



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

3160517

Company Name in full

HEYWOOD FINANCE LTD.



F288A018

Date of appointment Day Month Year
15 06 2000

†Date of Birth Day Month Year
11 01 1969

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

Mr

*Honours etc

Forename(s)

Gary Derek

Surname

Beckett

Previous Forename(s)

Previous Surname(s)

Usual residential address

15 Northway, Droylsden

Post town

Manchester

Postcode

M43 6EF

County / Region

Country

England

†Nationality

British

†Business occupation

Company Director

†Other directorships (additional space overleaf)

See attached

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

Consent signature

[Signature]

Date

19/6/00

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

19/6/00

** Please delete as appropriate

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.

Company Secretary
6th floor, Bracken House, Charles St
Manchester Tel 0161 273 7573
DX number DX exchange



JMA
COMPANIES HOUSE

0318
17/07/00

Form revised March 1995

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 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.

DIRECTORSHIPS OF GARY DEREK BECKETT

BLEMAIN FINANCE LTD
BLEMAIN GROUP PLC
BRIAR HILL COURT LTD
CHESHIRE MORTG CORP LTD
FACTFOCUS LTD
GEN. ALLIED PROP. LTD
HARPMANOR LTD
HEYWOOD FINANCE LTD
HEYWOOD LEASING LTD
JERROLD MORTG CORP LTD
LANCS. MORTG. CORP. LTD
MONARCH RECOVS. LTD
N W PROP. DEV. LTD
PRIV. PROP. (NORTHERN) LTD
PRIVILEGED ESTATES LTD
PROV & NORTH PROP. LTD
SPOT FINANCE LTD
STERLING PROP. LTD
SUPASHOW LTD