

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



Companies House

— *for the record* —

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 01837522

Company Name in full Balanus Limited

Date of appointment
Day Month Year
0 9 0 1 2 0 0 7

†Date of Birth
Day Month Year
0 7 0 2 1 9 6 4

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

Mr

*Honours etc

Notes on completion
appear on reverse

Forename(s) Gareth Ryhs

Surname Williams

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

Summer House, Woodside, Little Baddow

Post town

Chelmsford

Postcode

CM3 4SR

County / Region

Essex

Country

England

†Nationality

British

†Business occupation

Solicitors

†Other directorships
(additional space overleaf)

See attached

Consent signature

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

Date 10 01 2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date 16 JAN 2008

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

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

Shirley Law Countrywide plc Countrywide House

Perry Way Witham Essex CM8 3SX

Tel 01376 533700

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, 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



ASW24WFF

A49

17/01/2008

202

COMPANIES HOUSE

THURSDAY

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 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 PAST AND PRESENT DIRECTORSHIPS

NAME	GARETH RHYS WILLIAMS
DATE OF BIRTH	07 02 64
ADDRESS	Summer House Woodside Little Baddow Chelmsford Essex CM3 4SR
BUSINESS OCCUPATION	Solicitor
NATIONALITY	British

CURRENT DIRECTORSHIPS

	<u>Company No.</u>	<u>Appointed on</u>
Countrywide Conveyancing Limited	1588719	27 11 00
Bridgfords Countrywide Limited	1977906	27.11.00
Mann & Co Limited	1093318	27 11 00
Countrywide Financial and Insurance Services Limited	1093098	27 11 00
Choy Lee Five Ltd (f Countrywide Insurance Services Ltd)	1987857	27 11 00
The Cardinal Mortgage Services Limited	1816172	27 11 00
Mann Countrywide Limited	975373	27 11 00
HCW Group Limited	2447384	27 11 00
Gertingpet Limited	2021539	27 11 00
Loyalstone Ltd	2544679	27 11.00
Umberman Ltd	2570230	27 11 00
Waferprime Ltd	2570271	27 11.00
Tablesign Ltd	2581420	27 11.00
Joustroute Ltd	2573617	27 11 00
Kilroy Estate Agents Ltd	2836290	27 11.00
Countrywide Management Services Ltd	2836230	27 11 00
Countrywide Property Services Ltd	2865606	27 11 00
Countrywide Property Management Services Ltd	2865574	27 11 00
CEA Holdings Ltd	2415173	27 11.00
Howuncea	2025450	27 11 00
Choy Lee Ten (f Countrywide Assured Surveyors)	2060008	27 11 00
Howunson	2060015	27 11 00
Baxter Payne & Lepper	2084879	27 11 00
Berry Bros & Legge Limited	1361603	27 11 00
Countrywide Country Homes	1987986	27 11.00
Blinkhorn & Co	2085530	27 11 00
Braemere & Co	928816	27 11 00
Howunpet	269469	27 11 00

Clifford & Clifford	1492880	27 11 00
Dardry Smith	2073458	27.11 00
Dickens & Berry	2060002	27.11 00
Duncan Gray & Company Limited	1577600	27 11 00
Elliott & Green	2060031	27 11 00
Gilbert & Son	2085533	27 11 00
Gray Cook	2060013	27 11 00
Henry Steele & Sons	2086035	27.11 00
Hetheringtons	2060010	27 11 00
Johnson Kelly	2060011	27 11 00
Howungate	2060006	27 11 00
Howunemit	2060005	27 11.00
Howanphil	2060007	27 11 00
Howangrame Limited	SC48698	27 11 00
Hetherington Countrywide	2060032	27 11 00
Patricks (Cannock) Limited	1055925	27 11 00
Randalls (NBS)	2060009	27 11 00
Sandoes	2060017	27 11 00
Slades	2071708	27 11 00
The Estate Agents Haworth	2073457	27 11 00
Countrywide New Homes	2060012	27 11 00
Bairstow Eves Countrywide	1826122	27 11 00
Wallhead Gray & Coates	2060004	27 11.00
Howunlee	2073456	27 11 00
Wells Cundall	2023574	27 11 00
Howunsay	2060016	27 11 00
RPT Management Services plc	465446	27 11 00
The Butler Club Limited	2502279	27 11 00
Howunalis Limited	1391097	27 11 00
Home From Home Ltd	1952695	27.11.00
John D Wood & Co Plc	2058707	27 11 00
Countrywide Home Inspectors Ltd	3849927	27 11 00
Big Deal Mortgages Limited	4178876	14 03 01
Relocation Solutions Countrywide Limited	4530945	10 09 02
CAG Overseas Investments Ltd (f Seung Hay Fifteen Limited)	4530942	10 09 02
Countrywide Relocation Solutions Limited (f Robinson, Osborne & Moules Limited	2836281	01 11 01
Countrywide Financial Services (South) Limited	2445496	21 08 02
Lets-Cover Ltd (f Seung Hay Twenty One Limited)	4961034	12 11 03
Bairstow Eves Select Ltd (f Seung Hay Twenty Two Ltd)	4960210	11 11 03
Lets-Insure Ltd (f Seung Hay Nineteen Ltd)	4782448	30 05 03
H20 Homes Overseas Countrywide Ltd (f Seung Hay Seventeen Ltd)	4637681	15 01 03
Countrywide Car Leasing Limited (f Choy Lee Two Ltd)	4991447	10 12 03
Countrywide Insurance Services Ltd (f Seung Hay Twenty Three Ltd)	4990102	09 12 03
Securemove Property Services 2005 Limited	4542716	15 10 04
Bureau Properties Limited	1814520	15 10 04

BBG Estate Agencies	288576	15 10 04
Bureau Estates Limited	5113673	15 10 04
Countrywide Lending Solution Limited (f Seung Hay Twenty Six Limited)	5246361	30 09 04
Simply Call Mortgages Ltd (f Seung Hay Forty Three Ltd)	5257212	12 10 04
Countrywide Repossession Solutions Limited	5257181	12 10 04
Countrywide Part Exchange Solutions Limited	5257336	12 10 04
Countrywide Property Care Solutions Limited	5257334	12 10 04
Securemove Home Inspectors Limited	5257332	12 10 04
CRL Company Directors Limited (f Seung Hay Forty Nine Limited)	5257321	12 10 04
CRL Company Secretaries Limited (f Seung Hay Fifty Limited)	5257305	12 10 04
Countrywide Financial Services (South) Limited	2445496	30 01 06
Remortgage Conveyancing Matters Limited	4782429	31 05 07
Palmer Snell Fulfords Surveyors Ltd	3849943	01 11 07
Charlie Holdco 1 Limited	05978734	29 08 07
Charlie Holdco 2 Limited	05979172	29 08 07
Charlie Holdco 3 Limited	05984476	29 08 07
Westcountry Property Auctions Ltd (f Charlie Holdco 4 Limited)	05984486	29 08 07
Countrywide Residential Consultancy Limited	03482180	11 12 07
Balanus Limited	01837522	09 01 08

PAST DIRECTORSHIPS

Resigned on

Adventedge Limited	22 06 00
Easy-Own Limited	22 06 00
Focus TV & Video Centres Limited	22 06 00
Multibroadcast Limited	22 06 00
NSI Limited	22 06 00
R F Sweeney Radio Limited	22 06 00
Rumbelows Limited	22 06 00
T Hom International Limited	22 06 00
Thorn (IP) Limited	19 10 00
Thorn Developments Holdings Limited	19 10 00
Thorn Electrical Industries Limited	22 06 00
Thorn Financial Services Limited	31 05 00
Thorn Group Limited	22 06 00
Thorn High Street Developments Limited	22 06 00
Thorn Holdings Limited	22 06 00
Thorn Nominees Limited	22 06 00
THORN Overseas Holdings Limited	22 06 00
Thorn Rental Limited	22 06 00
Thorn Retail Limited	22 06 00
Thorn UK Rental Limited	22 06 00
THORN Vehicles Supply Limited	22 06 00
Vallances Limited	22 06 00
Countrywide Lending Solutions Limited	25 09 01

Bairstow Eves London North Limited (formerly Seung Hay Ten Limited)	01 11 01
Johme Limited	12 08 02
Seung Hay Eleven Limited	26 04 01
Townwest Properties Limited	12.09 02
Carson & Company Estate Agents Limited	30.04 03
London Residential Investments Limited	12 05.03
Chappell & Matthews Limited	27 06 03
Palmer Snell Limited	27 06 03
Fulfords Estate Agents Limited	04 11 03
Palmer Snell South Limited (formerly Seung Hay Twenty Ltd)	20 11 03
Countrywide Assured Group plc (Alternate Director to G R Fitzjohn)	23 05 04
Howanorm Limited	01 07 04
Seung Hay Twenty Five Ltd	01 10 04
Seung Hay Twenty Seven Limited	10.03 05
Seung Hay Twenty Eight Limited	20 12 04
Seung Hay Twenty Nine Limited	20.12.04
Seung Hay Thirty Limited	20 12 04
Seung Hay Thirty One Limited	10 02 05
Seung Hay Thirty Two Limited	31.12 04
Seung Hay Thirty Three Limited	10 02 05
Seung Hay Thirty Four Limited	18.02 05
Seung Hay Thirty Five Limited	10 02 05
Seung Hay Thirty Six Limited	
Seung Hay Thirty Seven Limited	
Seung Hay Thirty Eight Limited	
Seung Hay Thirty Nine Limited	
Seung Hay Forty Limited	
Choy Lee Seven Ltd (f Countrywide Assured Estate Agents Limited)	15 08 05
Choy Lee Eight Ltd (f Countrywide Assured Marketing Limited)	31 08 05
Choy Lee One Ltd (f Countrywide Limited)	26 08 05
Seung Hay Forty One Limited	19 09 05
Seung Hay Forty Four Limited	31 10 05
Surveyors Insurance Services Ltd	10 11 05
Choy Lee Six Limited	08 12 05
Choy Lee Four Limited	22 09 05
Choy Lee Three Limited	04 09.07
Countrywide Franchising Services Limited	04 09 07
Choy Lee Nine	14 09 07
Howunglen Limited	14 09 07
Douglas Duff Limited	06.08 07
Annabelle Barran & Company Limited	04 09 07
Seung Hay Fifty Three Limited	23 11 07

26 11 07