



JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

3144919

Company Name in full

BRATHWELL



F288AC40

Date of appointment Day Month Year
23 10 96

Date of Birth Day Month Year

Appointment 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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

COLIN EVELYN IAN

Surname

BAILEY

Previous
Forename(s)Previous
Surname(s)Usual residential
address

20 BOSWELL GARDENS

Post town

STEVENAGE

Postcode

SG1 4SB

County / Region

HERTFORDSHIRE

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

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

* Voluntary details.

† Directors only.

Date

22.10.96.

A director, secretary etc must sign the form below.

Signed

For and on behalf of LEGISUS SECRETARIES LTD.

Date

23.10.96

** Please delete as appropriate

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 director / secretary / administrator / administrative receiver / receiver manager / receiver)

MCKENNA + CO, MITRE HOUSE, 160 ALDERSGATE STREET,

LONDON EC1A 4DD REF: SVN

Tel 0171 606 9000

DX number 724

DX exchange CDE

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

KLO *K3SXPQ7Y* 501
COMPANIES HOUSE 29/10/96

Company Number

† 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 preceded 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.