



A24 *AZJSHCIV* 162
COMPANIES HOUSE 24/06/95

288

Change of director or secretary or change of particulars.

Company number

CN 2104258

Company name

ABBEY LIFE EXECUTIVE MORTGAGES LIMITED

Appointment

(Turn to
next page
for resign-
ation and
change of
parti-
culars)

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Day Month Year

DA 23 06 95

CD X (ALTERNATE)

CS

MR

PETER FRANCIS

HOOK

AD "TREETOPS"

8 QUEENSWOOD DRIVE

FERNDOWN

DORSET

Country

DO 31 05 44 Nationality+ NA BRITISH

OC COMPANY DIRECTOR

See attached list

I consent to act as director of the above named
company

Consent signature

Signed

Date

23/6/95

*Voluntary details
+Directors only

A serving director etc must also sign the form on page 2

Resignation

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (*directors only*)

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

Change of particulars

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*)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ

for companies registered in England and Wales, or

Companies House
100-102 George Street
Edinburgh EH2 3DJ

for companies registered in Scotland

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

DR

XD

XS

DO

DC

ZD

ZS

DO

NN

AD

Country

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

Signature

Signed M. P. Kilbee Date 13/6/95
(by a serving director/secretary/administrator/
~~administrative receiver/receiver~~)
(delete as appropriate)

M P KILBEE
FINANCE HOUSE
51 HOLDENHURST ROAD
BOURNEMOUTH
BH8 8EP

Tel: 01202 299777

Other relevant directorships for MR P F HOOK

B M W FINANCE (GB) LIMITED (resigned 30/06/92)
B M W LEASING (GB) LIMITED (resigned 30/06/92)
BARLOW HANDLING RENTALS LIMITED (resigned 30/09/90)
BOWMANN CONTRACT HIRE LIMITED (resigned 24/08/90)
LLOYDS BOWMAKER FINANCE LIMITED
M.E.V.C. FINANCE LIMITED (resigned 24/08/90)
TGB FINANCE LIMITED (resigned 01/09/94)
TGB LEASING LIMITED (resigned 01/09/94)
V. A. G FINANCE HIRE LIMITED (resigned 16/03/94)
V. A. G FINANCE LIMITED (resigned 16/03/94)