

COMPANIES HOUSE 18/02/98

Form revised March 1995

Please complete in typescript, or in bold black capitals

## 288a

DX 235 Edinburgh

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

Compan	y Number	33796	67								
Company Na	ame in full	Count	rywide	Financial	Service	s Limited	l .				
* F288AD40 *		Day Month Year Day Month Year								r	
appoint appoint appoint Appointment Appointment as director		ate of tment 30 01			98	†Dat	e of Bi	of Birth 25		01	58
		X as secretary Please mark the appropriate box. as a director and secretary mark bo							e box. If appo mark both bo	ointment xes.	
NAME otes on completion	*Style / Title	MR *H						s etc			
ppear on reverse.	Forename(s)	ROBER	RT OWE	<b>N</b>							
Surname		EVANS									
Previous Forename(s)			Prev Surnam								
Usual residential address											
Post town County / Region			KENILWORTH					Postcode CV8 2AD			
			WARWICKSHIRE					Country			
	BRITISH †Busines:					ss occuj	s occupation ACCOUNTANT				
†Other directorships (additional space overleaf)  Consent signature		I conse	ent to a	ct as ** di	rector / s	secretary	of the	above	name	d compan	V
			A					ate	→ - 9 FEB 1998		
		A director, secretary etc must sign the form below.									
Directors only.	Signed		2)	1	4		D	ate	•	9 FEB 1	998
Please delete as appropriate.		(** a direc	tot/secre	tary / adminis	trator / adm	inistrative re	ceiver / red	ceiver ma	nager / re	ceiver)	
lease give the name, address, elephone number and, if available, DX number and Exchange of ne person Companies House should ontact if there is any query.		Z V DURRANT, BURLEIGH HOUSE, CHAPEL OAK, SALFORD PRIORS, WR11 5SH									
		Tel 01386 872129									
A20 *AEGTF3TY* 210 COMPANIES HOUSE 18/02/98		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  Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB									

for companies registered in Scotland

## **Company Number** 3379667 † 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 surmame 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 a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent company.