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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

3839722

Company Name in full

DE FACTO 802 LIMITED (NOW CALLED BRAS HOLDINGS LIMITED)



\* F 2 8 8 A F 1 0 \*

Date of appointment Day 18 Month 11 Year 1999

†Date of Birth Day 4 Month 8 Year 48

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)

ROGER ALAN

Surname

PRICE

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

"Ambleside", Fulmer Road

Post town

Gerrards Cross

Postcode

SL9 7EF

County / Region

Buckinghamshire

Country

UK

†Nationality

British

†Business occupation

Marketing Consultant  
Company Director

†Other directorships  
(additional space overleaf)

SEE OVER

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

\* Voluntary details.  
† Directors only.

Consent signature

Date

23/11/99

A director, secretary etc must sign the form below.

Signed

Date

7-12-99

\*\*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)

Travers Smith Braithwaite

10 Snow Hill

London

EC1A 2AL

REF: (NSM-1170110)

Tel 0171 248 9133

DX number DX 79

DX exchange London/City

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



**Company Number**

3839722

† Directors only.

† Other directorships

THE TETLEY GROUP LIMITED  
THE TETLEY GROUP (EMPLOYEE TRUST) LIMITEDTETLEY CUPRESSES LIMITED  
TETLEY CUPRESSES HOLDINGS LIMITEDTETLEY GIB LIMITED  
TETLEY GIB HOLDINGS LIMITEDSTANSAND LIMITED  
STANSAND BROTHERS LIMITEDLYONS TETLEY LIMITED  
LYONS TETLEY (SERVICES) 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.