



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

2491155

Company Name in full

THE BRAIDFORD FOUNDATION



\*F288A018\*

Date of appointment Day Month Year  
26 10 98

†Date of Birth Day Month Year  
13 5 46

### 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)

MARION HENRY

Surname

YOUNG

Previous Forename(s)

—

Previous Surname(s)

—

Usual residential address

21 BROOMHOUSE ROAD

Post town

LONDON

Postcode

SW6 3QU.

County / Region

—

Country

UK.

†Nationality

BRITISH

†Business occupation

BANK DIRECTOR.

†Other directorships (additional space overleaf)

SEE LIST ATTACHED

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

Consent signature

*[Signature]*

Date

26/10/98

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

26/10/98

\*\* 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.



A02 \*AYS06AS8\* 239  
COMPANIES HOUSE 27/10/98

MRS J. HOLMES	
BRAIDFORD FOUNDATION, BRAIDFORD COLLEGE	
READING RG7 6AU	Tel 0115 9744916
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

**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.

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### **List of Directorships**

Berkeley Bridging Plc  
Commercial Property Funding Limited  
Eagle Property Company Limited  
Eagle Property Trust Limited  
Established Holdings Limited  
Grainmace Limited  
Hampshire Company Plc  
Heritable Acceptances Limited  
Heritable Corporate Finance Limited  
Heritable Investments Limited  
Heritable Industrial Finance Limited  
Heritable Industrial Holdings Limited  
Heritable Industrial Leasing Limited  
Heritable Nominees Limited  
Hilstone Administration Company Limited  
Hilstone Insurance Services Limited  
Jennings Group Limited  
The Heritable and General Investment Bank Limited

## Former Directorships

	<u>Date Resigned</u>
Assured Funding Corporation Limited	14.6.96
Demachy Worms & Co Limited	30.5.90
Finigan Fine Arts Limited	11.5.84
Great Auclum Place Limited	2.4.96
Greyfriars Financial Services Limited	25.8.92
Greyfriars Personal Financial Planning	14.6.96
Greyfriars Group Limited	14.6.96
Heritable Capital Plan Limited	14.6.96
Heritable Finance Limited	14.6.96
Home & Family Finance Limited	14.6.96
Home Funding Corporation Limited	14.6.96
Home Mortgage Corporation Limited	14.6.96
Home Mortgages Limited	14.6.96
Homestead Finance Limited	14.6.96
Leger Galleries Limited	7.3.89
Littlestone Trust Company Limited	29.3.97
Mortgage Management Limited	14.6.96
Norwood Equipment Limited	13.7.90
Pension Mortgages Limited	14.6.96
Personal Pensions Limited	14.6.96
Personal Secured Loans (Holdings) Limited	14.6.96
Personal Secured Loans No.1 Limited	14.6.96
Phoebus Software Limited	14.6.96
Rockhold Land Limited	1.2.95
Secured Funding Limited	14.6.96
Suregreen Equipment Limited	13.7.90
Suregreen Leasing Limited	13.7.90
Suregreen Management Limited	13.7.90
Suregreen Limited	13.7.90
The Pension People Limited	14.6.96