc

Forename(s) GRAEME JOHN

Surname BAKER

Previous Forename(s) Previous Surname(s)

Usual residential address LOAKDENE 74 PORTMORE PARK ROAD

Post town WEYBRIDGE Postcode

County / Region SURREY Country UK

†Nationality BRITISH †Business occupation CHIEF EXECUTIVE.

†Other directorships (additional space overleaf) NONE

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

Consent signature **Date** 17.06.98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed **Date** 17.06.98

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

** Please delete as appropriate

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.

ROWE & MAW Ref: 356
20, BLA[illegible]ARS LANE
LONDON EC4V 6HD

Tel

DX number DX exchange

A16 *A50Z67AP* 670
COMPANIES HOUSE 23/06/98

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

Companies House, Crown Way, Cardiff, CF4 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**

Form revised March 1995

Company Number

† Directors only.

†Other directorships

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.

Company No: 1122017

BIKUBEN NOMINEES LIMITED

REPORT OF THE DIRECTORS

FOR THE YEAR ENDED 30 DECEMBER 1997

The directors present their report and the accounts for the year ended 30 December 1997.

ACTIVITIES

The Company has not traded during the year and has no income and bears no expenditure. Any expenses have been borne by the beneficial owners of the issued share capital personally. The Company has continued to be dormant from the end of the period mentioned above up to the date of this report and is expected to remain dormant.

DIRECTORS

The directors of the Company have been as follows:-

S Kaare-Andersen

H Frosig (resigned 6.3.98)

P A H Dumas (resigned 6.3.98)

E J Culley (resigned 1.6.98)

M C Nettleton-Townend (resigned 9.3.98)

AUDITORS

A special resolution not to appoint auditors was passed at the general meeting on 19 April 1993.