



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

231889

Company Name in full

BOVIS LIMITED

Date of  
appointment

Day Month Year  
03 09 1999

†Date of  
Birth

Day Month Year  
14 02 1948

### 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

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

SIMON WILLIAM DE MUSSENDE

Surname

LEATHES

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

19 LAURISTON ROAD

Post town

LONDON

Postcode

SW19 4TJ

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED

Consent signature

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

h uc

Date

10/9/99

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

10/9/99

(\*\*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.

S. FOLGER, BOVIS LTD, LISCARTAN HOUSE,

LONDON. SW1X 9BA

Tel

DX number

DX exchange



A03 \*AZWIKJQG\* 265  
COMPANIES HOUSE 14/09/99

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**

† 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.

## Company Number

Directors Only † Other directorships

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dominant

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2FA INFORMATION LTD

AKROYD, ROWE & PITMAN, MULLENS & CO LTD

AKROYD & SMITHERS PLC

BRITISH AMERICAN CONSTRUCTION COMPANY LTD (THE)

BRITISH INDUSTRIAL CORPORATION LTD

CASPIAN HOLDINGS LTD

CASPIAN PROPERTY SERVICES LTD

CASPIAN SECURITIES (NOMINEES) LIMITED

CASPIAN SECURITIES LIMITED

CORSAIR INVESTMENTS (NUMBER 2) LTD

FINANCE 1 LIMITED

GUIBERGIA WARBURG LTD

HAMBRO COUNTRYWIDE PLC

HAMBRO INSURANCE SERVICES GROUP PLC

HSB ENGINEERING INSURANCE LIMITED

INVESTEC 1 LIMITED

INVESTEC GROUP INVESTMENTS (UK) LIMITED

MERCURY GROUP MANAGEMENT LTD

MERSEC FINANCE LTD

## Company Number

† Directors Only    † Other directorships

S G WARBURG FINANCE & DEVELOPMENTS LTD

S G WARBURG FINANCIAL PRODUCTS LTD

S G WARBURG GROUP MANAGEMENT LTD

S G WARBURG GROUP PLC

S G WARBURG HOLDINGS LTD

S G WARBURG INTERMEDIARY DEALER LTD

S G WARBURG INVESTMENTS (NUMBER 2) LTD

S G WARBURG INVESTMENTS (NUMBER 3) LTD

S G WARBURG INVESTMENTS LTD

S G WARBURG LEASING HOLDINGS LTD

S G WARBURG NOMINEES LTD

S G WARBURG NORTH AMERICA LTD

S G WARBURG OPTIONS INC

S G WARBURG OTC PLC

S G WARBURG SECURITIES LTD

S G WARBURG STRUCTURAL FINANCE LTD

S G WARBURG, ROWE & PITMAN, MULLENS SECURITIES LIMITED

SELIGMAN BROTHERS LTD

SPRINGBANK NOMINEES LTD

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THE INVESTEC TRUST LIMITED

TRANS-AMERICA INVESTMENT COMPANY LIMITED

TRANSATLANTIC TRADING COMPANY LTD (THE)

WARBURCO LTD
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WARBURCO NOMINEES LTD

WARBURCO (NUMBER 1) LTD

WARBURG CONTINUATION LTD

WARBURG INDUSTRIAL LEASING COMPANY (NUMBER 1) LTD

WARBURG INDUSTRIAL LEASING COMPANY (NUMBER 2) LTD

WARBURG INDUSTRIAL LEASING COMPANY (NUMBER 3) LTD

WARBURG INDUSTRIAL LEASING COMPANY (NUMBER 4) LTD

WARBURG INDUSTRIAL LEASING COMPANY (NUMBER 8) LTD

WARBURG LEASING COMPANY LTD

WARBURG PLC

WARBURG SECURITIES LTD

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MERSEC HOLDINGS LTD

PALLAS GROUP LTD

R & P NOMINEES LTD

ROWE & PITMAN MONEY BROKING HOLDINGS LTD

ROWE & PITMAN MONEY BROKING LTD

S G W FINANCE PLC

SGWIB LTD

S G W LTD

S G W NAMES NOMINEES LTD

S G W STRUCTURAL FINANCE LTD

S G WARBURG ASSET MANAGEMENT HOLDINGS LTD

S G WARBURG & CO INTERNATIONAL HOLDINGS LTD

S G WARBURG & CO (JAPAN) LTD

S G WARBURG & CO (LEASING) LTD

S G WARBURG & CO (LEASING) (NUMBER 1) LTD

S G WARBURG & CO (LEASING) ( NUMBER 2) LTD

S G WARBURG & CO (LEASING) (NUMBER 3) LTD

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