

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))

When you have completed and signed the form please send it to the

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

or in bold black capitals		•	esignation (of particula	•			-		nge				
CHFP029 Company Number			- partiouia				000,,						
(Company Name in ful	Bryant Home	s Weald Limited							_			
Appointme	Date o appointmen nt	0 2 1 2	Year 2 0 0 2	†Daf Birt		Day 1 9	Month 1 2	Ye 1 1	ear 9				
form	Appointment as directo	X							e mark the appropriate box. If appointment i lirector and secretary mark both boxes.				
Notes on completion	NAME *Style / Title	MR		*+	Honoui	s etc				_			
appear on reverse.	Forename(s)	JONATHAN MA											
	Surname	CRAY											
	Previous Forename(s)	Surname(s)								_			
	Usual residentia address												
	Post town SOLIHULL				Postcode				B93 9JX				
	County / Region	WEST MIDLANI	WEST MIDLANDS				yENGLAND						
	†Nationality	BRITISH	BRITISH †Business occ				cupation DIRECTOR						
	†Other directorships (additional space overleaf												
			consent to act as ** director / secretary of the										
	Consent signature		/			ate		1121	2001				
* Voluntary details. † Directors only.		A director /se	A director secretary etc must sign the form				/ .		<u>- · </u>	_			
**Delete as appropria	Signed	1 X				Date 13/12/2002			000				
		(** a director / secre	stary / administrator / ad i	ministrative re	ceiver / n	ccsiver n	nanager /	receiver)		_			
Please give the name, address, telephone number and, if available, a DX number and Exchange of		GROUP SECRETARIAT, 2 PRINCES WAY, SOLIHULL, WEST MIDLANDS, B91 3ES											
	mpanies House should		Tel 0121 600 8541							_			
		DX number	DX number DX exchange							_			

Registrar of Companies at:

for companies registered in Scotland

Form revised July 1998

A06
COMPANIES HOUSE

16/12/02

Company Number

2144991

† Directors only.

† Other directorships

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.

ADMIRAL HOMES (MIDLAND) LIMITED									
BRYANT HOMES CENTRAL LIMITED	-								
BRYANT HOMES TECHNICAL SERVICES LIMITED									
WHITE HOUSE LAND LIMITED									
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