

## Companies House

--- for the record

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))

CHWP000		oi particulars (u	ise Fullii 2000))		
Company Number		2904433			
Company Name in full					
		LIMITED			
		Day Month Year	Day Month Year		
	Date of appointment	0 5 0 8 2 0 0 2 Bird	ate of 23101957		
form	Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
	NAME *Style / Title	*Honours etc			
	Forename(s)	ANTHONY NIGEL			
	Surname	BRYANT			
	Previous Forename(s)	Previous Surname(s)			
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	<sup>f†</sup> Usual residential address	11 NURSERY CLOSE, ATWORTH			
	Post town	MELKSHAM Postcode SN12 8HX			
	County / Region	WILTSHIRE Country UK			
	<sup>†</sup> Nationality	BRITISH TBusiness occupation MANAGING DIRECTUL			
. (2)	†Other directorships	None			
(additional space overleaf)		I consent to act as ** director / secretary of the above named company			
* Voluntary details. † Directors only. **Delete as appropriate  Signed			Date 13/8/02		
		A director, secretary etc must sign the form below.			
		Mr ly	Date (3/8/02		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)			
		T R COATES, BRAY LEINO LTD			
		FILLEIGH, EX32 0RX			
form. The contact information that you					
give will be visible to searchers of the public record		Tel 01598 760700			
		DX number DX exchange			
		When you have completed and signed the form please send it to the Registrar of Companies at:			

15/08/02

**COMPANIES HOUSE** 

Form April 2002

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales o

DX 33050 Cardiff

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

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	2904433		
† Directors only.	<sup>†</sup> 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.