

BLUEPRINT

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288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

01997277

Company Name in full

THE MORTGAGE BUSINESS PUBLIC LIMITED COMPANY

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of appointment

Day	Month	Year
1	0	0
2	2	0
0	0	6

Day	Month	Year
2	1	1
1	0	1
9	5	7

† Date of Birth

☒ as secretary

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

NAME * Style / Title

Mr * Honours etc

Forename(s)

Kevin Laroux

Surname

Wood

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

Post town

Postcode CH7

County / Region

Country

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

None

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

Consent signature

Kevin Wood

Date 10/2/06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 10/2/06

(**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

Company Secretary, HBOS plc - Retail Division,

Trinity Road, Halifax, HX1 2RG

Tel

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



SCA 14/02/2006 269
COMPANIES HOUSE

A47
COMPANIES HOUSE
14/02/2006