



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 288a

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

Company Number

5073032

Company Name in full

MORTGAGE VENTURES LIMITED

Date of  
appointment

Day Month Year  
0 4 0 4 2 0 0 5

† Date of  
Birth

Day Month Year  
1 5 0 5 1 9 4 5

**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)

HAROLD ROGER WALLIS

Surname

MAVITY

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

187, HAMMERSMITH GROVE

Post town

LONDON

Postcode

W6 0NP

County / Region

LONDON

Country

UK

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships  
(additional space overleaf)

PLEASE SEE ATTACHED SCHEDULE

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

**Consent signature**

Date

20/2/06

A director, secretary etc must sign the form below.

**Signed**

Date

20/2/06

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

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.

TaylorWessing

Carmelite, 50 Victoria Embankment, Blackfriars, London,  
EC4Y 0DX

MAW/EVM/MOR-163-3

Tel 020 7300 7000

DX number 41

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, 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**

5073032

† 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.

<b>Company Name</b>	<b>Company Number</b>	<b>Date of Resignation</b>
Endeva Service Limited	03702429	20/11/2003
Easi-view Limited	0068-1938	20/11/2003
Focus TV & Video Centres Limited	00565961	20/11/2003
Freephone TV Rentals Limited	02845332	20/11/2003
G Finance Limited	02124580	20/11/2003
GFS Financial Services Limited	02088753	20/11/2003
Endeva Materials Supply Limited	00564581	20/11/2003
G Insurance Services Limited	02086117	20/11/2003
G V Leasing Limited	02184197	20/11/2003
G V Services Limited	02124504	20/11/2003
Homebuys Limited	01942646	20/11/2003
Multibroadcast Limited	00386720	20/11/2003
Miclaw Limited	00840845	20/11/2003
NSI Limited	00559367	20/11/2003
Premium Service Company Limited	02855268	20/11/2003
R F Sweeney Radio Limited	00462293	20/11/2003
Allpath Finance Limited	00518689	20/11/2003
Teleprice Limited	00872045	20/11/2003
Radio Rentals Limited	00872043	20/11/2003
Servicecover Limited	01477285	20/11/2003
Supertel Limited	02123890	20/11/2003
T Electrical Industries Limited	02858076	20/11/2003
T G Leasing Limited	00593150	20/11/2003
T Homeserve Limited	00671377	20/11/2003
THL Holdings Limited	03180110	20/11/2003
T High Street Developments Limited	00973647	20/11/2003
THSP Properties Limited	00553249	20/11/2003

Telemeter Rentals Limited	02939204	20/11/2003
T Nominees Limited	03134298	20/11/2003
T Overseas Holdings Limited	00272623	20/11/2003
T Rental Limited	02852070	20/11/2003
TSR Debt Recovery Services Limited	02086115	20/11/2003
Telebank Television Rentals Limited	00902414	20/11/2003
Box Clever Leasing Limited	03180116	20/11/2003
TUK Holdings Limited	00308962	20/11/2003
TUK Rental Limited	00502489	20/11/2003
T Vehicles Supply Limited	00863775	20/11/2003
UK Consumer Electronics Limited	00532857	20/11/2003
Box Clever Acquisitions (No. 1) Limited	04320669	20/11/2003
Advantedge Limited	02247304	20/11/2003
Box Clever Holdings Limited	03866101	20/11/2003
Box Clever Rental Limited	00709594	20/11/2003
Connect Limited	02125969	20/11/2003
DER Limited	00343280	20/11/2003
Direct Link TV Rentals Limited	02845264	20/11/2003
Direct Line TV Rentals Limited	02845331	20/11/2003
Digital State Limited	03659071	20/11/2003
Digital Television Services Limited	02134999	20/11/2003
Direct Vision Rentals Limited	02428515	20/11/2003
Endeva Contact Solutions Limited	01674210	20/11/2003
Endeva Digital Solutions Limited	00684369	20/11/2003
Box Clever Limited	04140077	20/11/2003