

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Appointment

appear on next page.

form

Company Number

Date of

appointment

* Style / Title

Forename(s)

Surname

Previous

address

Post town

forename(s)

Usual residential

County / Region

† Nationality

I consent to

Company Name in full

Notes on completion Appointment as director

NAME

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or

change of particulars (use Form 288c))

2878056 Bryant Homes Mercia Limited Day Month Year Day Month Year † Date of 5 0 0 Birth Please mark the appropriate box. If appointment is as secretary as a director and secretary mark both boxes. * Honours etc Caterina De Feo Previous surname(s) 42 The Cresent, Hampton in Arden Postcode B92 OBP Solihull West Midlands Country England † Business occupation

Consent signature

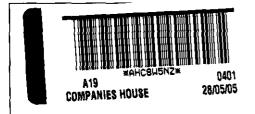
(additional space next page)

† Other directorships

- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

Signed

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 airec	tor	secretary etc must sign the	o torm belo	w.
	f	mfr	Date	2 7 MAY 2005
**a direc	tor /	secretary / administrator / administra	ative receiver /	receiver manager / receiver)

act \$\dagger* director / secretary of the above named company

Date

2 7 MAY 2005

Group Secretariat, 2 Princes Way, Solihull, West

Midlands, B91 3ES, England

Tel

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

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or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	2878056
† 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.

