

0171 600 5555

**Package:** 'Laserform'  
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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**

BOVIS GROUP PLC



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

Date of  
appointment

Day Month Year

29 10 1999

†Date of Birth

Day Month Year

09 10 1958

**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)**

PATRICK JOHN

**Surname**

NESBITT

**Previous  
Forename(s)**

**Previous  
Surname(s)**

**Usual residential  
address**

19 ANGEL PLACE

**Post town**

CHERRYBROOK

**Postcode**

2126

**County / Region**

NEW SOUTH WALES

**Country**

AUSTRALIA

†Nationality

AUSTRALIAN

†Business occupation

ACCOUNTANT

†Other directorships  
(additional space overleaf)

SEE OVERLEAF

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

\* Voluntary details.  
† Directors only.

**Consent signature**
**Date**

28/10/99

A director, secretary etc must sign the form below.

**Signed**
**Date**

19/11/99

\*\*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.

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Clifford Chance

200 Aldersgate Street

London

EC1A 4JJ

London 1/439381/RMG Tel 0171 600 1000

DX number DX No 606 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 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**

KLO  
COMPANIES HOUSE

0394  
30/11/99

Laserform International 1/96

NO. 79666 P. 5

LENDLEASE EUROPE LTD

27 OCT 1999 10:43

0171 600 5555

**Company Number**

231889

† Directors only.

† Other directorships

LEND LEASE F&amp;E TECHNOLOGIES LIMITED

LEND LEASE CELL F&amp;E LIMITED

LEND LEASE PROJECTS EUROPE HOLDINGS LIMITED

**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 preceded 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.