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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 3342506

Company Name in full CONSTRUCTION ADJUDICATION SERVICES LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	1	6	0	2	9	9	
					8	7	1954

Appointment form

Appointment as director

X

as secretary

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s) ROBERT

Surname MCKIBBIN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address 29 BROOKFIELD
WEALD HALL LANE, THORHWOOD

Post town EPPING

Postcode CM16 6NG

County / Region ESSEX

Country ENGLAND

†Nationality BRITISH

†Business occupation ARCHITECT

†Other directorships
(additional space overleaf) LEGAL GATEWAY LTD

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

Consent signature

Date 12.1.99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date 16.02.99

**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.

by ~~director~~ / ~~secretary~~ / ~~administrator~~ / ~~company secretary~~ / ~~receiver~~ / ~~receiver manager~~ / ~~receiver~~

Richards Butler (SMG/96-75908)
Beaufort House, 15 St Botolph Street, London, EC3A 7EE

Tel 0171 247 6555
DX number DX: 1066 DX exchange City



KLO *KE9BXDZR* 493
COMPANIES HOUSE 19/02/99

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

Company Number

3342506

† 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 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.