



Companies House
for the record

Please complete in typescript,
or in bold black capitals.
CHFP000

288a

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

Company Number

Company Name in full

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

Appointment form 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 *Honours etc

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)

Consent signature

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

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.

Tel
DX number DX exchange

Companies House code charge

A49 COMPANIES HOUSE *A5PP2TQE* 0198 08/09/00

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

C W HACKING

LIST OF COMPANY DIRECTORSHIPS

BLEMAIN GROUP PLC
BLEMAIN FINANCE LIMITED
BRIAR HILL COURT LIMITED
FACTFOCUS LIMITED
GENERAL ALLIED PROPERTIES LIMITED
HARPMANOR LIMITED
HEYWOOD FINANCE LIMITED
HEYWOOD LEASING LIMITED
JERROLD MORTGAGE CORPORATION LIMITED
LANCASHIRE MORTGAGE CORPORATION LIMITED
CHESHIRE MORTGAGE CORPORATION LIMITED

MONARCH RECOVERIES LIMITED
NORTH WESTERN PROPERTIES & DEVELOPMENT LIMITED
PRIVILEGED ESTATES LIMITED
PRIVILEGED PROPERTIES (NORTHERN) LIMITED
PROVINCIAL & NORTHERN PROPERTIES LIMITED
STERLING PROPERTY CO LIMITED
SPOT FINANCE LIMITED
SUPASHOW LIMITED

CRESTHAVEN PROPERTIES LIMITED
CLASSIC CAR FINANCE LIMITED

PHONE A LOAN LIMITED

MORGANCREST PROPERTIES LIMITED
TRYGON BROKING LIMITED