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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 **231889**

Company Name in full **BONS LIMITED**



\* F 2 8 8 A F 1 0 \*

Date of appointment Day **12** Month **09** Year **91**

†Date of Birth Day **05** Month **03** Year **42**

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)

**ANTHONY**

Surname

**RING**

Previous  
Forename(s)

**NONE**

Previous  
Surname(s) **NONE**

Usual residential  
address

**39 MOUNT ARARAT ROAD**

Post town

**RICHMOND**

Postcode

**TW10 6PH**

County / Region

**SURREY**

Country

**ENGLAND**

†Nationality

**BRITISH**

†Business occupation

**DIRECTOR**

†Other directorships  
(additional space overleaf)

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

\* Voluntary details.  
† Directors only.

Consent signature

Date **16 September 1997**

A director, secretary etc must sign the form below.

Signed

**Susan Sger**

Date **16 September 1997**

\*\*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.

(\*\* a ~~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



A36 \*A5JJCJZB\* 180  
COMPANIES HOUSE 23/09/99

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

## Personal Details

Surname	[RING ]	
First name	[ANTHONY ]	
Address	[39 MOUNT ARARAT ROAD ] [RICHMOND ] [SURREY ] [TW10 6PH ] [ ]	Other Address { [ ] [ ] [ ] [ ]
Date of Birth	[05/03/42]	Place of Birth [LONDON, ENGLAND ]
Nationality	[BRITISH ]	Number of Children [ 0]
Fathers Name	[ ]	
Mothers Name	[ ]	Maiden Name [ ]

## Passport Details

Origin	[ ]	Number [004383969
Issue Date	[ ]	Expiry Date [ ]
Description	[ ]	

## Directorships

Company Name	Title	Start Date	End
BOVIS CONSTRUCTION LIMITED (UK)	DIRECTOR	01/01/94	
JOHN LELLIOTT CONSTRUCTION LIMITED	DIRECTOR	25/11/94	
JOHN LELLIOTT GROUP PLC	DIRECTOR	25/11/94	
JOHN LELLIOTT LIMITED	DIRECTOR	25/11/94	
BOVIS EUROPE	MANAGEMENT BOARD MEMBER	02/01/96	
BOVIS ENGINEERING LIMITED	DIRECTOR	03/01/97	
BOVIS BAU GMBH	DIRECTOR	12/12/96	
BOVIS GMBH	DIRECTOR	08/11/96	
BOVIS NETHERLANDS BV	DIRECTOR	01/03/97	
BOVIS CONSTRUCTION BV	DIRECTOR	01/03/97	
EXCHEQUER PARTNERSHIP PLC	DIRECTOR	22/12/95	
BOVIS/BP ALLIANCE (NAME CHANGE)	DIRECTOR	12/12/96	
BOVIS INTERNATIONAL LIMITED	DIRECTOR	27/06/97	
CATALYST HEALTHCARE LIMITED	DIRECTOR	10/09/97	
SKY SOLUTIONS	DIRECTOR	02/09/97	
CENTRAL ACCOMMODATION SERVICES LIMITED	DIRECTOR	11/02/97	
BOVIS COVERSPAN LIMITED	DIRECTOR	01/05/98	
BOVIS OVERSEAS SERVICES LIMITED	DIRECTOR	01/05/98	
BOVIS URBAN RENEWAL LIMITED	CHAIRMAN (29.10.98)	19/05/98	
BOVIS SA	DIRECTOR	03/12/98	
CATALYST HEALTHCARE (WORCESTER) HOLDINGS LTD	DIRECTOR	26/11/98	
CATALYST HEALTHCARE (WORCESTER) PLC	DIRECTOR	26/11/98	
CATALYST HEALTHCARE (UK) LTD	DIRECTOR	26/11/98	
CASUALSOLAR LTD	DIRECTOR	10/09/97	
CATALYST HEALTHCARE (CALDERDALE) PLC	DIRECTOR	24/07/98	
CATALYST HEALTHCARE (CALDERDALE) HOLDINGS LTD	DIRECTOR	24/07/98	
BPG SOLUTIONS LIMITED	DIRECTOR	22/02/99	
SECURE INTELLIGENCE GOVERNMENT ACCOMMODATION LIMITED	DIRECTOR	07/01/98	
CATALYST HEALTHCARE MANAGEMENT LIMITED	DIRECTOR	26/05/99	
EP1 PLC	DIRECTOR	04/08/99	
EP1 HOLDINGS LIMITED	DIRECTOR	04/08/99	
EP2 LIMITED	DIRECTOR	04/08/99	

## Share Holdings

Company Name	Share Description	Figure
No Share Holdings		

## Signatory

Company	Class	Start Date	End
BOVIS CONSTRUCTION LIMITED (UK)	A1	13/01/94	
BOVIS URBAN RENEWAL LIMITED	B1	18/10/94	

## General Remarks