

COMPANIES HOUSE



Change of director or secretary or change of particulars.

This form should be completed in black.

Company number	CN 2058813	
Company name	LANCASAIRE MORTGA-GE LORIGRATION	HAITED

Day

Month

Appointment

(Turn over page for resignation and change of particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

NOTES

Show the full forenames. BOT DRITIALS If the director or secretary is a Corporation or Scottish firm, ships the name on surname has and registered or principal office on the usual residential address line.

Give previous forenames or surname

marriage need not be given. or for at least 20 years. A pear or individual known by a ticle may state the title instead of or in atilition to the forenemes and surname

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth

Business occupation[†]

Other directorships^T

Other directorships.

Give the name of every company incorpatetad in Great Britain of which the person concerned is a time in the past 5 years. Eccucie a company which either is, or at all times during the past 5 years when the parton was a director, was

- a parent company which wholly owned the company making the
- a wholly owned subsidiary of the company making the return another wholly owned subsidiery
- of the came parent company.

Consent signature

A serving director etc must also sign the form overleaf.

94 DA 2 9 07 CD Please mark the appropriate box. If appointment is as a director and secretary CS mark both boxes. me **ムハハ JOHN** Punshon AD BASON MENS ESCRICK PARIC GARDONS ESCRI GC 4 oecc Country & with and GENERAL MANAGER SEE ATTABLED LIST I consent to act as director/secretary of the above named company

*Voluntary details

^TDirectors only

Regignation	Date of resignation etc	DR
(This includes any		
form of ceasing to hold office e.g. death or removal from office).	Resignation etc, as director	Please mark the appropriate box. If resignation etc is as a director and secretary
	Resignation etc, as secretary	XS mark both boxes.
	Forenames	
	Surname	
Date of birth (directors only)		DO
If cessation is other	than resignation, please state reason (eg death)	
	culars (this section is not for appointments	
or resignations).	Date of change of particulars	DC ;
Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary
particulars of a serving director/ <	Change of particulars, as secretary	ZS mark both boxes.
secretary, have changed and then the	Forenames (name previously notified to	
appropriate section below.	Surname Companies House)	
	Date of birth (directors only)	DO
Change of name (enter new name) Forenames		HN
	Surname	
Change of usual residential address (enter new address)		AD
Post town		
County/region		
Postcode		Country
Other tage (please specify)		
		A serving director, secretary etc must sign the form below.
	Signature	Signed Date 29.7.94 (by a serving director/secretary/administrator/administrator/administrator/
After starting along setting the Annual		Companies House, Crown Way, Cardiff CF4 3UZ
After signing please return the form to the Registrar of Companies at or		for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3D. for companies registered in Scotland.
To whom should Companies House direct any enquiries about the information on this form?		LANCASHILL MORTHAGE CORPORATION LIMITED
		BRACKEN HOUSE CHARLES STEET

MANGESTER AT 763 Tel: 061 273 7373

COLIN JOHN PUNSHON DIRECTORSHIPS

Blemain Finance Limited

Briar Hill Court Limited

Cheshire Mortgage Corporation Limited

Factfocus Limited

Harpmanor Limited

Jerrold Manufacturing Company (Textiles) Limited

Lancashire Mortgage Corporation Limited

Menarch Recoveries Limited

Phone-A-Loan Limited

Spot Finance Limited

Supashow Limited