

BLUEPRINT

OneWorld

288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

1989335

Company Name in full

FN Mortgages Limited

## Appointment form

Notes on completion  
appear on next page.

Appointment as director

Date of appointment

Day		Month		Year	
1	1	0	8	2	0

Day		Month		Year	
1	1	1	2	1	9

† Date of Birth

X

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)

Duncan

Surname

Berry

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

Chenies Place, Harewood Road

Post town

Chalfont St Giles

Postcode

HP8 4UB

County / Region

Buckinghamshire

Country

United Kingdom

† Nationality

British

† Business  
occupation

Sales Director

† Other directorships  
(additional space next page)

See attached schedule

I consent to act as \*\* director / secretary of the above named company

Consent signature

Date 22/8/06

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of  
FN Secretary Limited  
Authorised signatory

Date

29 AUG 2006

(\*\*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.

53 - 61 College Road, Harrow, Middlesex, HA1 1FB,

United Kingdom

Tel

DX number

DX exchange

A15  
COMPANIES HOUSE

02/09/2006

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

DX 235 Edinburgh

for companies registered in Scotland

**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.

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**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

1989335

**Company Name in full**

FN Mortgages Limited

**Name**

Duncan Berry

Company Name	Resignation
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	