



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

4347600

Company Name in full

WYCAR LEYS (BULWELL) LIMITED

Date of
appointment

Day Month Year
21 01 2002

†Date of
Birth

Day Month Year
09 12 1945

**Appointment
form**

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

FCCA, FCA

Notes on completion
appear on reverse.

Forename(s)

MALCOLM HOWARD

Surname

PREECE

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

BRUNSWICK HOUSE BRUN LANE, MACKWORTH

Post town

DERBY

Postcode

DE22 4NE

County / Region

DERBYSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED
ACCOUNTANT

†Other directorships
(additional space overleaf)

PER ATTACHED LIST

Consent signature

Mr Preece

Date

21/01/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

I. J. Taylor

Date

25/02/02

(*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.

MALCOLM H PREECE FCA, FCCA
LE-POLD HOUSE, 43/44 LEOLAND STREET
DERBY Tel (0332) 297700
DX number DX exchange



A22
COMPANIES HOUSE

A1KK08U6

D190
06/03/02

Form revised July 1998

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

† 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.

M. H. Preece

List of Directorships

Present

New Brunswick Properties plc
MHP Management Services Limited
Archway Motors of Findern Limited
New Brunswick Developments Limited
New Brunswick Construction Limited
New Brunswick Estates Limited
HUB4TEXTILES.COM LTD
NBP Whitelam Homes Limited
Brun Lane Properties Limited
Aptech (U.K.) Limited
Wycar Leys (Bulwell) Limited

Past

Control Engineering (Derby) Limited
Kinsey (Midlands) Limited
Winster Properties Limited
Granite Supplies Limited
Meathop Grange Management Company Limited
Tabstone Limited
Wycar Leys Limited