



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 7 98 †Date of Birth Day Month Year 25 05 55

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)

Phillip Andrew

Surname

Lee

Previous Forename(s)

NONE

Previous Surname(s)

NONE

Usual residential address

11a Tabernacle Road

Post town

Hanham

Postcode

BS15 8DU

County / Region

Bristol

Country

†Nationality

British

†Business occupation

Finance Director

†Other directorships (additional space overleaf)

See attached

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

Consent signature

Date

22 / 7 / 98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

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

Tel 0121 525 7070

DX number 14611 DX exchange



A18 *A021M8A5* 614
COMPANIES HOUSE 29/07/98

Form revised March 1995

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

† 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 : Phillip Andrew Lee

Date of Birth : 25/5/55

Residential Address : 11a Tabernacle Road,
Hanham
Bristol
BS15 8DU

Occupation : Building Society Executive

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

**Relinquished
Directorships :** Hamptons (Holdings) Limited 21/2/96 - 22/2/96
Hamptons Estates Limited - 21/2/96 - 22/2/96
Commercial Loans on Investment Property
Securitisation (No.1) Plc - 31/7/96 - 1/6/98
Community Housing Limited - 1/6/95 - 1/6/98