



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

345 9649

Company Name in full

Heywood Leasing Ltd



\*F288A018\*

Date of appointment Day Month Year  
15 06 00

Date of Birth Day Month Year  
13 02 49

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 Edward

Surname

Smith

Previous  
Forename(s)

None

Previous  
Surname(s)

None

Usual residential  
address

72 Hatfield Gardens, Appleton

Post town

Warrington

Postcode

WA4 5QT

County / Region

Cheshire

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships  
(additional space overleaf)

See overleaf

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

Consent signature

*[Signature]*

Date

14/6/00

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

14/6/00

\*\* Please delete as appropriate

(\*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 any query.

Company Secretary

6<sup>th</sup> floor, Bracken House, Charles St

Manchester

Tel

0161 273 7373

DX number

DX exchange



JMA  
COMPANIES HOUSE

0399  
17/07/00

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 JOHN EDWARD SMITH**

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