

05/01/2007

**COMPANIES HOUSE** 

Please complete in typescript, or in bold black capitals.

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

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

CHWP000									
	Company Number	3275056							
Cor	mpany Name in full	Civil Engineering Contractors Association (Southern) Limited							
	D-to of	Day Month Year Day Month Year							
form	Date of appointment	0 1 0 1 2 0 0 7 Birth 0 9 0 8 ( 9 6 1							
	Appointment as director	✓ as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
	NAME *Style / Title	*Honours etc							
	Forename(s)	JAMES AUGUSTINE							
	Surname	KEOGH							
†† 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	Previous Forename(s)	SEANUS Previous Surname(s)							
	<sup>††</sup> Usual residential   address	81 OAKWOOD CRESCENT							
	Post town	WINCHHORE HILL Postcode N21 1PA							
	County / Region	LONDON Country UK							
	†Nationality	1721SH †Business occupation TRADE ASSOCIATION							
(0	†Other directorships dditional space overleaf)	CLANCY DOCURA LIMITED							
(at		I consent to act as ** director / secretary-of the above named company							
* Voluntary details.	Consent signature	Claus Alle C Date 3.1.2007							
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.							
	Signed	Bh Everar Date 4:1,2007							
	to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)/							
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 visible to searchers of the publication.		LEONE BOYLE (MRS), CECA (SOUTHERN) LTD							
		METRO HOUSE, NERTHGATE, CHICKESTER							
		POIG 18E Tel 01243 538863							
		DX number DX exchange							
		When you have completed and signed the form please send it to the							

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 or 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

	Company Number					
† Directors only.	<sup>†</sup> Other directorships		 	 		***
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## 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.