

Please complete in typescript, or in bold black capitals

Form revised March 1995

288a

DX 235 Edinburgh

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

Appointment as director Appointment form Appointment as director App															
** F288AD40 ** Date of appointment on the state of appointment of the	Company Number)01										
Appointment as director as secretary X Please mark the appropriate box. If appointment as director as secretary X Please mark the appropriate box. If appointment as director as secretary as a director and secretary mark both boxes. NAME *Style / Title MR *Honours etc BSC FCA Notes on completion appear on reverse. Forename(s) DAVID STEPHEN Surname GEORGE Previous Forename(s) Previous Surname(s) Usual residential address Post town Country / Region BERKSHIRE Country ENGLAND *Thationality Tother directorships (additional space overleaf) I consent to act as *** director./ secretary of the above named company Consent signature *Voluntary details. † Directors only. Signed A director, secretary etc must sign the form below. *Please give the name, address, telephone number and, if available, a DA number and Exchange of the person Companies House should MRS K E MCHUCH, BRYANT GROUP PLC, CRANMORE HOUSE, CRANMORE BOULEVARD, SOLIHULI WEST MIDLANDS, 890 45D	Company Name in full				Develo	pments L	imited					,			
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contact if there is any guery															
Tel 0121 711 1212				Tel 0121 711 1212											
for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB	A35 *AONJ86BT* 561				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										

for companies registered in Scotland

Company	mber 1226001	
† Directors only. † Other dire	rships	
NOTES Show the full favorage a NOT INITIAL S. If the		
Show the full forenames, NOT INITIALS. If the or secretary is a corporation or Scottish firm, sh name on surname line and registered or princip on the usual residential line.	e	
Give previous forenames or surname(s) except: - for a married woman, the name by which she wand to be given.		
- for names not used since the age of 18 or for a least 20 years		
A peer or individual known by a title may state to instead of or in addition to the forenames and st and need not give the name by which that persoknown before he or she adopted the title or succept to it.	e ne s s s s s s s s s	
Other directorships.		
Give the name of every company incorporated in Britain of which the person concerned is a direct has been a director at any time in the past five y	eat	
You may exclude a company which either is, or times during the past five years when the person concerned was a director, was		
- dormant		
 a parent company which wholly owned the con making the return, or 	/	
- another wholly owned subsidiary of the same p company.	t	
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