



# 288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number

02964469

Company Name in full

WBBS COMPUTER SERVICES LIMITED



\*F288A018\*

Date of appointment Day Month Year 09 04 96 †Date of Birth Day Month Year 14 04 56

### Appointment form

Notes on completion  
appear on reverse.

Appointment as director

☒

as secretary

☐

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

NAME

\*Style / Title

MR

\*Honours etc N/A

Forename(s)

SIMON CHARLES

Surname

KINGDON

Previous  
Forename(s)

NONE

Previous  
Surname(s)

NONE

Usual residential  
address

FIELD HOUSE FARM, ROCK

Post town

KIDDERMINSTER

Postcode

DY14 9RQ

County / Region

WORCESTERSHIRE

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR/  
CHARTERED ACCOUNTANT

†Other directorships  
(additional space overleaf)

SK HOLDINGS LIMITED - COMPANY NO. 2226883

Consent signature

*Simon Kingdon*

Date

9/4/96

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*Simon Kingdon*

Date

9/4/96

\*\* Please delete as appropriate

(\*\* 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.

S A KARLE - COMPANY SECRETARY

374 HIGH STREET, WEST BROMWICH, WEST MIDLANDS

B70 8LR

Tel 0121 525 7070

DX number

DX exchange



A07 \*AGHSUKZC\* 179  
COMPANIES HOUSE 24/04/96

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

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

**Company Number**

02964469

† Directors only.

† Other directorships

SK DEVELOPMENTS LIMITED - 2272786

OAKBURY FLAT MANAGEMENT LIMITED - 2546292

**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.

## S C KINGDON - DIRECTORSHIPS

|                     |  |
|---------------------|--|
| Directors Full Name | Simon Charles Kingdon                                    |
| Address             | Field House Farm, Rock,<br>Kidderminster, Worcs DY14 9RQ |
| Date of Birth       | 14 April 1956  |
| Nationality         | British  |

| CURRENT                                | Registered No | Date Appointed     |
|--|---------------|--------------------|
| West Bromwich Building Society         | 651B          | (Friendly Society) |
| West Bromwich Mortgage Company Limited | 2773114       |                    |
| WBBS (SRS) Limited                     | 1512250       | 27.03.96           |
| SK Holdings Limited                    | 2226883       |                    |
| SK Developments Limited                | 2272786       |                    |
| Oakbury Flat Management Limited        | 2546292       |                    |

| PAST (excluding Dormant Companies)       | Registered No | Date Resigned |
|--|---------------|---------------|
| The National Mortgage Bank PLC           | 2042470       | 01.05.95      |
| Business Loans Limited                   | 2047009       | 01.05.95      |
| NMB Residential Developments Limited     | 2266734       | 01.05.95      |
| Elliott Country Clubs PLC                | 2231304       | 01.05.95      |
| Kenmore Country Club Limited             | SC149590      | 01.05.95      |
| The Consumer Loans Company Limited       | 2173037       | 01.05.95      |
| Nightingale Finance Limited              | 2301443       | 01.05.95      |
| The Equipment Finance Company Limited    | 2160117       | 01.05.95      |
| UK Rental Management Limited             | 2336795       | 01.05.95      |
| TEFCO (2) Limited                        | 2274478       | 01.05.95      |
| TEFCO (3) Limited                        | 2306554       | 01.05.95      |
| TEFCO (4) Limited                        | 2306547       | 01.05.95      |
| TEFCO Asset Finance Limited              | 2305347       | 01.05.95      |
| NMB 3 Limited                            | 2418374       | 01.05.95      |
| TEFCO (5) Limited                        | 2530429       | 01.05.95      |
| TEFCO Rentals Limited                    | 2390496       | 01.05.95      |
| Elliott Travel Limited                   | 2560435       | 06.02.95      |
| Kenmore Club Limited                     | SC147775      | 10.10.94      |
| Elliott Country Clubs (Portugal) Limited | 2336876       | 30.09.94      |
| J & J Securities Limited                 | 1335672       | 16.06.93      |
| NHL Reversions Limited                   | 2150116       | 12.06.92      |
| NHL Second Funding Corporation PLC       | 2047008       | 12.06.92      |
| NHL Third Funding Corporation PLC        | 2036130       | 12.06.92      |
| NHL Construction Limited                 | 2157163       | 12.06.92      |