



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number 01802067

Company Name in full Birmingham Midshires Property Services Limited



* F288AE60 *

Appointment form

Notes on completion
appear on next page.

NAME

Forename(s) Donald James

Surname McPherson

**Previous
Forename(s)**

**Previous
Surname(s)**

**Usual residential
address**

6 Blackwall Rise

Post town

Sowerby Bridge

Postcode

HX6 2UJ

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

Date

1/11/99

* Voluntary details.
† Directors only.

Signed

Date

1/11/99

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

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

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.

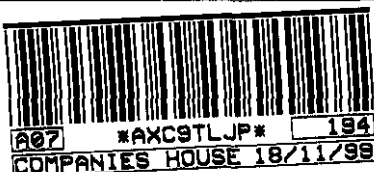
Assistant Secretary, Halifax plc, Trinity Road,

Halifax, West Yorkshire, HX1 2RG

Tel 01422 333333 Fax 01422 333000

DX number

DX exchange



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**
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.

LIST OF OTHER DIRECTORSHIPS

ADDITIONAL LIST TO FORM 288

Company Number 01802067			
Company Name Birmingham Midshires Property Services Limited			
Name & Address	Appointment	Resignation	Company Name
McPherson, Donald James 6 Blackwall Rise, Sowerby Bridge, West Yorkshire, HX6 2UJ, England	27/01/1995	18/10/1995	Halifax Housing Association Limited
	27/01/1995		Halifax Housing Society Limited
	30/01/1995		Halifax General Insurance (Holdings) Limited
	01/08/1995		County Wide Property Investments Limited
	15/10/1999		Leeds Permanent Pension Scheme Trustees Limited
	01/11/1999		Birmingham Midshires Life Limited
	01/11/1999		Birmingham Midshires Mortgage Asset (No.5) Limited
	01/11/1999		Birmingham Midshires Mortgage Asset (No.7) Limited
	01/11/1999		Birmingham Midshires Mortgage Asset (No.8) Limited
	01/11/1999		Birmingham Midshires Mortgage Asset (No.9) Limited
	01/11/1999		Birmingham Midshires Mortgage Asset (No.10) Limited
	01/11/1999		Birmingham Midshires Mortgage Asset (No.11) Limited
	01/11/1999		Birmingham Midshires Mortgage Asset (No.12) Limited
	01/11/1999		Birmingham Midshires Mortgage Asset (No.13) Limited
	01/11/1999		Birmingham Midshires Mortgage Asset (No.14) Limited
	01/11/1999		Birmingham Midshires Mortgage Asset (No. 15) Limited