

288a

Appointment of director or secretary

Please complete in typescript, or in bold black capitals.

Company Number		1611368									
Company Name in full		County Wide Property Investments Limited									
		Day Month Year ate of 21 08 2000 + Date of Birth					Day	Month	Year		
* F288AE	Appointment as	tment		ecretary	x	 Please n	nark the appro	priate box.	 f appointme	nt is as a	
Appointment form	director *Style/Title			,			and secretary	mark both i	boxes.		
NAME	Forename(s)	Robert Keith									
	Surname	Moorhouse									
Notes on completion appear on next page.	Previous Forename(s) Usual residential	Previous Surname(s)									
	address	30 Rose Hill Avenue, Mosborough									
	Sheffield Postcode					S20 5I	S20 5PP				
County / Region			Country								
+Nationality +Other directorships (additional space next page)		+Business occupation									
		N/A									
		l conse	nt to act	as ** dir	ector /	secreta	ry of the at	oove nam	ned comp	any	
Consent signature		Date					21/8/2000				
		A servi	ng dired	ctor, sec	retary	etc mu	st sign the □	form be	low.		
* Voluntary details. † Directors only.	Signed		Z4	<u> </u>			Date	21/	2/00		
** Please delete as appropria	te	(**a dired	er/secretary	//adminstrate	r/administ	rativo rocci	/or/receiver-mar	nager/resoiv e	r)		
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.		Assistant Secretary, Halifax plc, Trinity Road,									
		Halifax, West Yorkshire, HX1 2RG									
		Tel 01422 333333 Fax 01422 333000									
		DX number DX exchange									
				complet mpanies		l signed	I the form p	olease se	nd it to th	e	

COMPANIES HOUSE

22/08/00

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	1611368	:
†Directors only	+Other directorships		
			 :
			 ı

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.

