



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

2457440

Company Name in full

COUNTRYWIDE ASSURED RETIREMENT
SERVICES LIMITED

Date of
appointment

Day Month Year
25 01 1999

†Date of
Birth

Day Month Year
27 10 1950

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)

ANTHONY BRIAN

Surname

CREW

Previous
Forename(s)

NONE

Previous
Surname(s)

NONE

Usual residential
address

WAGLEY HOUSE HOUNSLEY SOUTH

Post town

BRANSGORE

Postcode

BH23 8LA

County / Region

HANTS

Country

UK

†Nationality

BRITISH

†Business occupation

EA/FS
SERVICES

†Other directorships
(additional space overleaf)

MANN SOUTHEAST LTD

Consent signature

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

ASLW

Date

13. 1. 2000

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

CR Melling

Date

19. 1. 2000

(*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.

CHRIS MELLING

HARBOUR HOUSE, PORTWAY, PRESTON

PR2 2PR

Tel 01772 840142

DX number 720810

DX exchange PRESTON 7

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

Companies House, Crown Way, Cardiff, CF14 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



A03
COMPANIES HOUSE

0229
21/01/00

Form revised July 1998

Company Number

2457440

† Directors only.

† Other directorships

MANNSOUTH WEST LTD., WATSON BULL + PORTER LTD.

KING & CHASEMORE LTD., AUSTIN & WHITT LTD.

MANNA CO. THAMES VALLEY WEST LTD.,

MANNA CO THAMES VALLEY EAST LTD.,

BAIRSTOW & SONS LONDON SOUTH LTD.,

MANNA CO CENTRAL LTD.,

COUNTRYWIDE ASSURED ESTATE AGENTS LTD.

COUNTRYWIDE ASSURED GROUP PIC

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

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