

Companies House

for the recent

Please complete in typescript.

Form 10/03

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

DX 235 Edinburgh

or LP - 4 Edinburgh 2

or in bold black capitals.		of particulars (use Form 288c))				
CHWP000 Company Nun		umber	01759546			
Company Name in full		The Mortgage Corporation				
			Day Month Year	Da	y Month Year	
		Date of intment	1 6 1 1 2 0 0 6	†Date of Birth		
Appointment Appointment as director		as secretary		the appropriate box. If appointment is and secretary mark both boxes.		
form	•	e / Title	Ms	*Honours etc		
Notes on completion appear on reverse.		name(s)	Mary			
	Surname		Mullen			
		revious ame(s)	N/A	Previous Surname(s) N/A		
†† 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		24 Glenbourne Green, Leopardstown Valley			
	Po	st town	Dublin	Postcode	18	
	County /	Region		Country	Ireland ·	
	†Nationality		†Bus	siness occupation		
†Other directorships (additional space overleaf)		I consent to act as ** director / s	secretary of the ab	ove named company		
* Voluntary details. † Directors only. **Delete as appropriate Signed		Milaun Do Milail	Date	11/12/2006.		
		A director, secretary etc must sign the form below.				
		("a director / secretary / administrator / administrative receiver / receiver / receiver)				
You do not have to give any contact			Deirdre Garrett			
>			Ulster Bank Ireland Limited, Ulster Bank Group Centre, George's Quay,			
SATURDAY WATURDAY			Dublin 2, Ireland Tel 00353 1 608 4201			
	03/02/2007 478 03/02/2007 478 IPANIES HOUSE 16/01/2007 574		DX number DX exchange			
A24			When you have completed and Registrar of Companies at:			
COMPANIES HOUSE A52 COMPANIES HOUSE 14/12/2006		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

	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.