

Package: 'Laserform'
by Laserform International Ltd.

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

231889

Company Name in full

BOVIS GROUP plc



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year
03 10 99

Date of Birth Day Month Year
06 04 26

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

SIR

*Honours etc

Forename(s)

FRANK

Surname

LAMPL

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address

140XFORD HOUSE, 52 PARKSIDE

Post town

LONDON

Postcode

SW19 5NE

County / Region

Country

U.K.

†Nationality

BRITISH

†Business occupation

CHAIRMAN

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

Frank Lampl

Date

14/12/99

A director, secretary etc must sign the form below.

Signed

Swamy

Date

15/12/99

**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.

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

Norton Rose

Kempson House, Camomile Street, London, EC3A 7AN

Tel 0171 283 6000

DX number 85

DX exchange London

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

Companies House, Crown Way, Cardiff, CF4 3UZ
or companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A58
COMPANIES HOUSE

0190
13/01/00

Laserform International Ltd.

Company Number

† 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.

SIR FRANK LAMPL – DIRECTORSHIPS

COMPANY NAME	DATE OF APPOINTMENT	DATE OF RESIGNATION	PLACE OF INCORPORATION
Ashby & Horner Limited	14.3.1988		England
Ashby & Horner London plc	18.1.1988		England
Bovis (Far East) Limited	1.3.1987		England
Bovis Abroad Limited	30.6.1985		England
Bovis Asia Pacific	14.12.1992		
Bovis Construction Limited	17.2.1986		England
Bovis Czech Republic AS	28.5.1991	02.10.1998	Czechoslovakia
Bovis Europe Limited	2.1.1996		England
Bovis Iberia SA			Spain
Bovis Inc	5.5.1998		United States
Bovis International Inc	14.1.1993		United States
Bovis International Limited	10.8.1998		England
Bovis Group plc	[]	27.9.99	England
	3.10.99		
Inmobiliaria La Manga SA			Spain
Inmogolf SA			Spain
Lehrer McGovern Bovis Inc	13.2.1992		United States
Wyseplant Limited	13.2.1986		England