



**Change of director or secretary
or change of particulars.**

This form should be completed in black.

Company number

CN 2058813

Company name

LANCASHIRE MORTGAGE CORPORATION LIMITED

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

[illegible]

Forenames

Surname

*Honours: etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth†

Business occupation†

Other directorships[†]

Consent signature

Day Month Year

DA	2	9	0	7	94
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☒ CD

CS

Please mark the appropriate box.
If appointment is as a director and secretary
mark both boxes.

MR

JOHN JOHN

Резюме

AD JASON MENS

ESCRICK PARK GARDENS

ESCR 9C

4046

404. 6 LZ Country (New Zealand)

DO 27 11 58 Nationality[†] NA EQUINEX

OC GENERAL MANAGER

SEE ATTACHED LIST

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

Signed

Date 29.7.94

*Voluntary details †Directors only

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DR

XD

XS

Please mark the appropriate box.
If resignation etc is as a director and secretary mark both boxes.

DO

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

A serving director, secretary etc must sign the form below.

Signature

Signed

K. S. d.

Date 29.7.94

(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

LANCASHIRE MORTGAGE CORPORATION LIMITED

BRACKEN HOUSE, CHARLES STREET

MANCHESTER M1 7BD Tel: 061 273 7373
EXT 35

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