

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

1989335

Company Name in full

FN Mortgages Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

NAME * Style / Title

X

as secretary

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

Mr

* Honours etc

Forename(s)

Bruno

Surname

Heese

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

32 Lowther Road

Post town

London

Postcode

SW13 9ND

County / Region

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

18/11/07

* 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

18/11/07

(**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

Ann French, GE Money Servicing Limited, 53-61 College

Road, Harrow, Middlesex, HA1 1FB, United Kingdom

Tel 0208 909 4405

DX number

DX exchange

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

TUESDAY



A36

ARB7BVOP
27/11/2007
COMPANIES HOUSE

15

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

**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

Bruno Heese

Company Name	Resignation
First National Corporate Director Limited	
First National Finance Corporation Limited	
First National Financial Services Limited	
GE Money Consumer Lending Limited	
GE Money Direct Limited	
GE Money Financial Services Limited	
GE Money Home Finance Limited	
GE Money Home Lending Limited	
GE Money Lending Solutions Limited	
GE Money Mortgages Limited	
GE Money Purple Loans Limited	
GE Money Servicing Limited	