



COMPANIES HOUSE

288

Please complete in black using  
typescript or block lettering

**Change of director or secretary  
or change of particulars.**

Company number

☐ CN 2060004

Company name

WALLHEAD GRAY & COATES

**Appointment**

Turn over page  
for resignation  
and change of  
particulars).

Date of appointment

Day Month Year  
DA 31 10 94

Appointment of director

☐ CD ☒ X

Appointment of secretary

☐ CS

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

Name

\*Style/title

MR

Forenames

MICHAEL CHARLES

Surname

NOWER

\*Honours etc

Previous forenames

Previous surname

Usual residential address

☐ AD 12 BRIDGE HOUSE

12 FEBMARSH ROAD

Post town

COLNE ENGAIN

County/region

COLCHESTER ESSEX

Postcode

CO6 2HD Country

Date of birth<sup>†</sup>

DO 05 10 49

Nationality<sup>†</sup> NA British

Business occupation<sup>†</sup>

OC Accountant

Other directorships<sup>†</sup>

see attached 1, 2 & 3

Consent signature

Signed

Date

31 OCT 1994

A serving director etc must also sign the form overleaf.

**NOTES**

Now the full forenames, NOT INITIALS  
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 address line.

Use previous forenames or surname  
except:  
if a married woman the name before  
marriage need not be given,  
or names not used since the age of 18  
or for at least 20 years,  
peer or individual known by a title  
or state the title instead of or in  
addition to the forenames and surname.



A30 APSIM630 330  
COMPANIES HOUSE 05/11/94

**Other directorships.**

Use 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 5 years. Exclude a  
company which either is, or at any  
time during the past 5 years when  
the person was a director, was  
a dormant  
parent company which wholly  
owned the company making the  
return  
wholly owned subsidiary of the  
company making the return  
another wholly owned subsidiary  
of the same parent company.

Voluntary details <sup>†</sup>Directors only

## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office.)

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

|  |   |   |   |   |   |   |   |
|--|---|---|---|---|---|---|---|
| DR   | 3 | 1 | 1 | 0 | 9 | 1 | 4 |
| XD   |   |   |   |   |   |   |   |
| XS   |   |   |   |   |   |   |   |
| Please mark the appropriate box.<br>If resignation etc is as a director and secretary mark both boxes. |   |   |   |   |   |   |   |
| JANICE WILLMOTT  |   |   |   |   |   |   |   |
| BANKS  |   |   |   |   |   |   |   |
| DO   |   |   |   |   |   |   |   |
|  |   |   |   |   |   |   |   |
|  |   |   |   |   |   |   |   |

## Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames (name previously notified to Companies House)

Surname

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

|  |  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|
| DC   |  |  |  |  |  |  |  |
| ZD   |  |  |  |  |  |  |  |
| ZS   |  |  |  |  |  |  |  |
| Please mark the appropriate box.<br>If change of particulars is as a director and secretary mark both boxes. |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |
| DO   |  |  |  |  |  |  |  |
| NN   |  |  |  |  |  |  |  |
| AD   |  |  |  |  |  |  |  |
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A serving director etc must also sign the form overleaf

Signature

Signed S. Law Date 31 OCT 1994

(by a serving director/secretary/administrator/  
administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ  
for companies registered in England and Wales  
Companies House, 100-102 George Street, Edinburgh EH2 3DJ  
for companies registered in Scotland. S. Law

To whom should Companies House direct any enquiries about the information on this form?

|                        |  |
|------------------------|--|
| HARROD COUNTRYWIDE PLC |  |
| CLIFFSGATE             |  |
| 1 MYRTLE ROAD          |  |
| BRENTWOOD              |  |
| ESSEX CM14 5EG         |  |
| Tel: _____             |  |

PARTICULARS OF MAIN BOARD DIRECTORS AND HIS/HER OTHER DIRECTORSHIPS  
PAST AND PRESENT

NAME: MICHAEL CHARLES NOWER

DATE OF BIRTH: 5.10.49

ADDRESS: Bridge House,  
12 Pebmarsh Road,  
Colne Engaine,  
Colchester,  
Essex. CO6 2HD

BUSINESS OCCUPATION: Accountant

NATIONALITY: British

OTHER DIRECTORSHIPS: HAMBRO COUNTRYWIDE PLC  
COUNTRYWIDE INSURANCE COMPANY LIMITED  
(appointed 24.11.89)  
CHAMBERS COOK & STILLMAN LIMITED  
(appointed 8.6.90)  
COLLEGE INVESTMENTS LIMITED (appointed 30.7.93)  
CORBETT LEACH & COMPANY LIMITED  
(appointed 30.7.93)  
HAMBRO COUNTRYWIDE ESTATE AGENTS  
(formerly Mann & Co. Estate Agents Ltd)  
(appointed 25.6.90)  
HAMBRO COUNTRYWIDE RELOCATION PLC (formerly  
i) Ball & Percival (Financial Services) Ltd  
ii) Hambro Countrywide Relocation Ltd)  
HAMBRO COUNTRYWIDE RELOCATION NOMINEES LTD  
HAMBRO COUNTRYWIDE RELOCATION SECOND NOMINEES  
LTD  
HAMBRO COUNTRYWIDE RELOCATION THIRD NOMINEES  
LTD  
HAMBRO COUNTRYWIDE RELOCATION FOURTH NOMINEES  
LTD  
COUNTRYWIDE RELOCATION LIMITED (appointed 9.5.94)  
LOYALSTONE LIMITED (appointed 8.10.90)  
HAMBRO SECURITY SYSTEMS plc  
(appointed 12.10.90)  
WAFERPRIME LIMITED (appointed 11.02.91)  
JOUSTROUTE LIMITED (appointed 11.02.91)  
UMBERMAN LIMITED (appointed 11.02.91)  
TABLESIGN LIMITED (appointed 12.02.91)  
HAMBRO COUNTRYWIDE ESTATE AGENTS NOMINEES LTD  
(formerly B.E. ARCHITECTS LIMITED appointed  
26.4.91)  
DIXON DOBSON & CARVER LIMITED (appointed  
01.07.91)  
TAYLORS ESTATE AGENTS LIMITED (appointed  
01.07.91)  
ABBOTTS (EAST ANGLIA) LIMITED (appointed  
01.07.91)  
RUGWISE LIMITED (formerly Constables Estate  
Agents Ltd - appointed 01.07.91)  
NEONSIDE LIMITED (formerly Bridgfords Ltd -  
appointed 01.07.91)

OTHER DIRECTORSHIPS:

COUNTRYWIDE PROPERTY MANAGEMENT SERVICES LIMITED (appointed 25.10.93)  
 COLWAL LIMITED (appointed 08.07.93)  
 COUNTRYWIDE MANAGEMENT SERVICES LTD (formerly COLMARG LIMITED) (appointed 14.7.93)  
 BALL & PERCIVAL LIMITED (appointed 14.7.93)  
 KILROY ESTATE AGENTS LIMITED (appointed 14.7.93)  
 HAMBRO COUNTRYWIDE LEASING LIMITED (formerly COLSHIRL LIMITED (appointed 14.7.93)  
 WALTON REEVES & CO. LIMITED (appointed 14.7.93)  
 BE (PROFESSIONAL SERVICES) LIMITED (appointed 25.10.1991)  
 BRIDGFORDS COUNTRYWIDE LIMITED (appointed 25.10.1991)  
 HAMBRO GUARDIAN LIMITED (formerly ACORNMATIC LIMITED) (appointed 18.11.1991)  
 VAUGHAN MITCHELL & CO. LIMITED (appointed 1.9.1992)  
 THE CARDINAL MORTGAGE SERVICES LIMITED (appointed 1.9.1992)  
 MANDRAKE (FINANCIAL SERVICES) LIMITED (appointed 1.9.1992)  
 COUNTRYWIDE PROPERTY SERVICES LIMITED (formerly GERTINGSHAL LIMITED) (appointed 25.10.93)  
 BRIERFIELD PROPERTY HOLDINGS LIMITED (appointed 10.6.94)  
 S. ATHERTON & CO. (WEST BYFLEET) (appointed 10.6.94)  
 VERLANE ESTATES LIMITED (appointed 10.6.94)  
 R.A. BENNETT & PARTNERS LIMITED (appointed 10.6.94)  
 COUNTRYWIDE ESTATE AGENTS LIMITED (appointed 10.6.94)  
 MANN COUNTRYWIDE LIMITED (appointed 10.6.94)  
 BATCHTON LIMITED (appointed 10.6.94)  
 MANN & CO. LIMITED (appointed 10.6.94)  
 MILLER ESTATE AGENTS LIMITED (appointed 10.6.94)  
 HAMBRO COUNTRYWIDE SECURITY PLC (appointed 10.6.94)  
 COUNTRYWIDE RELOCATION LIMITED (appointed 9.5.1994)

PAST DIRECTORSHIPS:Date of Resignation:

|  |          |
|--|----------|
| LANCASTER PLC                                    | 30.9.89  |
| SCOTTHALL SOUTHAMPTON LTD                        | 30.9.89  |
| CENTRAL PARK LTD                                 | 30.9.89  |
| MATHESON MOTOR HOLDINGS LTD                      | 30.9.89  |
| HAMBRO GUARDIAN CONSULTANCY LIMITED              |          |
| (formerly Bairstow Eves (Land Marketing) Limited | 23.5.90  |
| RAINBOW COUNTRYWIDE LIMITED                      |          |
| (in members voluntary liquidation -              |          |
| appointed 10.12.1990)                            | 14.12.90 |
| BAIRSTOW EVES PLC                                |          |
| (in members voluntary liquidation -              |          |
| appointed 10.12.90)                              | 14.12.90 |
| MANDRAKE GROUP PLC                               |          |
| (in members voluntary liquidation)               | 14.12.90 |
| ABBOTTS (ESTATE AGENTS AND FINANCIAL             |          |
| SERVICES) LIMITED                                | 01.07.91 |
| (formerly Greenpride Limited)                    |          |
| DIXONS THE ESTATE AGENTS LIMITED                 | 01.07.91 |
| (formerly Rugdyne Limited)                       |          |
| BRIDGFORDS LIMITED (formerly Neonside Limited)   | 01.07.91 |
| CONSTABLES (ESTATE AGENTS) LIMITED               | 01.07.91 |
| (formerly Rugwise Limited)                       |          |
| TAYLORS ESTATE AGENTS AND FINANCIAL              |          |
| SERVICES LIMITED (formerly Rakepoint Limited)    | 01.07.91 |
| BE PROPERTY MANAGEMENT LIMITED                   | 02.11.92 |
| ADRIAN KEEFE & PARTNERS LIMITED                  | 02.11.92 |
| VAUGHAN BATES & ASSOCIATES LIMITED               | 02.11.92 |

PAST DIRECTORSHIPS: (Cont'd)Date of Resignation:

|  |          |
|--|----------|
| MANDRAKE (FINANCIAL CONSULTANTS) LIMITED                           | 02.11.92 |
| MANDRAKE (INSURANCE ADVISORY SERVICES) LIMITED                     | 02.11.92 |
| MANDRAKE COLLINGE LIMITED  | 02.11.92 |
| TAYLORS (WEST) LTD (formerly Mann & Co.<br>(South West) Ltd)       | 01.12.92 |
| HAMBRO LEGAL PROTECTION LTD  | 30.03.93 |
| ROBINSON, OSBORNE & MOULES LIMITED                                 | 02.08.93 |
| HAMBRO GUARDIAN SERVICES (formerly COLJOL LTD)                     | 20.09.93 |
| HAMBRO COUNTRYWIDE SECURITY PLC (formerly Securite<br>(Poole) Ltd) | 01.01.94 |
| COLLAW LIMITED (in voluntary liquidation)                          | 18.03.94 |
| WARD TURNER LIMITED (in voluntary liquidation)                     | 18.03.94 |
| COUNTRYWIDE COMMERCIAL LIMITED                                     | 02.03.94 |

a:NOWER.DIR  
27.06.94