



288a

Please complete in typescript,
or in bold black capitals

Appointment of director or secretary

Company Number 2338540

Company Name in full Countrywide Management Group plc



* F288AD40 *

Date of appointment Day 01 Month 12 Year 95 † Date of Birth Day 27 Month 04 Year 57

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)

Robert Paul

Surname

Morgan

Previous Forename(s)

Previous Surname(s)

Usual residential address

Coedffaldau Cottage, Coedffaldau Road

Post town

SWANSEA

Postcode

SA9 2RL

County / Region

West Glamorgan

Country

Wales

† Nationality

British (Welsh)

† Business occupation

Sales & Mkting Direc

† Other directorships (additional space overleaf)

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

Consent signature

Paul Morgan

Date

1-7-96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Z V Durrant

Date

2/7/96

** 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.

Z V Durrant
Burleigh House Chapel Oak
SALFORD PRIORS WR1 Tel 01386-871373
DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

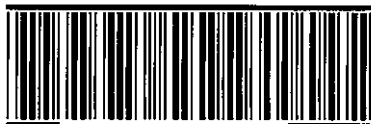
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A20 *AACGZMYV* 91
COMPANIES HOUSE 04/07/96

Form revised March 1995

Company Number 2338540

† 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.