

Please complete in typescript, or in bold black capitals

Form revised March 1995

## 288a

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

Company Number		02264559						
Company Name in full			ERM EDI	ary	Mort	GAGE	LENDERS	
* F288A	AS:	Day Mont	h Year	5	Day	/ Month Year		
Appointment form	annoin	tment	22 0	<u> </u>		e of Birth	he appropriate box. If appoin	50
	AME *Style / Title	MR	as	secretary		as a director a	and secretary mark both boxe	nument i 98. 
appear on reverse.	Forename(s)	Ric	HARD					
Surname Previous Forename(s)		BRO	HWG					
					Prev Surnan	rious ne(s)		
	THE BARN HOUSE, ROWLANDS CLOSE, BATHFOLD							
Post town			ATT			Postcode	SAI TT	
	=	Ans	Avo	<u>ن</u>	Countr	A CUCA	m	
	Be	ITISH		†Business	occupation	GENERAL MANARE	-R.	
†Other directorships (additional space overleaf)				-1:				
Consent signature		Consen	MA	elfector/	Secretary of	Date	inamed company	
* Voluntary details. † Directors only.	Signed	A direct	pr, secretar	etc mus	t sign the f		n. 23/1/98	
** Please delete as appropr	iate. (	** a directo	/ secretary / adm	nistrat <del>or / ad</del>	ministrative rece	」 iver / receiver :	manager / receiver)	
A08 *A17AP36Q* 196		DE	BRA ( A, 3 X 1A	LAR SA		20W,	LONDON 440 2233	
		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  Companies House, 37 Castle Terrane, Edinburgh, EUA 250						

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

DX 235 Edinburgh

for companies registered in Scotland

•	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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.