



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

01816172

Company Name in full

The Cardinal Mortgage Services Limited



F288A018

Date of appointment Day Month Year 19 04 99
Incorporated On Day Month Year 24 11 82

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

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Surname

Howuned Limited

Previous Forename(s)

Previous Surname(s)

Usual residential address

Kingsgate

Post town

1 King Edward Road

Postcode

CM14 4HG

County / Region

Brentwood, Essex

Country

†Nationality

British

†Business occupation

Body Corporate

†Other directorships (additional space overleaf)

Consent signature

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

Date

19 APR 1999

Howuned Limited, Corporate Director
A director, secretary etc must sign the form below.

Signed

Date

19 APR 1999

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

COUNTRYWIDE ASSURED GROUP plc

KINGSGATE

1 KING EDWARD ROAD

BRENTWOOD

ESSEX CM14 4HG

Tel

01277 - 264466

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



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COMPANIES HOUSE 23/04/99

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.