

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 form

Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

2 8 0 5 2 0 0 4

† Date of
Birth

Day Month Year

1 8 1 0 1 9 6 1

☒

as secretary

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

* Honours etc

Sean

Webb

Previous
surname(s)

22 Crosthwaite Park Estate East

Dun Laoghaire

Postcode

Dublin

Country

Ireland

Irish

† Business
occupation

Company Director

See attached schedule

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

Consent signature

Date

7 JUNE 04

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

For and on behalf of
A director, secretary etc must sign the form below.
FN Mortgages Limited

Date

7 JUN 2004

Authorised signatory

(** 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.

First National House, College Road, Harrow,

Middlesex, HA1 1FB, England

Tel

DX number

DX exchange 4250 Harrow - 2



A13
COMPANIES HOUSE

A07
COMPANIES HOUSE

0608
29/06/04

0188
16/06/04

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

Company Number

1989335

† Directors only.

† Other directorships

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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

1989335

Company Name in full

FN Mortgages Limited

Name

Sean Webb

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

| Company Name | Resignation |
|---|-------------|
| Almancil Limited | |
| Atlantic Leisure Financial Services Limited | |
| BD (Harrow) Limited | |
| City Administration Services Limited | |
| Creditcharge (U.K.) Limited | |
| European Debt Registry Limited | |
| First National Consumer Finance Limited | |
| First National Corporate Director Limited | |
| First National Finance Corporation Limited | |
| First National Financial Services Limited | |
| First National Group Limited | |
| First National Home Finance Limited | |
| First National Home Loans Limited | |
| First National Lending Limited | |
| First National Management Services Limited | |
| First National Mortgage Corporation Limited | |
| First National Properties Limited | |
| FN 13 Limited | |
| Lease Management Services Limited | |
| Moorgate Rentals Limited | |
| Product Finance Limited | 06/07/2003 |
| Sprintable Limited | 06/07/2003 |
| Woodchester Asset Management Limited | |
| Woodchester Business Finance Limited | |
| Woodchester Capital Finance Limited | |
| Woodchester Credit Limited | |
| Woodchester Finance Limited | |
| Woodchester Holdings (UK) Limited | |