



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

623364

Company Name in full

TOWN CENTRE SECURITIES PLC



\*F288A018\*

Date of appointment Day Month Year  
15 01 1999

†Date of Birth Day Month Year  
16 12 1941

**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)

JEFFREY MICHAEL

Surname

BLACKBURN

Previous Forename(s)

Previous Surname(s)

Usual residential address

COLEY GATE, SHUTTS LANE, NORWOOD GN

Post town

HALIFAX

Postcode

HX 3 8RD

County / Region

WEST YORKSHIRE

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

SCHEDULE ATTACHED

Consent signature

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

*[Signature]*

Date

20.1.99

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*Karen Prior*

Date

20.1.99

\*\* 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.

KAREN PRIOR

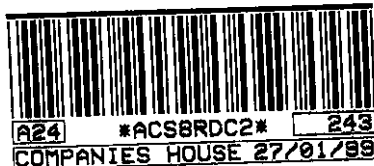
TOWN CENTRE SECURITIES PLC, THE MILLION CENTRE, LEEDS Tel LS 2 8LY, 0113 222 1234

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, 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.

**JEFFREY MICHAEL BLACKBURN**  
**COLEY GATE**  
**SHUTTS LANE**  
**NORWOOD GREEN**  
**HALIFAX , HX3 3RD**  
**WEST YORKSHIRE**

**DOB** 16/12/41  
**NATIONALITY** BRITISH

**DIRECTORSHIPS**

**TOWN CENTRE SECURITIES PLC**  
**HALIFAX PLC**

<b><u>DATE</u></b> <b><u>APPOINTED</u></b>	<b><u>DATE</u></b> <b><u>CEASED</u></b>
15/01/99	
16/06/93	

**FORMER DIRECTORSHIPS (held within last 5 years)**

ROYAL PHILHARMONIC ORCHESTRA LIMITED	01/01/91	15/09/95
HALIFAX BUILDING SOCIETY	16/06/93	02/06/97
HALIFAX ESTATE AGENCIES LIMITED	16/06/93	31/12/98
HALIFAX FINANCIAL SERVICES (HOLDINGS) LIMITED	16/06/93	01/01/97
STANDARD LIFE FUND MANAGEMENT LIMITED	16/06/93	22/08/94
STANDARD LIFE (HOLDINGS) LIMITED	16/06/93	22/08/94
HALIFAX PREMISES LIMITED	22/06/93	01/08/95
HALIFAX FINANCIAL SERVICES LIMITED	21/07/93	01/07/94
HALIFAX FUND MANAGEMENT LIMITED	12/05/94	12/07/94
HALIFAX LIFE LIMITED	12/05/94	01/01/97
HALIFAX UNIT TRUST MANAGEMENT LIMITED	12/05/94	01/07/94
HALIFAX UNIT TRUST MANAGEMENT LIMITED	01/08/95	01/01/97
LEEDS PERMANENT DEVELOPMENT SERVICES LIMITED	01/08/95	31/12/98
HCM HOLDINGS LIMITED	01/05/96	31/12/98
CLERICAL MEDICAL INVESTMENT GROUP LIMITED	02/05/96	01/01/97
CLERICAL MEDICAL INVESTMENT GROUP (HOLDINGS) LIM	17/02/97	16/12/97

