



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 03127918

Company Name in full Bryant Group Leasing Limited

Appointment form

Date of appointment
Day Month Year
1 8 0 8 2 0 0 0

†Date of Birth
Day Month Year
1 4 1 2 1 9 5 1

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

FCA

Forename(s)

PATRICK JOHN

Surname

SCANNELL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

20 RUGBY ROAD, DUNCHURCH

Post town

RUGBY

Postcode

CV22 6PN

County / Region

WARWICKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

[Signature]

Date

25.8.2000

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

25.8.2000

(** 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, BRYANT GROUP PLC, CRANMORE HOUSE, CRANMORE BOULEVARD, SOLIHULL,

WEST MIDLANDS, 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, 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



A25
COMPANIES HOUSE

0448
30/08/00

Form revised July 1998

Company Number 03127918

† Directors only.

† Other directorships

CONTRACT MANAGEMENT INTERNATIONAL LIMITED

EMBU HOLDINGS LIMITED

EUROSHOP SYSTEMS LIMITED

EUROSTRUT LIMITED

HARTCLIFFE LIMITED

HAVELOCK CONTRACTS LIMITED

HAVELOCK EUROPA PLC

HAVELOCK LIMITED

HAVELOCK MEASHAM LIMITED

HAVELOCK NOTTINGHAM LIMITED

HAVELOCK PROJECT MANAGEMENT LIMITED

HAVELOCK TRUSTEES LIMITED

HAVELOCK TWO LIMITED

HERMEL PRINTERS LIMITED

NOTTINGHAM SHOPFITTERS LIMITED

PLYMOUTH SHOPFITTERS LIMITED

REDLAND AGGREGATES LIMITED

SHOWCARD GROUP LIMITED

SHOWCARD SYSTEMS MANUFACTURING LIMITED

SHOWCARD SYSTEMS RETAIL LIMITED

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.

Company Number 03127918

† Directors only.† Other directorships

STORE DESIGN HAVELOCK LIMITED

STORE DESIGN LIMITED

SYSTEMS BOUWMULDER (UK) LIMITED

THE DISPLAY COMPANY LIMITED

THE ELECTRICAL COMPANY LIMITED

THE LIGHTING COMPANY LIMITED

THE SHOPFITTING COMPANY LIMITED

TRYM DISPLAY & ADVERTISING LIMITED

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