



SECRETARIAT

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 2878056

Company Name in full Bryant Homes Mercia Limited

Appointment form

Date of appointment
Day Month Year
2 5 1 0 2 0 0 2

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

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

BSC (HONS) ACA

Notes on completion
appear on reverse.

Forename(s)

DAVID DOUGLAS PERCIVAL

Surname

WHITE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

BOTLEY HOUSE, TANWORTH LANE

Post town

HENLEY-IN-ARDEN

Postcode

B95 5QY

County / Region

WARWICKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED
ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

1 / 11 / 2002

* Voluntary details.
† Directors only.
** Delete as appropriate

A director / secretary etc must sign the form below.

Signed

Date

1 / 11 / 2002

(** 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.

GROUP SECRETARIAT, VENTURE HOUSE, 42-54 LONDON ROAD, STAINES, TW18 4HF

Tel 01784 428 650

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



A05
COMPANIES HOUSE
- July 1998

0645
02/11/02

For

Company Number 2878056

† Directors only.

† Other directorships

ADMIRAL HOMES (SOUTHERN) LIMITED

ADMIRAL HOMES (WESTERN) LIMITED

ASTRALBROOK LIMITED (28/03/2001)

AUTOLINK CONCESSIONAIRES (M6) PLC (18/07/2001)

AUTOLINK HOLDINGS (M6) LIMITED (18/07/2001)

BIRTLEY ENGINEERING LIMITED (18/07/2001)

BRYANT CONSTRUCTION GROUP LIMITED (18/07/2001)

BRYANT CONSTRUCTION LIMITED (18/07/2001)

BRYANT CONSTRUCTION NORTHERN LIMITED (18/07/2001)

BRYANT DESIGN GROUP LIMITED (18/07/2001)

BRYANT HOLDINGS LIMITED

BRYANT HOMES LIMITED

BRYANT RESIDENTIAL DEVELOPMENTS LIMITED

BRYANT-MORRISON RESIDENTIAL LIMITED

GRAND UNION VISION LIMITED

HEART OF THE CITY LIMITED (18/07/2001)

KUWAIT-ANGLO DEFENCE COMPANY LIMITED (06/03/2002)

L.R. (SHEFFIELD) PFI LIMITED (18/07/2001)

SCOTIA WATER DALMUIR (HOLDINGS) LIMITED (02/06/2000)

SCOTIA WATER DALMUIR LIMITED (02/06/2000)

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.

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† Directors only.

† Other directorships

SIGNATURE HOMES LIMITED

T. COSTELLOE & CO. LIMITED (18/07/2001)

TAYLOR WOODROW (A19) LIMITED (18/07/2001)

TAYLOR WOODROW CIVIL ENGINEERING (EIRE) LIMITED (18/07/2001)

TAYLOR WOODROW CIVIL ENGINEERING LIMITED (18/07/2001)

TAYLOR WOODROW CONSTRUCTION HOLDINGS LIMITED (18/07/2001)

TAYLOR WOODROW CONSTRUCTION LIMITED (18/07/2001)

TAYLOR WOODROW INTERNATIONAL LIMITED (18/07/2001)

TAYLOR WOODROW INTERNATIONAL PROJECTS LIMITED (18/07/2001)

TAYLOR WOODROW MANAGEMENT & ENGINEERING LIMITED (18/07/2001)

TAYLOR WOODROW MANAGEMENT (KOREA) LIMITED (18/07/2001)

TAYLOR WOODROW PROJECTS FRANCE LIMITED (18/07/2001)

TAYWOOD FABRICATIONS LIMITED (18/07/2001)

TEAMWORK KUWAIT LIMITED (18/07/2001)

TERRESEARCH LIMITED (18/07/2001)

WIND ENERGY GROUP INTERNATIONAL LIMITED (18/07/2001)

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