



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))

Company Number

3636970

Company Name in full

BRAY LEINO GROUP LIMITED



F288A018

Date of appointment Day Month Year
26 10 98

†Date of Birth Day Month Year
15 07 37

Appointment form Appointment as director ☒ 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

*Honours etc

Forename(s)

WINSTON

Surname

FLETCHER

Previous Forename(s)

Previous Surname(s)

Usual residential address

15 MONTPELIER SQUARE

Post town

LONDON

Postcode

SW7 1JU

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ADVERTISING AGENT

†Other directorships (additional space overleaf)

BRAY LEINO LIMITED, BROOK LAPPING LIMITED,

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

Consent signature

Date

30 / 11 / 1998

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

2 - 12 - 1998

** 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.

FRANCIS CLARK, CHARTERED ACCOUNTANTS

23 DEVON SQUARE, NEWTON ABBOT, DEVON

TRIZ ZHU

Tel

01626 206206

DX number

59128

DX exchange

NEWTON ABBOT

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



A14 *AKDACBVZ* 163
COMPANIES HOUSE 05/12/98

Form revised March 1995

Company Number

3636970

† Directors only.

† Other directorships

CENTRAL LONDON TRAINING AND ENTERPRISE COUNCIL

DELANEY FLETCHER DELANEY LIMITED

DELANEY FLETCHER SLAYMAKER DELANEY BORELL GROUP LTD.

INDEPENDENT POST GROUP LIMITED

OPEN COLLEGE OF ARTS, THE ROYAL INSTITUTION

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.