

288a

Appointment of director or secretary

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

4224010

Bronzeplanet PLC

	Day	Month	Year
†Date of Birth	1 6	1 1	1 9 3 5

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

*Honours etc

Harold William

Bailey

Previous
Surname(s)

Weatheroak, Percuil, Portscatho

Truro

Postcode

TR2 5ES

Cornwall

Country

England

British

†Business occupation

Director/Chartered Accountant

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

Date _____

30/7/5

****Please delete**

**Please delete as appropriate

A director, secretary etc must sign the form below.

Date _____

30-7-01

Herbert Smith
Exchange House, Primrose Street, London, EC2A 2HS

Ref: 2494

Tel 0207 374 8000

DX number 28

DX exchange



0446
10/08/01

Laserform International 12/99

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

or

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

† 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.