



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

2110448

Company Name in full

TAYLORS WEST LIMITED



F288A018

Date of appointment Day Month Year
01 11 97

†Date of Birth Day Month Year
20 10 49

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)

GERALD ROY

Surname

FITZJOHN

Previous Forename(s)

—

Previous Surname(s)

—

Usual residential address

THE OLD VICARAGE, CHURCHWAY, WHITTLEBURY

Post town

TOWCESTER

Postcode

NN 12 8XS

County / Region

NORTHAMPTONSHIRE

Country

—

†Nationality

BRITISH

†Business occupation

ESTATE AGENT

†Other directorships (additional space overleaf)

See Attached

*** Consent signature**

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

[Signature]

Date

9 FEBRUARY 1998

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

9 FEBRUARY 1998

** Please delete as appropriate

(**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.

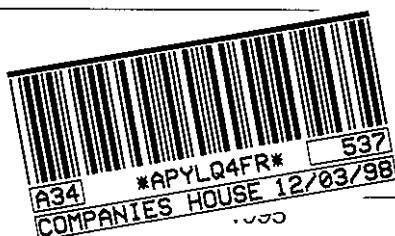
PHILIP WOOLLEY		SERVICES HOUSE,	
UNIT E, NEWCOME DRIVE, HAWKS WORTH,			
SWINDON		Tel 01793 433824	
DX number	—	DX exchange	—

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



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.

PARTICULARS OF MAIN BOARD DIRECTOR AND HIS OTHER DIRECTORSHIPS
PAST AND PRESENT

NAME: GERALD ROY FITZJOHN

DATE OF BIRTH: 20.10.49

ADDRESS: THE OLD VICARAGE
CHURCH WAY
WHITTLEBURY, TOWCESTER
NORTHANTS, NN12 8XS

BUSINESS OCCUPATION: ESTATE AGENT

NATIONALITY: BRITISH

OTHER DIRECTORSHIPS

APPOINTED ON:

Hambro Countrywide PLC +	01.05.91
Hambro Countrywide Estate Agents *	01.07.91
Dixons The Estate Agents Limited *	25.11.94
Taylor South West Limited *	25.11.94
R.A. Bennett & Partners Limited *	25.11.94
Beresford Adams Limited *	25.11.94
Bairstow Eves North West Limited *	25.11.94
Bairstow Eves Central Limited	25.11.94
Bridgfords Ltd. *	19.10.95
Taylor West Limited	01.01.97

PAST DIRECTORSHIPS

RESIGNED ON:

Fitzjohn Williams Limited	Dissolved 16.12.88
Topacre Estates Limited	Dissolved 16.12.88
Scopehurst Limited	Dissolved 16.12.88
Hambro Countrywide Relocation Fourth Nominees Ltd. (formerly (i) Mann & Co. Relocation Fourth Nominees Ltd. (ii) Taylors of Milton Keynes.)	04.04.90
Howunan Limited (formerly Taylors Estate Agents Limited)	01.07.91
Dixon Dobson & Carver Limited	01.07.91
Mandrake Collinge Limited	02.09.91
Mandrake (Insurance Advisory Services) Limited	02.09.91
Mandrake (Financial Consultants) Limited	02.09.91
Mandrake (Financial Services) Limited	02.09.91
The Cardinal Mortgage Services Limited	02.09.91
Adrian Keefe & Partners Limited	02.09.91
Ward Turner Limited	02.09.91
Vaughan Mitchell & Co. Limited	02.09.91
Vaughan Bates & Associates Limited	02.09.91
College Investments Limited	05.10.92
Corbett Leach (Properties) Limited	05.10.92
Corbett Leach & Co. Limited	05.10.92
Collaw Limited (formerly Robinson Osborne & Moules Limited)	02.08.93
Taylor Estate Agents Limited	06.02.95

+ listed

* subsidiaries of Hambro Countrywide PLC

19.11.1997