

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 plc

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year
15	09	2003	08	01	1968

† Date of Birth

☒ 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)

Andrew Geoffrey

Surname

Moore

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

1 Kingswood Road

Post town

London

Postcode

W4 5EU

County / Region

Country

† Nationality

British

† Business
occupation

Company Executive

† Other directorships
(additional space next page)

None

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

Consent signature

AM. *[Signature]*

Date

18/9/03

* 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
[Signature]

Date

21 SEP 2003

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

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.

First National House, College Road, Harrow,

Middlesex, HA1 1FB, England

Tel

DX number

DX exchange 4250 Harrow - 2

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A07
COMPANIES HOUSE

0431
30/09/03