

Companies House

- You the record -

Please complete in typescript,

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

or in bold black ca	apitals.	of particulars (use Form 288c))							
CHWP000	Company Number	249 1892							
Coi	mpany Name in full	SXIPTON MORTGAGES LIMITED							
		Day Month Year Day Month Year							
	Date of appointment	0 1 1 0 2 0 0 6 Birth 0 6 0 5 1 9 6 5							
Appointment form	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
Notes on completion appear on reverse.	NAME *Style / Title	MRS *Honours etc							
	Forename(s)	GILLIAN MARY							
	Surname Previous	DAVIDSON							
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Forename(s)	Previous Surname(s) WREN-HILTON							
	address Post town	HAINSWORTH COTTAGE KILDWICK GRANGE							
	Post town	KILDWICK Postcode BD20 9AD							
	County / Region	WEST YORKSHIRE Country ENGLAND							
	[†] Nationality	BRITISH †Business occupation Secretary & General Mgr							
(a	†Other directorships dditional space overleaf)	CRAVEN HOUSING ASSOCIATION I consent to act as ** director / secretary of the above named company							
	Consent signature	Date 3.10.06							
* Voluntary details. † Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.							
	Signed	1.Cp.Cped 6 Date 3.10.06							
information in the t	to give any contact pox opposite but if you	(**a director /\(^secretar)\)/ administrator /\(\text{Administrative receiver / receiver manager / receiver)}\). GILL DAVIDSON SECRETARY & GENERAL MANAGER							
contact you if the	ompanies House to ere is a query on the	SKIPTON BUILDING SOCIETY THE BAILEY SKIPTON							
give will be visible	t information that you e to searchers of the	NORTH YORKSHIRE Tel 01756 705000							
public record		DX number 21757 DX exchange SKIPTON							
	APACV.IKO*	When you have completed and signed the form please send it to the Registrar of Companies at:							
COMPANIES HOL	JSE 11/10/2906	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

Form 10/03

DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number				
† 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 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.