



# 288a

Please complete in typescript,  
or in bold black capitals

CHFP029

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

Company Number 2709984

Company Name in full Nationwide Property Services (Holdings) Ltd

Date of appointment Day Month Year 1 3 0 5 2 0 0 8  
†Date of Birth Day Month Year 1 4 0 8 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

NAME

\*Style / Title

\*Honours etc

Notes on completion appear on reverse

Forename(s)

Elizabeth Janet

Surname

Kelly

Previous Forename(s)

Previous Surname(s)

†† 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

†† Usual residential address

78A The Street

Post town

Hullavington

Postcode

SN14 6DU

County / Region

Wiltshire

Country

England

†Nationality

British

†Business occupation

Solicitor

†Other directorships (additional space overleaf)

Nationwide Internet Services Limited

Consent signature

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

\* Voluntary details

† Directors only

\*\*Delete as appropriate

Signed

*E. J. Kelly*

Date

27/05/08

A director, secretary etc must sign the form below.

Signed

*Jenny Stone*

Date

27/05/08

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you

JENNY STONE SECRETARIAT NATIONWIDE HOUSE PIPERS WAY SWINDON

WILTSHIRE SN38 4SN

Tel 01793 657571

DX number 83654

DX exchange SWINDON HAWKSWORTH

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  
or LP - 4 Edinburgh 2

WEDNESDAY



A04

\*A51CD038\*

28/05/2008

265

COMPANIES HOUSE

Form May 2004

**Company Number** 2709984

† 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

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company