

for the record

Please complete in typescript, or in bold black capitals.

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

**CHWP000** 

	02277333																
Con	LEEK UNITED HOME LOANS LIMITED																
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		Date of appointment	Day 0 6	0	onth 4	2		0 4		Date Birth		Day	1010		 _L		 
form	Appointn	Appointment as director					as s	ecretar	у [	✓	Please i as a dire						
	NAME	*Style / Title	MR *Honours etc														
		Forename(s)	KEITH														
		Surname Previous	GRIFFITHS														
		Previous Surname(s)															
<sup>††</sup> Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	#* Us	ual residential address	29 SHALDON AVENUE STOCKTON BROOK														
		Post town	STOK	STOKE-ON-TRENT Pos								stcode ST9 9PU					
	C	STAFFORDSHIRE						Country ENGLAND									
		†Nationality	†Business occupation							on							
(a		er directorships space overleaf)															
Consent signature  * Voluntary details. † Directors only.			I consent to act as ** director / secretary of														
			A director, secretary etc must sign the form below.										<u>+</u>				
**Delete as appropriate		Signed	~	$\mathcal{T}$	-	M				· · · ·	$\neg$	ate		6/4	10	 4_	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)														
			MR KEITH GRIFFITHS 50 ST EDWARD STREET,LEEK,STAFFORDSHIRE,ST13 5DH														
form. The contact information that you give will be visible to searchers of the				Tel 01538 384151													
*A5T53U2C*			DX number 16354 DX exchange LEEK														
			When you have completed and signed the form please send it to the														

**COMPANIES HOUSE** Form April 2002

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07/04/04

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

or LP - 4 Edinburgh 2

	Company Number	02277333	
† Directors only.	†Other directorships		

## **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.