

Company Secretary

**APPOINTMENT of director or secretary** 

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

Please complete in typescript, or in bold black capitals.

**Appointment** 

Notes on completion

appear on reverse.

form

CHFP055 Company Number 4145834

**Company Name in full BRICKFIRST LIMITED** Dav Month Year Day Month Year Date of †Date of appointment Birth Please mark the appropriate box. If appointment Appointment as director as secretary is as a director and secretary mark both boxes. NAME \*Style / Title \*Honours etc Forename(s) **MICHAEL BEITH** Surname **Previous** Forename(s) Previous Surname Usual residential 9 ANDSESON HOUSE address 26 ST. GEDRUES ROAC Post town Postcode FARNHAM County / Region Country

† Other directorships (additional space overleaf)

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

†Business

occupation

**Consent Signature** 

lirector, secretary etc must sign the form below.

14 yaust 2001

**Date** 

**Date** 

288a

Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

Signed

Old Mutual pic

London

W1J 6ER

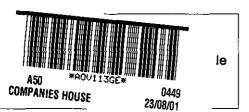
57 Berkeley Square

3rd Floor, Lansdowne House

Registrar of Companies at:

† Nationality

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



Form revised July 1998

When you have completed and signed the form please send it to the

Companies House, Crown Way, Cardiff, CF14 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	4145834	
† Directors only. † Other directorships		<u> </u>
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NOTES		
Show the full forenames, NOT INITIALS. If		
the director or secretary is a corporation or Scottish firm, show the name on surname ine 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 sumame 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.		