

*Please complete in typescript,
or in bold black capitals.*

Appointment of director or secretary

Company Number

320784

Company Name in full

NATIONAL HOUSE-BUILDING COUNCIL



Date of appointment

Day	Month	Year
19	08	96

†Date of Birth

Day	Month	Year
02	07	31

Appointment form

Appointment as director

☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME

*Style / Title

MR

*Honours etc

CBE

Forename(s)

BASIL

Surname

BEAN

Previous Forename(s)

Previous Surname(s)

Usual residential address

4 PAGET CLOSE

Post town

GREAT HOUGHTON

Postcode

NN4 7EF

County / Region

NORTHAMPTON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

†Other directorships (additional space overleaf)

SEE OVERLEAF

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

Consent signature

* Voluntary details.
† Directors only.

M.A. Thewlis

Date

19 August 1996

A director, secretary etc must sign the form below.

Signed

M.A. Thewlis

Date

19 August 1996

** 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.

M.A. THEWLIS, COMPANY SECRETARY, NHBC,

BUILDMARK HOUSE, CHILTERN AVENUE, AMERSHAM,

BUCKS HP6 5AP Tel 01494 434477

DX number 50712 DX exchange AMERSHAM

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

320784

† Directors only.

† Other directorships

NHBC Pension Trustee Limited

Admiral Homes Limited

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.