



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

2693876

Company Name in full

VECTOR INVESTMENTS LIMITED



F288A018

Date of appointment Day Month Year
01 01 98

†Date of Birth Day Month Year
16 09 27

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

RAYMOND BIDLAKE

Surname

CORSER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Robinswood, Dashwood Close

Post town

WEST BYFLEET

Postcode

KT14 6QH

County / Region

SURREY

Country

U.K.

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

1 JANUARY 1998

A director, secretary etc must sign the form below.

Signed

A E W Hudson

Date

5 JANUARY 1998

* Voluntary details.
† Directors only.

** Please delete as appropriate

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.

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

A E W HUDSON, HUDSON ADMINISTRATION,

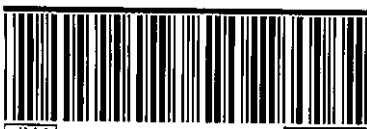
2ND FLOOR, PETER HOUSE, 2-14 OXFORD STREET, MANCHESTER

M1 5AN

Tel 0161 236 8006

DX number

DX exchange



JMA *J8HMG2MY* 558
COMPANIES HOUSE 06/01/98

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

3255476

† Directors only.

† Other directorships

BOVIS URBAN RENEWAL LTD, Croydon

Plant Ltd, Croydon Construction Ltd

BOVIS Abroad Ltd, Ashby & Homes Journey &

Interiors Ltd, Innogolf SA, P&O Developments

Ltd, The Salford Bovis Partnership 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 preceded 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.