



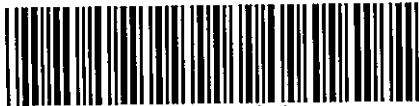
Please complete in typescript,
or in bold black capitals

288a

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

Company Number 628782

Company Name in full Bryant Homes East Midlands Limited



* F288AD40 *

Date of appointment Day Month Year 01 10 97 †Date of Birth Day Month Year

Appointment form

Appointment as director

as secretary

X

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

MR

*Honours etc

BSC FCA

Forename(s)

JOHN PATRICK EDMUND

Surname

DENNISON

Previous Forename(s)

Previous Surname(s)

Usual residential address

21 LINTON AVENUE

Post town

SOLIHULL

Postcode

B91 3NN

County / Region

WEST MIDLANDS

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

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

Consent signature

John Dennison

Date

8.10.97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

John Dennison

Date

8.10.97

** Please delete as appropriate.

(** 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.

MRS K E MCHUGH,

Tel

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF4 3UZ

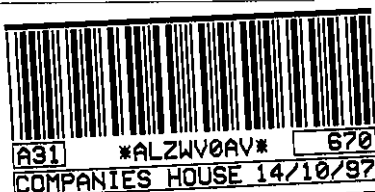
DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 14/10/97

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† Other directorships

- another wholly owned subsidiary of the same parent company.

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