



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

2964469

Company Name in full

WBBS Computer Services Limited



F288A018

Date of appointment Day Month Year 22 07 98 †Date of Birth Day Month Year 23 02 51

Appointment form

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

Notes on completion appear on reverse.

Forename(s)

Andrew

Surname

Messenger

Previous Forename(s)

NONE

Previous Surname(s)

NONE

Usual residential address

Forge Cottage, Woodcote Lane, Woodcote Green

Post town

Bromsgrove

Postcode

B61 9EE

County / Region

Worcestershire

Country

†Nationality

British

†Business occupation

Chief Executive

†Other directorships (additional space overleaf)

See attached

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

Consent signature

[Signature]

Date

22/7/98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

24/7/98

** 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 14611

DX exchange

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



Form revised March 1995

Company Number

† 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 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.

Name : Andrew Messenger

Date of Birth : 23/2/51

Residential Address : Forge Cottage, Woodcote Lane
Woodcote Green, Bromsgrove
Worcs B61 9EE

Occupation : Building Society Executive/
Chartered Accountant

Directorships : West Bromwich Building Society

West Bromwich Mortgage Company Limited

CL Mortgages Limited

Ingleby (1020) Limited (Company No 3437263)
now West Bromwich Homes Limited

WBBS Computer Services Limited

WBBS Computer Finance Limited