



288a

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

Company Number

15633

Company Name in full

The Land and House Property Corporation Limited



* F 2 8 8 A C 5 0 *

Date of appointment

Day	Month	Year
01	06	97

† Date of birth

Day	Month	Year
06	08	42

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

FCA

Forename(s)

Roger Michael

Surname

Whiffin

Previous Forename(s)

Previous Surname

Usual residential address

8 Clandon Road

Post town

Guildford

Postcode

GU1 2DR

County / Region

Surrey

Country

England

† Nationality

British

† Business occupation

Chartered Accountant

† Other directorships

NONE

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

Consent Signature

Date

29th May 1997

A director / secretary etc must sign the form below.

Signed

Date

29th May 1997

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Mrs D Monger
Friends' Provident Life Office
Pixham End
Dorking
Surrey RH4 1QA

* Voluntary details.

† Directors only.

** Please delete as appropriate

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



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COMPANIES HOUSE 12/06/97

COMPANIES HOUSE 04/06/97

When you have completed and signed the form please send it to
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

15633

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† 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.