



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XMYE3XYT

Company Name: **JAMES BRYANT LIMITED**

Company Number: **00246010**

Received for filing in Electronic Format on the: **12/03/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **29/02/2008**

Name: **GRAEME JOHN PROUDFOOT**

Consented to Act: **YES**

Usual Residential Address: **FOXLEY PERRY GREEN
MUCH HADHAM
HERTFORDSHIRE
SG10 6EF**

Date of Birth: **21/03/1964**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Other Directorships:

3335562 AMVESCAP LIMITED

4446198 AMVESCAP LOAN NOTES LIMITED (MVL 1/7/02, DISSOLVED 30/04/05)

**543463 ATLANTIC TRUST PRIVATE PORTFOLIO MANAGEMENT LIMITED
(DISSOLVED 24/08/04)**

2274887 C M INVESTMENT NOMINEES LIMITED

1721070 ELLIOT ASSOCIATES LIMITED

2199428	INVESCO ADMINISTRATION SERVICES LIMITED
949417	INVESCO ASSET MANAGEMENT LIMITED
949417	INVESCO ASSET MANAGEMENT LIMITED
1046873	INVESCO GLOBAL INVESTMENT FUNDS LIMITED
1641619	INVESCO INTERNATIONAL HOLDINGS LIMITED
2918387	INVESCO JAPAN DISCOVERY TRUST PLC
3335264	INVESCO NOMINEES LIMITED (DISSOLVED 24.8.04)
1902466	INVESCO SAVINGS SCHEME (NOMINEES) LIMITED
794553	INVESCO TRUSTEE CORPORATION LIMITED (TO BE DISSOLVED)
3004959	INVESCO UK LIMITED
5888139	IST 123 LTD
1030495	LAWHOUSE LIMITED (DISSOLVED 24.8.04)
2297269	PERPETUAL ADMINISTRATION LIMITED (TO BE DISSOLVED)
1101042	PERPETUAL PLC
1860056	PERPETUAL UNIT TRUST MANAGEMENT (NOMINEES) LIMITED
04169913	RAINFORTH CAPITAL MANAGEMENT LIMITED
957441	SERMON LANE NOMINEES LIMITED
1537120	STOUTCROWN LIMITED (DISSOLVED 24.8.04)

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/02/2008**

Authenticated: **Yes (E/W)**