

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.

CHFP010

Company Number

2310219

Company Name in full

HAWK PROPERTY FINANCE LIMITED

Appointment
formNotes on completion
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year		
2	4	0	6	2	0	0	5

† Date of
Birth

Day	Month	Year					
1	1	0	1	1	9	6	9

X

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)

Alec Michael

Surname

Hughes

Previous
forename(s)Previous
surname(s)Usual residential
address

2 Highfield Road, Flackwell Heath

Post town

High Wycombe

Postcode

HP10 9AN

County / Region

Bucks

Country

England

† Nationality

British

† Business
occupation

Compliance

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Alec Michael

Date

28/6/15

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Alec Michael

Date

28/6/15

(**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.

Gill Sarson, Assistant Company Secretary , Bristol &	
West Plc, PO Box 27, One Temple Quay, BS99 7AX,	
Bristol	Tel
DX number 98850	DX exchange Bristol 2

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


A05
COMPANIES HOUSE

A9GC66LS

0151
01/07/05

Company Number

2310219

† 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.

BLUEPRINT

2009

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2310219

Company Name in full

HAWK PROPERTY FINANCE LIMITED

Name

Alec Michael Hughes

Company Name	Resignation
BRIDGERS (HOLDINGS) LIMITED	
BRISTOL & WEST ADMINISTRATION No. 1 LIMITED	
BRISTOL & WEST COMMERCIAL LENDING LIMITED	
BRISTOL & WEST INTERNATIONAL (TRUSTEES) LIMITED	
BRISTOL & WEST PERSONAL PENSIONS LIMITED	
BRISTOL & WEST PROPERTY AGENTS LIMITED	
BRISTOL & WEST PROPERTY SERVICES (HOLDINGS) LIMITED	
BRISTOL & WEST PROPERTY SERVICES LIMITED	
BRISTOL & WEST SECURITISATION LIMITED	
CHASE DE VERE FINANCIAL SOLUTIONS PLC	18/03/2005
DENNIS POCOCK & DREWETT	
FURMSTON & PARTNERS (ESTATE AGENTS) LIMITED	
GIDDY & GIDDY LIMITED	
MONEYEXTRA MORTGAGES LTD	18/03/2005