

A19 *AMJTZXZ3* 404 COMPANIES HOUSE 05/08/97

Form revised March 1995

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			2878	056									
Company Name in full			Bryant Homes Mercia Limited										
				Day	Month	Year			Day	Month	Year		
* F288A	D 40 *	Da appointi	te of ment	01	08	97	Dat	te of Birth	04	08	55		
Appointment orm	Appointm	ent as director	Х		as sec	cretary [Please mark th as a director a					
lotes on completion	NAME	*Style / Title	MR	MR *Honours etc FCMA									
ppear on reverse.		Forename(s)	MICHAEL PETER										
		Surname	MARSDEN										
Previous Forename(s) Usual residential address			Previous Surname(s)										
			34 MARSH LANE										
	SOLIH	SOLIHULL				Postcode	B91 2PF						
	WEST MIDLANDS				Country	, ENGLAND							
	BRITISH				Busine	ss occupation	DIREC	DIRECTOR					
Other directorships (additional space overleaf)													
Consent signature			I consent to act as ** director / secreta					Date	48197				
Voluntary details. Directors only.			A director, secretary etc must sign the form below.										
Directors only.		Signed		(e	OPHN	V		Date	4	1819	1		
* Please delete as app	propriate.	/	(** a di	rector / sec	retary adr	ninistrator /	administra	tive receiver / re	ceiver ma	nager / recei	ver)		
Please give the name, address, telephone number and, if available, a DX number and Exchange of			MRS K E MCHUGH, CRANMORE HOUSE, CRANMORE BOULEVARD, SOLIHULL, B90 4SD										
he person Companies House should contact if there is any query.				Tel 0121 711 1212									
				DX number DX exchan									
				strar of (panies F	Compani I ouse, C i	es at: rown Wa	ay, Cardi	of the form p		end it to			

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	2878056
Directors only.	Other directorships	
NOTES		
Show the full forenames	s, 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 sin least 20 years	nce the age of 18 or for at	
instead of or in addition and need not give the n	wn by a title may state the title to the forenames and surname ame by which that person was adopted the title or succeeded	
Other directors	shins	
Give the name of every	company incorporated in Great son concerned is a director or ny time in the past five years.	
You may exclude a com	pany which either is, or at all	
concerned was a directo	or, was	
- dormant	ch wholly owned the company	
making the return, or - another wholly owned	subsidiary of the same parent	
company.		