



Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

00521009

Company Name in full

JERROL'S MORTGAGE
CORPORATION LIMITED



F288A018

Date of appointment Day Month Year
01 10 96

†Date of Birth Day Month Year
24 09 49

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)

HENRY NEVILLE

Surname

MOSER

Previous Forename(s)

Previous Surname(s)

Usual residential address

7th FLOOR, BRACKEN HOUSE, CHARLES ST.

Post town

MANCHESTER

Postcode

M1 7SD

County / Region

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Date

18.10.96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

18.10.96

** Please delete as appropriate

(** 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.

COY. SEC.

Tel

0161 273 7373

DX number

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



A14 *ANYAFPX6* 339
COMPANIES HOUSE 19/10/96

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.

HENRY NEVILLE MOSER

DIRECTORSHIPS

Basilgrove Limited

Blemain Finance Limited

Blemain Group plc

Briar Hill Court Limited

Centrestand Limited

Cheshire Mortgage Corporation Limited

Cresthaven Properties Limited

Factfocus Limited

General Allied Properties Limited

Harpmanor Limited

Heywood Finance Limited

Lancashire Mortgage Corporation Limited

Manor Golf Club Limited

Monarch Recoveries Limited

Morgancrest Properties Limited

North Western Properties & Developments Limited

Phone-A-Loan Limited

Privileged Estates Limited

Privileged Properties (Northern) Limited

Provincial & Northern Properties Limited

Regency Securities and Investments Limited

Sedgewick House Properties Limited

Spot Finance Limited

Sterling Property Co. Limited

Supashow Limited

Tennisview Limited