

KLO *KP5AIGQC* 706 COMPANIES HOUSE 23/11/95

Form revised March 1995

288a

DX 33050 Cardiff

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

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•	Company Number	2264559		
	Company Name in full	THE ASSOCIATION OF MORTGAGE		
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form Notes on complet		as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. *Honours etc		
appear on reverse	Forename(s) Surname	SHOWDON		
	Previous Forename(s) Usual residential address	Previous Surname(s) 1) PRIORY WAY, HARTFORD,		
	Post town	NORTHUICH Postcode CW8 INI		
	County / Region	CHESHIRE Country ENGLIANT		
	†Nationality	4B †Business occupation MORTEME FINANCIE		
	†Other directorships (additional space overleaf)	l l		
* Voluntary details. † Directors only.	Consent signature	A director, secretary etc must sign the form below.		
	Signed	R& Date 1/11/95		
** 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.		EUROLIFA COLO SON CALIVIOFS LÍMITED 18 ST. JOHN CALLET TENDON ECGA 4AY		
		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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

	Company Number	٠.
Directors only.	[†] Other directorships	•
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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.