



**BLUEPRINT**  
Company Secretary

ALTERNATE

# 288a

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

Company Number

1759546

Company Name in full

THE MORTGAGE CORPORATION



\* F 2 8 8 A C 5 0 \*

Date of appointment  
Day Month Year  
14 11 96

† Date of birth  
Day Month Year  
02 05 57

**Appointment Form**

**ALTERNATE**  
Appointment as ☒ director

as secretary ☐

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

NAME \*Style / Title

\*Honours etc

Forename(s)

ANTHONY JOHN

Surname

WARD

Previous Forename(s)

Previous Surname

Usual residential address

ELM TREE COTTAGE

HORSHAM ROAD

BEARE GREEN

Post town

DORKING

Postcode

RH5 4PE

County / Region

SURREY

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

CORPORATE  
TREASURER

† Other directorships

(See continuation sheet).

I consent to act as <sup>alternate</sup> ~~director / secretary~~ of the above named company

**Consent Signature**

Date

2/12/96

A director / secretary etc must sign the form below.

**Signed**

Date

31/12/96

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

Miss G M Wellman  
c/o Mortgage Trust Limited  
Sir William Atkins House  
Epsom  
Surrey  
KT18 5AS

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

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.



A29 \*AB0SFR8F\* 680  
COMPANIES HOUSE 05/12/96

de

When you have completed and signed the form please send it to  
**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

1759546

† Directors only.

† Other directorships

COMMERCIAL MORTGAGE FUNDING CORPORATION LIMITED

EXPORT CREDIT FUNDING CORPORATION LIMITED

HIPPOCAMPUS LIMITED - Alternate for MA Shanahan

MFC FINANCE NO. 1 PLC

MFC FINANCE NO. 2 PLC

MFC FINANCE NO. 3 LIMITED

MFC FINANCE NO. 4 LIMITED

MFC TREASURY LIMITED

MORTGAGE FUNDING CORPORATION HOLDINGS LIMITED

MORTGAGE FUNDING CORPORATION NO. 1 PLC

MORTGAGE FUNDING CORPORATION NO. 10 LIMITED

MORTGAGE FUNDING CORPORATION NO. 11 LIMITED

MORTGAGE FUNDING CORPORATION NO. 2 PLC

MORTGAGE FUNDING CORPORATION NO. 3 PLC

MORTGAGE FUNDING CORPORATION NO. 4 PLC

MORTGAGE FUNDING CORPORATION NO. 6 LIMITED

MORTGAGE FUNDING CORPORATION NO. 6 PLC

MORTGAGE FUNDING CORPORATION NO. 7 LIMITED

MORTGAGE FUNDING CORPORATION NO. 8 LIMITED

MORTGAGE FUNDING CORPORATION NO. 9 LIMITED

MORTGAGE FUNDING CORPORATION PLC

MORTGAGE TRUST LIMITED

MTL FUNDING (BERKELEY) LIMITED

MTL FUNDING (MAYFAIR) LIMITED

RESIDENTIAL MORTGAGE FUNDING CORPORATION LIMITED

SEAHORSE LIMITED - Alternate for MA Shanahan

ZOPHONUS LIMITED - Alternate for MA Shanahan

## 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 preceded 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.