



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

2060004

Company Name in full

Wallhead Gray & Coates

Date of
appointment

Day Month Year
27 11 2000

†Date of
Birth

Day Month Year
07 02 1964

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Gareth Rhys

Surname

Williams

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

8 Berechurch Hall, Berechurch Hall Road,

Post town

Colchester

Postcode

CO2 9NW

County / Region

Essex

Country

UK

†Nationality

British

†Business occupation

Solicitor

†Other directorships
(additional space overleaf)

See attached

Consent signature

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

Date

24/11/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

27 NOV 2000

(**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.

S Law
COUNTRYWIDE ASSURED GROUP plc
COUNTRYWIDE HOUSE
1A PERRY WAY
WITHAM
ESSEX CM8 3SX

Tel 01376 533700

DX number

DX exchange

This



A07
COMPANIES HOUSE
0675
25/11/00

Form revised July 1998

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

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 WILLIAMS

DATE OF BIRTH: 07.02.64

ADDRESS: Brickhouse
115 Bradenstoke
Chippenham
Wiltshire SN15 4ES

BUSINESS OCCUPATION: Solicitor

NATIONALITY British

CURRENT DIRECTORSHIPS

Company No. Appointed on:

Countrywide Conveyancing Limited	1588719	27.11.00
Bridgfords Countrywide Limited	1977906	"
Mann & Co Limited	1093318	"
Countrywide Assured Property Auctions Ltd	1545296	"
Countrywide Assured Marketing Limited	1115717	"
Countrywide Limited	1933994	"
Countrywide Financial and Insurance Services Limited	1093098	"
Countrywide Insurance Services Ltd	1987857	"
The Cardinal Mortgage Services Limited	1816172	"
Countrywide Mortgage Services Ltd	1243561	"
Mann Countrywide Limited	975373	"
HCW Group Limited	2447384	"
Gertingpet Limited	2021539	"
Loyalstone Ltd	2544679	"
Umberman Ltd	2570230	"
Waferprime Ltd	2570271	"
Tablesign Ltd	2581420	"
Joustroute Ltd	2573617	"
Kilroy Estate Agents Ltd	2836290	"
Countrywide Management Services Ltd	2836230	"
Countrywide Property Services Ltd	2865606	"
Countrywide Property Management Services Ltd	2865574	"
CEA Holdings Ltd	2415173	"
Howunce	2025450	"
Countrywide Assured Relocation	2060033	"
Countrywide Assured Surveyors Ltd	2060008	"
Howunson	2060015	"
Baxter Payne & Lepper	2084879	"
Berry Bros & Legge Limited	1361603	"

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 Vehciles Supply Limited	22.06.00
Vallances Limited	22.06.00

15.11.00

Countrywide Country Homes	1987986	27.11.00
Blinkhorn & Co	2085530	"
Braemere & Co	928816	"
Howunpet	269469	"
Clifford & Clifford	1492880	"
Dardry Smith	2073458	"
Dickens & Berry	2060002	"
Duncan Gray & Company Limited	1577600	"
Elliott & Green	2060031	"
Gilbert & Son	2085533	"
Gray Cook	2060013	"
Henry Steele & Sons	2086035	"
Hetheringtons	2060010	"
Johnson Kelly	2060011	"
Howungate	2060006	"
Howunglen Limited	1831033	"
Howunemit	2060005	"
Howanphil	2060007	"
Howanorm Limited	SC64402	"
Howangrame Limited	SC48698	"
Hetherington Countrywide	2060032	"
Patricks (Cannock) Limited	1055925	"
Randalls (NBS)	2060009	"
Sandoes	2060017	"
Slades	2071708	"
The Estate Agents Haworth	2073457	"
Countrywide New Homes	2060012	"
Bairstow Eves Countrywide	1826122	"
Wallhead Gray & Coates	2060004	"
Howunlee	2073456	"
Wells Cundall	2023574	"
Surveyors Insurance Services Ltd	2993517	"
Countrywide Assured Estate Agents Limited	2465829	"
Howunsay	2060016	"
RPT Management Services plc	465446	"
The Butler Club Limited	2502279	"
Townwest Properties Limited	941743	"
Johme Limited	2933117	"
London Residential Investments Limited	1624409	"
Howunalis Limited	1391097	"
Home From Home Ltd	1952695	"
John D Wood & Co Plc	2058707	"
Annabelle Barran & Company Limited	2197000	"
Countrywide Home Inspectors Ltd	3849927	"