

Please complete in typescript,
or in bold black capitals.

CHFP036

288a

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

Company Number

04420522

Company Name in full

MORTGAGE AGENCY SERVICES NUMBER FIVE LIMITED

Date of
appointment

Day Month Year
20 12 2005

†Date of
Birth

Day Month Year
2 6 0 8 1 9 5 8

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)

DAVID

Surname

TWEEDY

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

WEYBRIDGE

Postcode

KT13 8UX

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH AMERICAN

†Business occupation

MANAGING DIRECTOR

†Other directorships
(additional space overleaf)

SEE OVERLEAF AND CONTINUATION SHEET

Consent signature

x David Tweedy

Date

8/3/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

AShen

Date

8/3/06

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

RACHEL BUCKLAND, HOWSONS CHARTERED ACCOUNTANTS

50 BROAD STREET, LEEK, STAFFORDSHIRE

ST13 5NS

Tel +44 (0) 1538 393600

DX number 16357

DX exchange LEEK

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



COMPANIES HOUSE

14/03/2006

Company Number

04420522

Directors only.

†Other directorships

MORTGAGE AGENCY SERVICES NUMBER FOUR LIMITED (REG NO:
04420580)MORTGAGE AGENCY SERVICES NUMBER ONE LIMITED (REG NO:
02317853)MORTGAGE AGENCY SERVICES NUMBER TWO LIMITED (REG NO:
02221553)

PCSL SERVICES NO.1 LIMITED. (REG NO: 03716148)

PCSL SERVICES NO.2 LIMITED (REG NO: 03720738)

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.