



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 347760

Company Name in full H.G.Brown & Sanders Limited

**Appointment
form**

Date of appointment Day Month Year
0 8 0 9 1 9 9 9

†Date of Birth Day Month Year
2 7 0 5 1 9 6 0

Appointment as director

X

as secretary

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

NAME
Notes on completion
appear on reverse.

*Style / Title

*Honours etc

Forename(s) PHILIPPE WILLIAM CLAUDE

Surname LEROUGE

Previous
Forename(s)Previous
Surname(s)Usual residential
address

16 HERMITAGE ROAD, EDGBASTON

Post town

Postcode

B15 3UR

County / Region

WEST MIDLANDS

Country

ENGLAND

†Nationality

FRENCH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

Date

10 SEP 1999

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

30/9/99

(** 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.

Naomi Goulding
SCI Funerals Ltd
Plantsbrook House, 94 The Parade
Sutton Coldfield, West Midlands
B72 1PH

Tel 0121 354 1557

to the

Registrar or 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



A12 *AAQA2K8E* 533
COMPANIES HOUSE 02/10/99

Form revised July 1998

Company Number

† Directors only

† Other directorships

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1. If you are a director of a company, please provide the following information for each company in which you are a director:

(a) Name of the company

(b) Address of the company

(c) Nature of the company's business

(d) Whether the company is a public company, a private company, or a company limited by guarantee

(e) Whether the company is a subsidiary of another company

(f) Whether the company is a member of a group of companies

(g) Whether the company is a company with a share capital

(h) Whether the company is a company with a variable capital

(i) Whether the company is a company with a fixed capital

(j) Whether the company is a company with a variable capital

(k) Whether the company is a company with a fixed capital

(l) Whether the company is a company with a variable capital

(m) Whether the company is a company with a fixed capital

(n) Whether the company is a company with a variable capital

(o) Whether the company is a company with a fixed capital

(p) Whether the company is a company with a variable capital

(q) Whether the company is a company with a fixed capital

(r) Whether the company is a company with a variable capital

(s) Whether the company is a company with a fixed capital

(t) Whether the company is a company with a variable capital

(u) Whether the company is a company with a fixed capital

(v) Whether the company is a company with a variable capital

(w) Whether the company is a company with a fixed capital

(x) Whether the company is a company with a variable capital

(y) Whether the company is a company with a fixed capital

(z) Whether the company is a company with a variable capital