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288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3690407

Company Name in full

BPG SOLUTIONS LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 22 02 99
†Date of Birth Day Month Year 05 03 42

Appointment form Appointment as director

X

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) ANTONY

Surname RING

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

39 MOUNT ARAFAT ROAD

Post town

RICHMOND

Postcode

TW10 6PH

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED LIST

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

* Voluntary details.
† Directors only.

Consent signature

Date

22/2/99

A director, secretary etc must sign the form below.

Signed

DIRECTOR
FOR AND ON BEHALF OF

MASONS SECRETARIAL SERVICES LTD

Date

22/2/99

**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)

MASONS

30 Aylesbury Street

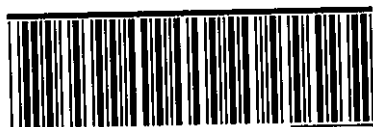
London

EC1R 0ER

Tel 0171-490 4000

DX number DX:53313

DX exchange CLERKENWELL



A21 *AXJRYEB4* 146

COMPANIES HOUSE 03/03/99

COMPANIES HOUSE 23/02/99

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

OTHER DIRECTORSHIPS HELD
BY ANTONY RING

<u>COMPANY</u>	<u>APPOINTMENT</u>
BOVIS CONSTRUCTION LIMITED	01.01.94
JOHN LELLIOT CONSTRUCTION LIMITED	25.11.94
JOHN LELLIOT GROUP PLC	25.11.94
JOHN LELLIOT LIMITED	25.11.94
BOVIS EUROPE	02.01.96
BOVIS ENGINEERING LIMITED	03.01.97
BOVIS BAU GMBH	12.12.96
BOVIS GMBH	08.11.96
BOVIS NETHERLANDS BV	01.03.97
BOVIS CONSTRUCTION BV	01.03.97
EXCHEQUER PARTNERSHIP PLC	22.12.95
BOVIS/BP ALLIANCE (NAME CHANGE)	12.12.96
BOVIS INTERNATIONAL LIMITED	27.06.97
CATALIST HEALTHCARE LIMITED	
SKY SOLUTIONS	
CENTRAL ACCOMMODATION SERVICES LIMITED	11.02.97
BOVIS COVER SPAN LIMITED	01.05.98
BOVIS OVERSEAS SERVICES LIMITED	01.05.98
BOVIS URBAN RENEWAL LIMITED	19.05.98