



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

2192234

Company Name in full

BLAND BANKART FINANCIAL
SERVICES LIMITED



F288A018

Date of appointment Day Month Year
16 09 97

Date of Birth Day Month Year
16 12 62

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

*Honours etc

Forename(s)

SIMON MARK

Surname

HELLIER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

CREESE HOUSE, CREESE LANE, FARNDON

Post town

NEWARK

Postcode

NG24 4TJ

County / Region

NOTTS.

Country

†Nationality

BRITISH

†Business occupation

INDEPENDENT
FINANCIAL ADVISER

†Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

16/9/97

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

30/9/97

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

* Voluntary details.
† Directors only.

** Please delete as appropriate

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.

MRS JK SANDERS, BLAND BANKART PLC
26 DE MONTFORT ST, LEICESTER
LE1 7EQ Tel 0116 254 6221
DX number DX exchange



EDX *EHVKR001* 499
COMPANIES HOUSE 7/10/97

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.