



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

34239

Company Name in full

BRINTONS LIMITED



F288A018

Date of appointment Day Month Year
23 7 99

†Date of Birth Day Month Year
19 9 40

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JOHN RICHARD

Surname

HARRIS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

15, STINCHALL CROFT

Post town

COVENTRY

Postcode

CV3 6GP

County / Region

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

LILLESALL GROUP PLC

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

Consent signature

Date

23 July 99

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

3.8.99

(**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.

D.V. SMITH, BRINTONS LTD, PO Box 16

EXCHANGE STREET, KIDDERMINSTER

WORCESTER DYMOIAC Tel 01562 635190

DX number

DX exchange



A01 *AE02RIML* 510
COMPANIES HOUSE 05/08/99

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

Company Number

34239

† Directors only.

† Other directorships

British Fitness Group Plc

South Staffordshire Water Holdings Plc

Benedicta Management Ltd

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 preceded 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.

COMPANY NUMBER 34239

BRINTONS LIMITED

OTHER DIRECTORSHIPS

JOHN RICHARD HARRIS

Harvard Business School Association of the Midlands

Insight Surveys Limited

Mechanised Industries Limited

Mechanised Mailing Limited

Mech-Mail Envelopes Limited

S.S.W.W.Trust Funds Limited

South Staffordshire Enterprises Ltd.

South Staffordshire Group Plc.

South Staffordshire Water Plc.

South Staffordshire Water Services Ltd.

The Board for Education and Training in the Water Industry

The Certification and Assessment Board for the Water Industry

Walsall Training and Enterprise Council

Water Aid Ltd.

Water Companies Association of England and Wales