



BLUEPRINT
Company Secretary

288a

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

Company Number 2002522

Company Name in full E.F.G.H. Nominees Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
31 12 96

† Date of birth Day Month Year
03 04 52

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

Forename(s)

David George

Surname

Bryant

Previous Forename(s)

Previous Surname

Usual residential address

Dabchick

Broadview Road

Oulton Broad

Post town

Lowestoft.

Postcode

NR32 3PL

County / Region

Suffolk

Country

England

† Nationality

British

† Business occupation

Managing Director

† Other directorships

(See continuation sheet).

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

Consent Signature

Date

13.01.97

* 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.

Signed

A director, secretary etc must sign the form below.

Date

14.1.97

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

Miss T L Davison
Persimmon plc
Persimmon House
York YO1 4RE
DX 711680 Fulford
Telephone 01904 642199 ext 137



code

When you have completed and signed the form please send it to
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

2002522

† Directors only.

† Other directorships

A S Marine Industrial Contractors Limited

Ashness Assured Limited

Broadview Business Services Limited

Field Haven Management Services limited

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.