



# 288a

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

Please complete in typescript,  
or in bold black capitals

CHFP029

Company Number

Company Name in full

### Appointment form

Date of appointment Day Month Year  †Date of Birth Day Month Year

Appointment as director  as secretary

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

Notes on completion appear on reverse.

NAME \*Style / Title

Forename(s)

Surname

Previous Forename(s)  Previous Surname(s)

Usual residential address

Post town  Postcode

County / Region  Country

†Nationality  †Business occupation

†Other directorships (additional space overleaf)

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

Consent signature  Date

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

A director, secretary etc must sign the form below.

Signed  Date

(\*\* 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.

DX number  DX exchange



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** 216154

† Directors only.

† Other directorships

BANK OF SCOTLAND PROPERTY MANAGEMENT LIMITED

HORIZON (EDINBURGH) LIMITED

HORIZON PROPERTY COMPANY (SCARBOROUGH) LIMITED

HORIZON RELOCATIONS LIMITED

NEW TOLLCROSS LIMITED

see also 2 further pages attached.

## 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.

[Empty box for other directorships]

# Ian David Kerr

## Person Details

### Person Details

QuickRef: KERR-ID  
Title: Mr  
Name: Ian David Kerr  
Honours:  
Salutation:  
Occupation: Director  
Nationality: British  
Date of Birth: 10/08/1955  
Previous Name:  
National Insurance No:

### Offices Held

Name	QuickRef	Position	Appointed
Halifax Mortgage Services (Holdings) Limited	HALIMSH	Chairman	14/02/2000

### Past Offices Held

Name	QuickRef	Position	Appointed	Resigned
Birmingham Midshires Asset Management Limited	BMAML	Director	20/08/1998	10/09/2001
Birmingham Midshires Financial Services Limited	BMFSL	Director	20/08/1998	10/09/2001
Birmingham Midshires Land Development Limited	BMLDL	Director	20/08/1998	10/09/2001
Birmingham Midshires Life Limited	BMLL	Director	20/08/1998	19/04/1999
Birmingham Midshires Mortgage Asset No. 1 Ltd	BMMA(01)	Director	20/08/1998	10/09/2001
Birmingham Midshires Mortgage Asset (No 2) Limited	BMMA(02)	Director	20/08/1998	19/04/1999
Birmingham Midshires Mortgage Asset (No.5) Limited	BMMA(05)	Director	26/01/2000	10/09/2001
Birmingham Midshires Mortgage Asset (No. 6) Limited	BMMA(06)	Director	19/04/1999	10/09/2001
Bavarian Mortgages No. 5 Limited	BMNO5PLC	Director	20/08/1998	10/09/2001
Birmingham Midshires Property Services (Eastern) Limited	BMPS(E)L	Director	20/08/1998	19/04/1999
Birmingham Midshires Property Services Limited	BMPSL	Director	20/08/1998	19/04/1999
Eastern Gate Limited	EGL	Director	15/03/2000	10/09/2001
Europe Mortgage Company Limited	EMCL	Director	26/01/2000	10/09/2001
Halifax Mortgage Services (Holdings)	HALIMSH	Director	14/02/2000	10/09/2001

# Ian David Kerr

## Person Details

Name	QuickRef	Position	Appointed	Resigned
Limited				
Midshires (IB) Limited	MIBL	Director	20/08/1998	03/11/1999
Midshires Insurance Services Limited	MISL	Director	20/08/1998	19/04/1999
Mastercheque Limited	ML	Director	20/08/1998	19/04/1999
Midshires Life Limited	MLL	Director	20/08/1998	19/04/1999
Mastercheque Services Limited	MSL	Director	20/08/1998	19/04/1999
Northern Mortgage Corporation Limited	NMCL	Director	20/08/1998	19/04/1999
Peaktions Limited	PEAKTIONS	Director	19/04/1999	29/12/2000
Parkgate Insurance Limited (Eire)	PIL(EIRE)	Director	25/03/1998	10/09/2001
Pendeford Mortgages No.1 plc	PMNO1PLC	Director	15/03/2000	10/09/2001
Southern Mortgage Corporation Limited	SMCL	Director	20/08/1998	19/04/1999
Wobaston Finance Limited	WFL	Director	20/08/1998	19/04/1999
Wobaston Finance No. 1 Limited	WFNO1L	Director	20/08/1998	19/04/1999