



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))

Company Number 2878056

Company Name in full Bryant Homes Mercia Limited



* F288AD40 *

Date of appointment Day Month Year 01 08 97 Date of Birth Day Month Year 04 08 55

Appointment form

Appointment as director

X

as secretary

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

Notes on completion appear on reverse.

NAME

*Style / Title

MR

*Honours etc

FCMA

Forename(s)

MICHAEL PETER

Surname

MARSDEN

Previous Forename(s)

Previous Surname(s)

Usual residential address

34 MARSH LANE

Post town

SOLIHULL

Postcode

B91 2PF

County / Region

WEST MIDLANDS

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIRECTOR

Other directorships (additional space overleaf)

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

Consent signature

Date

4/8/97

* Voluntary details. Directors only.

A director, secretary etc must sign the form below.

Signed

Date

4/8/97

** Please delete as appropriate.

(** 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 K E MCHUGH, CRANMORE HOUSE, CRANMORE BOULEVARD, SOLIHULL, B90 4SD

Tel 0121 711 1212

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, CF4 3UZ

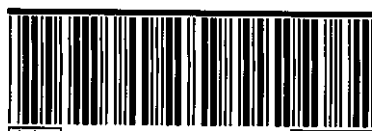
DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 05/08/97

2878056

Other directorships

- another wholly owned subsidiary of the same parent company.

[illegible]