

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 | 9 | 0 5 |

| Day | Month | Year |
|-----|-------|------|
| 2 | 7 | 0 3 |

† 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

Mr

* Honours etc

Forename(s)

Robert John

Surname

Holmes

Previous forename(s)

Previous surname(s)

Usual residential address

8 Sandymount Drive

Post town

Bebington

Postcode

CH63 3DA

County / Region

Wirral

Country

United Kingdom

† 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



Date

19/5/2006

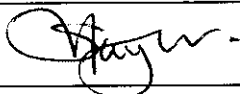
* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

19/5/2006.

(**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.

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

