



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 03024675

Company Name in full Construction Skills Certification Scheme Limited

Date of appointment Day Month Year 09 06 2009
†Date of Birth Day Month Year 1 1 1 2 1 9 7 1

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

Mrs

*Honours etc MBE

Notes on completion
appear on reverse.

Forename(s) Suzannah Marie

Surname Nichol

Previous
Forename(s)

Previous
Surname(s) THURSFIELD

†† 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

Kings Lea, St Johns Lane, Great Amwell

Post town

Ware

Postcode SG12 9SR

County / Region

Hertfordshire

Country England

†Nationality

BRITISH

†Business occupation Chief Executive

†Other directorships
(additional space overleaf)

None

Consent signature

Suzannah Marie Nichol

Date 9/6/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Clair Milton

Date 9/6/09

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
provide will be available to members of the

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

Clair Milton, Building & Civil Engineering Holidays Scheme Management

Ltd, Manor Royal, Crawley, West Sussex, RH10 9QP

Tel 01293 586504

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



A49

A6XPHASL

17/06/2009

313

COMPANIES HOUSE

Form 10/03

WEDNESDAY

Company Number 03024675

† Directors only.

† Other directorships

None

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.