



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

27883

Company Name in full

BEDGEND GROUP PLC

Date of
appointment

Day Month Year
28 07 1999

†Date of
Birth

Day Month Year
29 09 1955

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

CHARLES DAVID OWEN

Surname

SILLINGS

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

Blockholt

Post town

Tyghells Wood

Postcode

KT22 8QJ

County / Region

Surrey

Country

UK

†Nationality

British

†Business occupation

Consultant

†Other directorships
(additional space overleaf)

—

Consent signature

A. J. S.

Date

—

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

—

Date

29 July 1999

(**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.



Form revised July 1998

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

27 883

† Directors only.

† Other directorships

SEE ATTACHED LIST

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.

The Analysis & Research Company Limited
PO Box 208 Epsom Surrey KT18 7YF
Phone: +44 (0)1372-271487 Fax: +44 (0)1372-271495

Directorships held by C D O Jillings **As at 1st September 1999**

1. Bridgend Group Plc
2. Bishops Life Ltd
3. Harlequin Football Club Ltd
4. Hemscott Ltd
5. Premier Health Group Plc
6. Sterling Publishing Group Plc
7. Stentor Plc
8. The Analysis and Research Company Ltd
9. Ridge Court Property Limited
10. Custodial Asset Management Limited
11. Stocks Property Holdings Limited
12. Stocks Management Limited
13. Winsland Enterprises Ltd (TBA)

Directorships resigned from by C D O Jillings

Company	Resigned Date
The Phoenix Timber Group Plc	07.12.98
First Call Holdings Ltd	2.03.98
Vax International Limited	03.12.98
Ashdown Forest Golf Hotel Limited	9.12.98
Ashdown Golf Management Limited	9.12.98
Hill Samuel Bank Limited	03.09.95
Watercoolers Group Limited	9.12.98
Watercoolers Limited	9.12.98
Watercoolers (Rentals) Limited	9.12.98
A.F. Water Technology	9.12.98
Northumbrian Spring Limited	9.12.98
Palm Water Company Limited	9.12.98
R.P.T. Management Services Plc	().01.97
Nursing Management Services (Australia) Pty Ltd	20.10.98
Nursing Management Services (UK) Ltd	20.10.98
Caird Group Plc	25.06.99

01/09/99