



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

2454 507

Company Name in full

BRADFORD BREAKTHROUGH LIMITED

Appointment form

Date of
appointment

Day Month Year
27 06 2002

†Date of
Birth

Day Month Year
21 10 1936

Appointment as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

DEREK TREVOR

Surname

LEWIS

Previous
Forename(s)

NONE

Previous
Surname(s)

NONE

Usual residential
address

BARN ELM HOUSE, CHURCH HILL

Post town

NORTH RIGTON

Postcode

LS17 0DF

County / Region

NORTH YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

BRADFORD BINGLEY PLC

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

Consent signature

[Signature]

Date

27.6.02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

16.08.02

(** 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 P LEDWITH, BRADFORD BREAKTHROUGH LTD

BRADFORD TELEPHONE EXCHANGE, SHARPE ST

BRADFORD B10 0QJ Tel 01274 735210

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, 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



A04
COMPANIES HOUSE

0662
21/08/02

Form revised July 1998

Company Number

2454507

† Directors only.

† Other directorships

BRADFORD + BINGLEY PENSIONS SERVICES LTD

BRADFORD + BINGLEY PENSIONS LTD

BRADFORD + BINGLEY PENSIONS (1991) LTD

BRADFORD + BINGLEY UNIT TRUST MANAGERS LTD

BRADFORD + BINGLEY DIRECTORS' PENSIONS LTD

BRADFORD + BINGLEY BUILDING SOCIETY

BRADFORD + BINGLEY (PEPS) LTD

BRADFORD + BINGLEY (DEUTSCHLAND) GMBH

ARTS + BUSINESS YORKSHIRE LTD

HERBERT ROBERTS LTD

LITTLE GERMANY URBAN VILLAGE COMPANY
LTD

YEARAHEAD LTD

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.