



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

2931640

Company Name in full

ROYAL BATH & WEST OF ENGLAND
SOCIETY

Date of
appointment

Day Month Year
09 01 2001

†Date of
Birth

Day Month Year
18 09 1942

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)

JOHN JOSEPH

Surname

BURKE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

LEA FARM SUTTON WICK BISHOP SUTTON

Post town

BRISTOL

Postcode

BS39 5XR

County / Region

BRISTOL

Country

†Nationality

GB

†Business occupation

NONE

†Other directorships
(additional space overleaf)

Consent signature

John J. Burke

Date

1st March 2001

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

John J. Burke

Date

10-4-01

(**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 a problem.



A28
COMPANIES HOUSE

COMPANIES HOUSE

0051
03/05/01

23/04/01

Royal Bath and West
of England Society
The Showground
Shepton Mallet
Somerset BA4 6QN
01749 782200 F823169

Tel

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, 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

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 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.

Individual Profile

Mr John Joseph Burke

Personal Details

Title: Mr
Surname: Burke
Forenames: John Joseph
Preferred John
Nationality: British
Occupation: Bank Executive
NI Number: ZO 07 14 01 C
Date Of Birth: 18 September 1942

Addresses

Form Address

Lea Farm
Sutton Wick
Bishop Sutton
Near Bristol
BS39 5XR
England

Date of Effect: 01-Apr-1996

Telephone Numbers

Home 1: 01761 221242

Current Directorships

Connected Companies

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
BRISTOL & WEST PENSION TRUSTEES LIMITED Registration No. [867207]	England / Director	01-Jun-1998	

External Companies

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
Bristol Chamber of Commerce and Initiative Registration No. [8752]	England / Director	02-Sep-1994	
Centre for the Performing Arts (Bristol) Ltd Registration No. [3133490]	England / Director	01-Dec-1995	
Commercial Loans on Investment Property Securitisation (No.1) plc Registration No. [214554]	England / Director	30-Sep-1994	
Country Capital plc Registration No. [3875101]	United Kingdom / Chairman	08-Nov-1999	
John Cabot's Matthew Trust Registration No. [03204517]	England / Director	01-Jun-1996	
RSN Enterprises Limited Registration No. [3158058]	England / Director	13-Feb-1996	16-Feb-2000
The Harbourside Foundation Registration No. [3254665]	England / Director	11-Mar-1998	22-Feb-2000

The Royal School of Needlework Registration No. [12192]	England / Director	15-Jul-1992	16-Feb-2000
Western Training & Enterprise Council Registration No. [2584800]	England / Director	11-May-1999	
Royal Bath & West of England Society Registration No. [2931640]	England/Director	09-Jan-2001	
Bath & West Trading Company Limited Registration No.[2891950]	England/Director	02-Feb-2001	

Parent Companies and subsidiaries

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
BRISTOL & WEST PLC Registration No. [2124201]	England / Vice Chairman	28-Jul-1997	

Past Directorships

Dormant Subsidiaries

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
BRIDGERS Registration No. [1982760]	England / Director	19-Sep-1990	01-Jun-1998
BRIDGERS (HOLDINGS) LIMITED Registration No. [1997689]	England / Director	19-Sep-1990	01-Jun-1998
BRISTOL & WEST COMMERCIAL LENDING LIMITED Registration No. [2363639]	England / Director	24-Sep-1993	01-Jun-1998
BRISTOL & WEST PROPERTY SERVICES (SOUTH DEVON) LIMITED Registration No. [2190282]	England / Director	09-Nov-1987	20-Sep-1990
BRISTOL & WEST SECURITISATION LIMITED Registration No. [2386119]	England / Director	24-Sep-1993	01-Jun-1998
COLLINS & COLLINS & RAWLENCE LIMITED Registration No. [611356]	England / Director	19-Sep-1990	01-Jun-1998
DENNIS POCOCK & DREWETT Registration No. [2124594]	England / Director	19-Sep-1990	01-Jun-1998
FAIRHALL LIMITED Registration No. [1848021]	England / Director	19-Sep-1990	01-Jun-1998
FC9044 LIMITED Registration No. [2512994]	England / Director	19-Sep-1990	01-Jun-1998
FURMSTON & PARTNERS (ESTATE AGENTS) LIMITED Registration No. [967615]	England / Director	24-Sep-1993	01-Jun-1998
FURMSTON & PARTNERS (ESTATE AGENTS) LIMITED Registration No. [967615]	England / Director	19-Sep-1990	20-May-1991
GIDDY & GIDDY LIMITED Registration No. [2101033]	England / Director	19-Sep-1990	01-Jun-1998
HAWK & SONS (EAST ANGLIA) LIMITED Registration No. [2128628]	England / Director	19-Sep-1990	01-Jun-1998
HAWK & SONS FINANCIAL SERVICES LIMITED Registration No. [1985618]	England / Director	19-Sep-1990	01-Jun-1998
HAWK & SONS HOLDINGS LIMITED Registration No. [2056876]	England / Director	19-Sep-1990	01-Jun-1998
HAWK & SONS PUBLICITY SERVICES LIMITED Registration No. [2043641]	England / Director	19-Sep-1990	01-Jun-1998

HAWK PROPERTY FINANCE LIMITED Registration No. [2310219]	England / Director	24-Sep-1993	01-Jun-1998
LEAR & LEAR Registration No. [2121457]	England / Director	19-Sep-1990	01-Jun-1998
LEAR & LEAR (NO. 2) LIMITED Registration No. [2149326]	England / Director	19-Sep-1990	01-Jun-1998
MESSENGER MAY BAVERSTOCK Registration No. [2027555]	England / Director	19-Sep-1990	01-Jun-1998
TAYLOR DIXON PORTER Registration No. [2128971]	England / Director	19-Sep-1990	01-Jun-1998
JC PROPERTY SERVICES LIMITED Registration No. [1824914]	England / Director	19-Sep-1990	01-Jun-1998
DAVID BEDFORD Registration No. [2152904]	England / Director	19-Sep-1990	01-Jun-1998
AYLING & STRUDWICK Registration No. [2164302]	England / Director	19-Sep-1990	01-Jun-1998
PEMBERTON & CLARK LIMITED Registration No. [1539795]	England / Director	19-Sep-1990	01-Jun-1998
REDMAN FINANCIAL SERVICES (CATERHAM) LIMITED Registration No. [2058992]	England / Director	19-Sep-1990	01-Jun-1998

External Companies

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
B. & W. Estate Agents (Lester Smith) Limited Registration No. [2084906]	England / Director	22-Jan-1987	20-May-1991
Bristol Rugby Football Club Limited Registration No. [3191555]	England / Director	26-Apr-1996	26-Jul-1996
HAMPTON & SONS (WELCH) LIMITED Registration No. [2129855]	England / Director	19-Sep-1990	05-May-1994
HAMPTONS (HOLDINGS) LIMITED Registration No. [2359991]	England / Chairman	05-Dec-1990	22-Feb-1996
HAMPTONS ESTATES LIMITED Registration No. [2036215]	England / Chairman	07-May-1993	22-Feb-1996
HAMPTONS RESIDENTIAL (ATTORNEY) LIMITED Registration No. [2089184]	England / Director	19-Sep-1990	16-Sep-1994
LEVENS Registration No. [2095348]	England / Director	19-Sep-1990	31-Mar-1994
Pine Court (Chew Magna) Management Ltd Registration No. [2781646]	England / Director	07-Jul-1993	01-Dec-1995
TORBAY ESTATE AGENCY SERVICES LIMITED Registration No. [1996218]	England / Director	19-Sep-1990	20-May-1991
Westmorland Development Trust Limited Registration No. []	England / Director	01-Jan-1990	31-Dec-1991

Overseas Subsidiaries

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
BRISTOL & WEST INTERNATIONAL LIMITED Registration No. [726]	Guernsey / Chairman	17-May-1990	07-Sep-1999

Parent Companies

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
Bank of Ireland plc Registration No. [C-1]	Republic of Ireland / Director	28-Jul-1997	07-Jul-1999

Parent Companies and subsidiaries

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
GREAT WESTERN INSURANCE LIMITED Registration No. [28456]	Guernsey / Director	21-Sep-1994	18-Mar-1999

Sold or Struck Off

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
LEAR & LEAR (NO.3) LIMITED Registration No. [2167539]	England / Director	19-Sep-1990	11-Jul-1997

UK Non Trading Subsidiaries

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
HAWK RESIDENTIAL LIMITED Registration No. [2207342]	England / Director	20-Sep-1990	01-Jun-1998

UK Trading Subsidiaries

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
BRISTOL & WEST PROPERTY SERVICES (HOLDINGS) LIMITED Registration No. [2085078]	England / Chairman	01-Nov-1988	31-Mar-1995
BRISTOL & WEST PROPERTY SERVICES LIMITED Registration No. [2360942]	England / Chairman	01-Nov-1993	31-Mar-1995

Societies/Mutuals

Organisation	Title	Appointment	Cessation
BRISTOL & WEST BUILDING SOCIETY	Managing Director	01-Mar-1991	28-Jul-1997