



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

01764926

Company Name in full

MOBILE SYSTEMS LIMITED

Date of
appointment

Day Month Year
01 01 2006

†Date of
Birth

Day Month Year
01 01 1962

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

DAVID JOHN

Surname

COTTER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

PROSPECT HOUSE FARM, HIGH BRADLEY LAKE, BRADLEY

Post town

KEIGHLEY

Postcode

HD20 9EX

County / Region

WEST YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MANAGING SOLICITOR
DIRECTOR

†Other directorships
(additional space overleaf)

see attached list

Consent signature

[Signature]

Date

4/1/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

4.1.06

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

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.

John Davison, Secretary, Skipton Building
Society, The Bailey, Skipton, N. Yorkshire
BD23 7DN Tel 01756-705000
DX number 21757 DX exchange 52.0500

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



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COMPANIES HOUSE

131
07/01/2006

Form revised July 1998

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.

U.K. DIRECTORSHIPS OF

DAVID JOHN CUTTER

Advance Mortgage Funding Limited
Amber Homeloans Limited
B2A Solutions Limited
Baseline Analytics Limited
Baseline Capital Data Limited
Baseline Capital Limited
Commercial Mortgage Systems Limited
Connells Limited
Direct Life and Pension Services Limited
Enable Mortgage and Insurance Adviser Network Limited
Homeloan Management Limited
Leeds Share Shop Limited
Lifequote Limited
M.L.P. Private Health Care Limited
Malsis Trust
MLP Insurance Services Limited
Mortgage Systems Limited
Pearson Jones plc
PJC (Financial Planning) Limited
Savings Management Limited
Sequence (UK) Limited
Skipton Building Society
Skipton Business Finance Limited
Skipton Financial Services Limited
Skipton Group Holdings Limited
Skipton Group Limited
Skipton Limited
Skipton Premier Mortgages Limited
Skipton Share Dealing Services Limited
Tele Underwriting Services (UK) Limited
The Private Health Partnership Limited