



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))

CHFP029

Company Number 2144991

Company Name in full Bryant Homes Weald Limited

Appointment form

Notes on completion
appear on reverse.

Date of appointment
Day Month Year
3 1 0 3 2 0 0 0

†Date of Birth
Day Month Year
2 5 0 2 1 9 4 6

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME *Style / Title

MR

*Honours etc

Forename(s)

WILLIAM PETER

Surname

LONG

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

VINE COTTAGE, HIGH STREET, ASHWELL

Post town

BALDOCK

Postcode

SG7 5NW

County / Region

HERTS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Wphong

Date

3.4.00

A director, secretary etc must sign the form below.

Signed

Wphong
Director

Date

7.4.00

(** 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, BRYANT GROUP PLC, CRANMORE HOUSE, CRANMORE BOULEVARD, SOLIHULL,

WEST MIDLANDS, B90 4SD

Tel 0121 711 1212

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

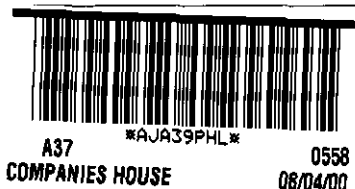
DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



Company Number

2144991

† Directors only.

† Other directorships

BOWATER BULK PACKAGING LTD

BOWATER CONTAINERS HEAVY DUTY LTD

BOWATER CONTAINERS NORTH EAST LTD

BOWATER CONTAINERS NORTH WEST LTD

BOWATER CONTAINERS SCOTLAND LTD

BOWATER CONTAINERS SOUTH EAST LTD

BOWATER CONTAINERS SOUTH WEST LTD

BOWATER DECORATIVE PRODUCTS LTD

BOWATER DRUMS LTD

BOWATER PACKAGING LTD

BOWATER PENSION TRUSTEES LTD

CAUSTON CARTONS LTD

HARCOSTAR LTD

MULOX IBC LTD

POLYFABRIK LTD

RUGBY BUILDING SYSTEMS LIMITED

THE RUGBY GROUP PLC

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 succeeded 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.