

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))

of particulars (use Form 288c)) 0 22 77333 **Company Number Company Name in full** LEEK UNITED HOME LOAN Day Month Year Day Month Year Date of 05 97 29 <sup>†</sup>Date of Birth appointment **Appointment** Appointment as director Please mark the appropriate box. If appointment is as secretary as a director and secretary mark both boxes. form NAME \*Style / Title \*Honours etc MR Notes on completion appear on reverse. Forename(s) BERNARD V3 MAT Surname STEVEN PON Previous Previous Forename(s) Surname(s) Usual residential WEYBRIDGE YTHERINGTON, DRIVE address Post town MACCLESTEND SKID ZUP Postcode County / Region CHESHIRE ENGLAND Country <sup>†</sup>Nationality †Business occupation †Other directorships (additional space overleaf) I consent to act as \*\* director./ secretary of the above named company Consent signature Date 26/6/97 \* Voluntary details. † Directors only. A director, secretary etc must sign the form below. Signed \*\* Please delete as appropriate er / <del>receiver mana</del>ger /<del>-receiver</del>) MK Please give the name, address. telephone number and, if available, SD EOWARD a DX number and Exchange of the person Companies House should STI3 SON Tel 38451 contact if there is any query.

DX number 16354

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Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

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

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	Company Number	02277333	,	
† Directors only.	†Other directorships			
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## **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.