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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

## 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

Date of  
appointment

Day Month Year  
1 1 0 4 2 0 0 1

†Date of  
Birth

Day Month Year  
2 6 0 1 1 9 6 2

**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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Julian Christopher

Surname

Hanson-Smith

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

Market Overton House, Market Overton

Post town

Oakham

Postcode

LE15 7PL

County / Region

Leicestershire

Country

England

†Nationality

British

†Business occupation

Company Director

†Other directorships  
(additional space overleaf)

See attached schedule

**Consent signature**

*[Signature]*

Date

11 APRIL 2001

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

11 APRIL 2001

(\*\* 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.

S J Berwin & Co

222 Grays Inn Road

London

WC1X 8HB

CP3:152318/MFAT

Tel 020 7533 2222

DX number DX255 London DX exchange CHANCERY LANE

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

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

for companies registered in Scotland

DX 235 Edinburgh

Col



A61  
COMPANIES HOUSE

0114  
19/04/01

Lase

**Company Number**

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† 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 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.

Julian Hanson-Smith's other directorships

**Lake Capital Limited - 4065764**

Rutland Trading Company Limited (Dissolved)

Financial Dynamics Holdings Limited

Business Communications Group Limited

Easyart Ltd

Lighthouse Holdings (UK) Limited

Easyart Holdings Limited

Clarion Communications (P.R.) Limited

Wrotham Associates Limited (resigned 29.05.97)

Financial and Corporate Dynamics Limited (resigned 31.12.99)

FD.Com Limited (resigned 31.12.99)

E-Dynamics Limited (resigned 31.12.99)

Financial Dynamics Limited (resigned 31.12.99)

Corporate & Financial Dynamics Limited (resigned 31.12.99)

FD Communications Limited (resigned 31.12.99)

FD Corporate Limited (resigned 31.12.99)