



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

1084123

Company Name in full

COUNTRYWIDE ASSURED FINANCIAL SERVICES LTD

Date of
appointment

Day Month Year
2 8 0 4 2 0 0 4

†Date of
Birth

Day Month Year
2 0 1 0 1 9 4 9

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

Forename(s)

GERALD ROY

Surname

FITZJOHN

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

☐

Post town

TOWCESTER

Postcode

NN12 8XS

County / Region

NORTHANTS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ESTATE AGENT

†Other directorships
(additional space overleaf)

SEE ATTACHED LISTING

Consent signature

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

Date

28th APRIL 2004

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

28th APRIL 2004

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

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

GLENN MCGREGOR

SOVEREIGN HOUSE, LEIGHTON BUZZARD, BEDS, LU7 1GT

Tel 01525 383084

DX number

DX exchange



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arge

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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
or LP - 4 Edinburgh 2

Company Number

1084123

† Directors only.

†Other directorships

SEE ATTACHED LISTING

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.

**PARTICULARS OF MAIN BOARD DIRECTOR AND HIS OTHER
DIRECTORSHIPS - PAST AND PRESENT**

NAME: GERALD ROY FITZJOHN

DATE OF BIRTH: 20.10.49

ADDRESS: THE OLD VICARAGE
CHURCH WAY
WHITTLEBURY, TOWCESTER
NORTHANTS, NN12 8XS

BUSINESS OCCUPATION: ESTATE AGENT

NATIONALITY: BRITISH

OTHER DIRECTORSHIPS

APPOINTED ON:

Countrywide Assured Group plc+	07.12.89
Countrywide Estate Agents* (f. Hambro Countrywide Estate Agents)	01.07.91
Dixons The Estate Agents Limited * (f. Dixons The Estate Agents Limited)*	25.11.94
Taylor's South West Limited *	25.11.94
R.A. Bennett & Partners Limited *	25.11.94
Beresford Adams Limited *	25.11.94
Bairstow Eves North West Limited *	25.11.94
Bairstow Eves Central Limited*	25.11.94
Bridgfords Ltd. *	19.10.95
Taylor's West Limited *	01.01.97
Countrywide Assured Franchising Limited *	30.06.99
Countrywide Assured plc *	19.07.99
The Ombudsman for Estate Agents Company Limited	09.02.00
Countrywide Estate Agents (South) Limited	21.08.02

PAST DIRECTORSHIPS

RESIGNED ON:

Fitzjohn Williams Limited	Dissolved	16.12.88
Topacre Estates Limited	Dissolved	16.12.88
Scopehurst Limited	Dissolved	16.12.88
Hambro Countrywide Relocation Fourth Nominees Ltd. (formerly (i) Mann & Co. Relocation Fourth Nominees Ltd. (ii) Taylor's of Milton Keynes.)		04.04.90
Howunan Limited (formerly Taylor's Estate Agents Limited)		01.07.91
Dixon Dobson & Carver Limited		01.07.91
Mandrake Collinge Limited		02.09.91
Mandrake (Insurance Advisory Services) Limited		02.09.91
Mandrake (Financial Consultants) Limited		02.09.91
Mandrake (Financial Services) Limited		02.09.91
The Cardinal Mortgage Services Limited		02.09.91
Adrian Keefe & Partners Limited		02.09.91
Ward Turner Limited		02.09.91
Vaughan Mitchell & Co. Limited		02.09.91

Vaughan Bates & Associates Limited	02.09.91
College Investments Limited	05.10.92
Corbett Leach (Properties) Limited	05.10.92
Corbett Leach & Co. Limited	05.10.92
Collaw Limited (formerly Robinson Osborne & Moules Limited)	02.08.93
Taylors Estate Agents Limited	06.02.95

+ listed

* subsidiaries of Countrywide Assured Group plc

10.09.02