



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

4169608

Company Name in full

AUGUST BLAKE PLC

Date of
appointment

Day Month Year
28 - 12 2001

†Date of
Birth

Day Month Year
11 - 11 1969

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

*Honours etc

Notes on completion
appear on reverse.

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 SCHEDULE ATTACHED

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

Consent signature

[Signature]

Date

13 MAR 2001

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

28 FEB 2001

(**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.



A47
COMPANIES HOUSE

0497
14/03/01

GARETH JINKS, 6TH FLOOR, BRACKEN HOUSE,

CHARLES STREET, MANCHESTER, M1 7BN

Tel 0161 273 7373

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.

Schedule of Directorships

Gary Derek Beckett

Blemain Group PLC
Blemain Finance Ltd
Briar Hill Court Ltd
Factfocus Ltd
General Allied Properties Ltd
Harpmanor Ltd
Heywood Finance Ltd
Heywood Leasing Ltd
Jerrold Mortgage Corporation Ltd
Lancashire Mortgage Corporation Ltd
Cheshire Mortgage Corporation Ltd
Monarch Recoveries Ltd
North Western Properties & Development Ltd
Privileged Estates Ltd
Privileged Properties (Northern) Ltd
Provincial & Northern Properties Ltd
Sterling Property Co Ltd
Spot Finance Ltd
Supashow Ltd
bridgingfinance.co.uk ltd