

APPOINTMENT of director or secretary

Please complete in type or in bold black capitals			•		_		-	se Forn Ise Forl		-					
		11264	97												
		NETWORK PLANT LIMITED													
		i	Day	Month	<u>-</u> .	Year			C	ay	Mont	h	Υє	ear	
		Date of appointment	0 6	0 9	2	0 0	1	†Date of Birth	1	4	1	2 1	9	5	1
	Appointme	nt as director	✓		á	as sec	retary				approp and seci				
Appointment form	NAME	*Style / Title						*Hono	urs	etc					
Notes on completion		Forename(s)	Patric	k John											
appear on reverse.		Surname	Scani	nell											
		Previous Forename(s)									-				
		Previous Surname		_		•									
	Ust	ual residential	20 Ru	igby Ro	ad										
		address	Dunc	hurch			-								
		Post town	Rugby					Postc	ode	CV	/22 6P	N			
County / Region † Nationality			Warwickshire				Coun	Country							
			I				†Business occupatio								
	=	er directorships	(See d	ontinua	tion	sheet).	· · · · · · · · · · · · · · · · · · ·								
	(additional s	space overleaf)	I conse	nt to act a	s ** d	irector /	secreta	ry of the abo	ove na	amed	compa	iny			
	Consent	Signature	3	<u></u>						Da	L.	19/1	2/	01	
* Voluntary details. † Directors only. ** Please delete as appropri	riate.	Signed			人		·-	ign the for		Da	te	19 ger / res		10	1
Please give the nar telephone number a a DX number and E the person Compar contact if there is a	and, if availa exchange of nies House s	ble,	Julia F MANS	Faulkner ELL pic In House Road On					_			_		_	_



A34 COMPANIES HOUSE

20/12/01

Form revised July 1998

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

Companies House, Crown Way, Cardiff, CF14 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

1126497

† Directors only.

NOTES

except:

usual residential line.

need not be given.

title or succeeded to it.

Other directorships.

same parent company.

- dormant

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

 a parent company which wholly owned the company making the return, or
 another wholly owned subsidiary of the

or for at least 20 years

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

Give previous forenames or surname(s)

- for a married woman, the name by which she was known before marriage

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

- for names not used since the age of 18

† Other directorships

Past Directorships for Patrick John Scannell										
Bryant Group plc										
Havelock Europa plc										
Redland Aggregates Limited Redland Pensions Trustees Limited										
										
			-							
				 						
-			- 		 -					
		- -								
				-						
										
	· · · · · · · · · · · · · · · · · · ·									
			<u>, </u>							

