



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

3838084

Company Name in full

DEFENCE TRAINING SERVICES LIMITED



F288A018

Date of appointment Day Month Year
03 02 00

†Date of Birth Day Month Year
10 06 55

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

JAMES DOUGLAS MORTIMER

Surname

SMALLWOOD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

4 THE CHESTNUTS

Post town

HERTFORD

Postcode

SG13 8AQ

County / Region

HERTS

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR
STRUCTURED FINANCE

†Other directorships
(additional space overleaf)

SEE ATTACHED SCHEDULE

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

Consent signature

J M Small

Date

3/2/00

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Theodore Goddard

Date

3/2/00

** 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.

THEODORE GODDARD (REF 610)

150 ALDERSGATE STREET, LONDON

EC1A 4ET Tel 0171 606 8855

DX number 47

DX exchange LONDON

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



KLO
COMPANIES HOUSE

0120
15/02/00

Form revised March 1995

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 preceded 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.

James Douglas Mortimer Smallwood

Officer & Member Details
on 3 February 2000

Details

QuickRef: SMALLW
Address: 4 The Chestnuts, Hertford, Hertfordshire, SG13 8AQ
Salutation: James Douglas Mortimer Smallwood
Work Address:
Title:
Nationality: British
Occupation: Manager
Date Of Birth: 10 June 1955
Previous Name:
Honours:
NI Number:
Grouping:

Directorships

	Appointed	Resigned	Company Name	QuickRef
1.	27/01/1995		Halifax Homes Limited	HALIHO01
2.	27/01/1995		Halifax Urban Renewal Limited	HALIUR
3.	18/10/1995	17/04/1996	County Wide Property Investments Limited	COUNWP
4.	18/10/1995	01/03/1997	Sussex County Homes Limited	SUSSCH
5.	21/02/1996		Leeds Direct Services Limited	LEEDDS
6.	22/02/1996		Flexible Options 1 plc	
7.	22/02/1996		Flexible Options 10 plc	
8.	22/02/1996		Flexible Options 2 plc	
9.	22/02/1996		Flexible Options 3 plc	
10.	22/02/1996		Flexible Options 4 plc	
11.	22/02/1996		Flexible Options 5 plc	
12.	22/02/1996		Flexible Options 6 plc	
13.	22/02/1996		Flexible Options 7 plc	
14.	22/02/1996		Flexible Options 8 plc	
15.	22/02/1996		Flexible Options 9 plc	
16.	17/07/1996		Principal Portfolios 1 PLC	PRIN1
17.	17/07/1996		Halifax Leasing (March no.2) Limited	PRIN2
18.	17/07/1996		Principal Portfolios 3 PLC	PRIN3
19.	17/07/1996		Principal Portfolios 4 PLC	PRIN4
20.	19/12/1996		Halifax Asset Finance Limited	HALIHO
21.	23/01/1997		Social Housing Portfolio Limited	COMP1129
22.	17/03/1997		Halifax Leasing (March) Limited	HALIHS
23.	25/06/1997		Halifax Leasing (June) Limited	COMP1149
24.	25/06/1997		Halifax Leasing (September) Limited	COMP1153
25.	10/05/1999		Halifax Project Investments limited	HALIPRO

Note:

The above is a list of all directorships recorded, including both past and present directorships.

James Douglas Mortimer Smallwood

Officer & Member Details

on 3 February 2000

Details

QuickRef: SMALLW
Address: 4 The Chestnuts, Hertford, Hertfordshire, SG13 8AQ
Salutation: James Douglas Mortimer Smallwood
Work Address:
Title:
Nationality: British
Occupation: Manager
Date Of Birth: 10 June 1955
Previous Name:
Honours:
NI Number:
Grouping:

Directorships

	Appointed	Resigned	Company Name	QuickRef
1.	27/01/1995		Halifax Homes Limited	HALIHO01
2.	27/01/1995		Halifax Urban Renewal Limited	HALIUR
3.	18/10/1995	17/04/1996	County Wide Property Investments Limited	COUNWP
4.	18/10/1995	01/03/1997	Sussex County Homes Limited	SUSSCH
5.	21/02/1996		Leeds Direct Services Limited	LEEDDS
6.	22/02/1996		Flexible Options 1 plc	
7.	22/02/1996		Flexible Options 10 plc	
8.	22/02/1996		Flexible Options 2 plc	
9.	22/02/1996		Flexible Options 3 plc	
10.	22/02/1996		Flexible Options 4 plc	
11.	22/02/1996		Flexible Options 5 plc	
12.	22/02/1996		Flexible Options 6 plc	
13.	22/02/1996		Flexible Options 7 plc	
14.	22/02/1996		Flexible Options 8 plc	
15.	22/02/1996		Flexible Options 9 plc	
16.	17/07/1996		Principal Portfolios 1 PLC	PRIN1
17.	17/07/1996		Halifax Leasing (March no.2) Limited	PRIN2
18.	17/07/1996		Principal Portfolios 3 PLC	PRIN3
19.	17/07/1996		Principal Portfolios 4 PLC	PRIN4
20.	19/12/1996		Halifax Asset Finance Limited	HALIHO
21.	23/01/1997		Social Housing Portfolio Limited	COMP1129
22.	17/03/1997		Halifax Leasing (March) Limited	HALIHS
23.	25/06/1997		Halifax Leasing (June) Limited	COMP1149
24.	25/06/1997		Halifax Leasing (September) Limited	COMP1153
25.	10/05/1999		Halifax Project Investments limited	HALIPRO

Note:

The above is a list of all directorships recorded, including both past and present directorships.