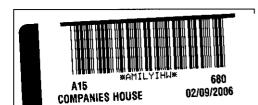


288a

		APPOINTMENT of	dire	ctor or	secretary	
Please complet or in bold black		(NOT for resignation (use For change of particulars (use For				
CHFP010 .	Company Number	1989335				
Ce	ompany Name in full	FN Mortgages Limited				
		Day Month Year		Day	Month Year	
Appointment form	t Date of appointment	1 1 0 8 2 0 0 6		te of 1 1 1 1 1 1	. 1 2 1 9 6 8	
Notes on completion appear on next page	Appointment as director	X as secretary			appropriate box. If appointment secretary mark both boxes.	is
	NAME * Style / Title		* Honoι	urs etc		
	Forename(s)	Duncan				
	Surname	Berry				
	Previous forename(s)		l	evious ime(s)		
	Usual residential address	Chenies Place, Harewoo	od Road	i		
	Post town	Chalfont St Giles		Postcode	HP8 4UB	
	County / Region	Buckinghamshire		Country	United Kingdom	_
	† Nationality	British	† Bus	1 82	les Director	
,	† Other directorships	See attached schedule				_
(a	dditional space next page)	I consent to act as ** director / s	secretar	y of the abo	ove named company	_
	Consent signature	Jul 3		Date	23/4/02	
* Voluntary details. † Directors only.		A director, secretary etc musi	t_sign tl	– he form bel ⊐	low.	
** Please delete as a	appropriate Signed	Fit Secretary Limited		Date	29 AUG 2006	
		(**a director/ secretary / administrator	7 adminis	trative receive	r / receiver manage r / receiver)	-
	name, address, telephone vailable, a DX number and	53 - 61 College Road,	Harrov	w, Middle	sex, HA1 1FB,	
	person Companies House f there is any query.	United Kingdom				
	• • •	Tel				



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

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX number

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

	Company Number	1989335	
† 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.



Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Name

Company Name in full

List of other directorships Schedule to form 288a

1989335	
FN Mortgages Limited	
Duncan Berry	

Creditcharge (U.K.) Limited First National Corporate Director Limited First National Finance Corporation Limited First National Financial Services Limited First National Management Services Limited First National Mortgage Corporation Limited	
First National Corporate Director Limited First National Finance Corporation Limited First National Financial Services Limited First National Management Services Limited	
First National Finance Corporation Limited First National Financial Services Limited First National Management Services Limited	
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