



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



* F 2 8 8 A 0 1 8 *

Date of appointment Day Month Year
4 11 98

†Date of Birth Day Month Year
14 09 39

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)

LEEMAN CLIVE

Surname

WALKER

Previous Forename(s)

Previous Surname(s)

Usual residential address

OAK TREE COTTAGE, BURS COMBE LANE

Post town

SIDMOUTH

Postcode

EX10 0QA

County / Region

DEVON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

SEE OVER

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

Consent signature

Date

30/10/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

30/10/98

** 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

TQ12 2HU

Tel 01626 206206

DX number 59128

DX exchange NEWTON ABBOT

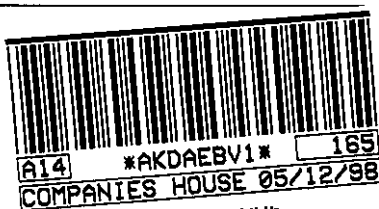
When you have completed and signed the form please send it to the Registrar of Companies at:

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



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COMPANIES HOUSE 05/12/98

Company Number

3636970

† Directors only.

† Other directorships

ERNEST JACKSON & CO LIMITED

POLLARDS CORNISH ICE CREAM LIMITED

ENTRI RESEARCH LIMITED

BRAY LEINO TRAINING FOR CHANGE 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.