



Company Secretarial and  
Compliance Software

# 288a

## Appointment of director or secretary

Please complete in typescript,  
or in bold black capitals.

Company Number

01802067

Company Name in full

Birmingham Midshires Property Services Limited



\* F288AE60 \*

Day Month Year

Date of  
Appointment

19

04

1999

+ Date of Birth

Day Month Year

14

09

1960

Appointment as  
director

X

as secretary

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

\*Style/Title

\*Honours etc

### Appointment form

NAME

Forename(s)

Matthew Sebastian

Surname

Lodge

Notes on completion  
appear on next page.

Previous

Forename(s)

Previous

Surname(s)

Usual residential  
address

Rose Cottage Dog Lane, Stainland

Post town

Halifax

Postcode

HX4 9QF

County / Region

West Yorkshire

Country

England

†Nationality

British

†Business occupation

Chartered  
Secretary

†Other directorships  
(additional space next page)

As per attached list

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

Consent signature

*ML Mansfield*

Date

29/4/99

A serving director, secretary etc must sign the form below.

Signed

*ML Mansfield*

Date

29/4/99

\* Voluntary details.

† Directors only.

\*\* 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.

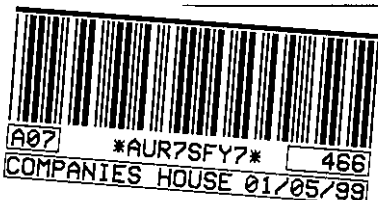
Assistant Secretary, Halifax plc, Trinity Road,

Halifax, West Yorkshire, HX1 2RG

Tel 01422 333333 Fax 01422 333000

DX number

DX exchange



A07 \*AUR7SFY7\* 466  
COMPANIES HOUSE 01/05/99

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** 01802067

†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.

Company Number 01802067			
Company Name Birmingham Midshires Property Services Limited			
Name & Address	Appointment	Resignation	Company Name
Lodge, Matthew Sebastian Rose Cottage Dog Lane, Stainland, Halifax, West Yorkshire, HX4 9QF, England	08/01/1993		Halifax Treasury Services Limited
	14/01/1993		Halifax Direct Limited
	14/01/1993	12/05/1994	Halifax Fund Management Limited
	14/01/1993		Halifax PEP Management Limited
	25/01/1993		Halifax Bank Limited
	25/01/1993		Halifax Equitable Limited
	25/01/1993		Halifax (Europe) Limited
	25/01/1993		Halifax Syndicated Loans Limited
	25/01/1993		VALUESOUTH LIMITED
	25/01/1993	19/12/1996	Halifax Asset Finance Limited
	25/01/1993	17/03/1997	Halifax Leasing (March) Limited
	25/01/1993		Halifax Insurance Services Limited
	25/01/1993		Halifax Loans (No 4) Limited
	25/01/1993		Halifax Quest Trustees Limited
	25/01/1993		Halifax Pensions Limited
	25/01/1993	02/05/1997	HSDL Nominees Limited
	25/01/1993		Halifax Property Services Limited
	25/01/1993		Halifax Savings Bank Limited
	25/01/1993		Halifax Trust Bank Limited
	25/01/1993		Halifax Trust Limited
	09/03/1993		Halifax Development Company Limited
	09/03/1993	17/04/1996	Halifax General Insurance (Holdings) Limited
	09/03/1993	17/04/1996	Halifax General Insurance Services Limited
	09/03/1993		Halifax International Limited
	09/03/1993		Halifax Life Assurance (Holdings) Limited
	09/03/1993		Halifax Life Assurance Services Limited
	09/03/1993		Halifax Personal Credit Limited
	09/03/1993		Halifax Registrars Limited
	09/03/1993	28/11/1996	Halifax Nominees Limited
	09/03/1993		Halifax Stockbrokers Limited
	09/03/1993		Halifax Trust Management (Holdings) Limited
	09/03/1993		Halifax Trust Management Limited
	09/03/1993	12/05/1994	Halifax Unit Trust Management Limited
	11/05/1993		Halifax Life Company (Holdings) Limited
	11/05/1993		Halifax Life (UK) Limited
	11/05/1993		Halifax Treasury Bank Limited
	24/06/1993		Halifax Housing Management Services Limited
	24/06/1993		Halifax Housing Limited
	24/06/1993		Halifax International (Holdings) Limited
	13/08/1993		Halifax Life International Limited
	01/12/1993	12/05/1994	Halifax Life Limited
	08/02/1994		Halifax Housing Association Limited
	08/02/1994		Halifax Housing Society Limited
	19/04/1999		Northern Mortgage Corporation Limited
	19/04/1999		Southern Mortgage Corporation Limited
	19/04/1999		Birmingham Midshires Mortgage Asset (No 2) Limited
	19/04/1999		Western Trust Holdings Limited
	19/04/1999		Western Trust & Savings Insurance Services Limited
	19/04/1999		Western Trust & Savings Properties Limited
	19/04/1999		The Tamar Mortgage Corporation Limited
	19/04/1999		London Credit Limited
	19/04/1999		Tamar Mortgage Company No.1 Limited
	19/04/1999		Tamar Mortgage Company No 2 Limited
	19/04/1999		Bavarian Mortgages No.2 Limited