

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



288a

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

Please complete in typescript,
or in bold black capitals

CHWP000

Company Number

1324965

Company Name in full

RIAS PLC

Date of
appointment

Day Month Year

21 04 2008

†Date of
Birth

Day Month Year

1 4 0 2 1 9 4 9

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)

ROBERT

Surname

SHARPE

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

LONDON

Postcode

E14 5HP

County / Region

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

See attached sheet

Consent signature

Robert Sharpe

Date

21.04.08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Robert Sharpe

Date

21.04.08

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

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

FORTIS HOUSE, TOLLGATE

EASTLEIGH, HANTS

SO53 3YA

Tel

DX number

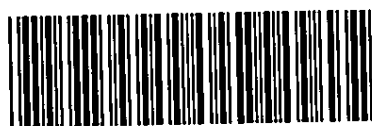
DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, 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
or LP - 4 Edinburgh 2

FRIDAY



A45

AC8Y2ZRK

16/05/2008

204

COMPANIES HOUSE

Form 10/03

18

Company Number

1324965

† 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

Robert Sharpe
Directorships
 (Within past 5 years, excluding companies dormant throughout period)

Company Name	Company No.	Appointed	Resigned
Confederation Mortgage Services Ltd	1827371	29/06/04 30/11/01	24/08/07 17/12/01
Exeter Trust Ltd	1080144	29/06/04 30/11/01	24/08/07 17/12/01
Exeter Trust Financial Services Ltd	1583992	29/06/04 30/11/01	24/08/07 17/12/01
George Wimpey plc	1397926	01/09/05	03/07/07
Marketing Matters Ltd	2386192	11/04/02 04/06/07	09/08/05 Current
Marketing Matters (Holdings) Ltd	6242596	04/06/07	Current
Portman Financial Services Ltd	2180487	17/02/98	31/12/04
Primett Property Management Ltd	2571373	29/06/04 30/11/01	24/08/07 17/12/01
Ridgeway Mortgage Services Ltd	2124219	01/07/95	24/08/07
The Mortgage Works (UK) PLC	2222856	30/11/01	24/08/07
Portman Building Society	-	20/09/94	24/08/07
Vaultex UK Ltd	6356813	20/12/07	Current
John Charcol (Holdings) Limited	5264611	01/12/07	Current
John Charcol Limited	3397767	01/12/07	Current

Robert Sharpe Consultancy Limited	6277608	13/06/07	Current
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Barclays Pension Funds
 Trustees Limited 2569835 01/12/07 Current