



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number

APPOINTMENT of director or secretary

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

Company Name in full

158345

BICC (Blackley) Limited

Date of
appointment

Day Month Year

0 1 0 1 2 0 0 0

†Date of
Birth

Day Month Year

1 7 0 9 1 9 5 5

Appointment as director



as secretary

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Francis Declan Finbar Tempany

Surname

McCormack

Previous
Forename(s)

Previous
Surname

Usual residential
address

Brook House

13 Mead Road

Post town

Cranleigh

Postcode

GU6 7BG

County / Region

Surrey

Country

England

† Nationality

Irish

†Business
occupation

Solicitor

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

20 JAN 2000

A director, secretary etc must sign the form below.

Signed

Date

20 JAN 2000

(*a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

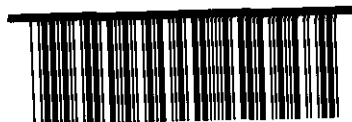
† Directors only.

** 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

Secretarial Department

BICC plc
Devonshire House
Mayfair Place
London W1X 5FH



A20
COMPANIES HOUSE

A5A2ZNER
0592
24/01/00

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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**158345**

† Directors only.

† Other directorships

Current Directorships for Francis Declan Finbar Tempany McCormack

Homehurst Limited

Knightsbridge Residential Limited

Roland Way Developments Limited

Surrey Alcohol And Drug Advisory Service

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.