

Appointment of director or secretary

Please complete in typescript, or in bold black capitals.

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Company Number	2010717		
Company Name in fu	FIRST MORTGAGE SECURITIES (No. 9)		
	LIMITED.		
	Day Month Year Day Month Year		
арро	intment 21 11 95 †Date of Birth 05 09 40		
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
form NAME *Style / Title Notes on completion	*Honours etc		
appear on reverse. Forename(s	CHRISTOPHER JOHN RUTTON		
Surname	MAY		
Previous Forename(s	1		
Usual residentia address			
Post town	CROCKHAM HILL, EDENBRIDGE Postcode TN8 6TD		
County / Region	KENT Country ENGLAND		
[†] Nationality	BRITISH TBusiness occupation CHARTERED ACCOUNTANT		
†Other directorship: (additional space overleaf			
	I consent to act as ** director / secretary of the above named company		
Consent signature	Date 21/11/95		
† Directors only.	A director, secretary etc must sign the form below.		
Signed	Date 29/11/95		
* Please delete as appropriate	(**a director 7 secretary / administrator 7 administrative receiver / receiver manager / receiver)		
Please give the name, address,	MS JANE BURWELL, FIRST MORTGAGG SECURITIES		
telephone number and, if available, a DX number and Exchange of	SECRETARIES LIMITED, BRETTENHAM HOWE, 14/15 LANCASTER		
he person Companies House should contact if there is any query.	PLACE, LONDON WERE TEP TO 0171 836 3863		
	DX number DX exchange		

A17 *AN7SMGZX* 186 COMPANIES HOUSE 02/12/95 Form revised March 1995 When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

DX 235 Edinburgh

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	Company Number	2010717	*
† Directors only.	†Other directorships	SEE ATTACHED LIST	
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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 preceded 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.

Grand Committee Committee

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.

CJR MAY

Directorships in Last Five Years

Name of Company	Resignation Date	
First Mortgage Securities Limited	08.4.94	
First Mortgage Securities Secretaries Limited	15,3.94	
First Mortgage Securities (No.1) PLC	15,3,94	
First Mortgage Securities (No.2) PLC	15.3.94	
First Mortgage Securities (No.3) PLC	15.3.94	
General Portfolio Home Loans (No.1) Limited	15.3.94	
First Mortgage Securities (No.5) Limited	15.3.94	
First Mortgage Securities (No.6) Limited	12,4,92	
First Mortgage Securities (No.7) Limited	15.3.94	
Scotlife Home Loans (No.1) Limited	15.3.94	
First Mortgage Securities (No.9) Limited	15.3.94	
First Mortgage Securities Treasury (No.2) Limited	24.3.84	
First Mortgage Securities Treasury Limited	24.3.94	
Classic Mortgage Services Limited	15.3.94	
First Mortgage Securities Treasury (No.3) Limited	15.3.94	
Mortgage Securities (No.2) PLC	24.3.94	
Mortgage Securities (No.1) PLC	15.3.94	
Mortgage Securities (No.3) PLC	15.3.94	
First Mortgage Securities (No.18) Limited	15.3.94	
First Mortgage Securities (No.19) Limited	15.3.94	
First Mortgage Securities (No.20) Limited	15.3.94	
FMS Mortgage Limited	15.3.94	
First Mortgage Securities Treasury Holdings (No.2) Limited	08.4.94	
Mortgage Indemnity Guarantee Limited	15.3.94	
First Mortgage Securities (No.24) Limited	15.3.94	
First Mortgage Securities (No.25) Limited	15.3.94	
First Mortgage Securities (No.2) Holdings Limited	15.3.94	
First Mortgage Securities Treasury Holdings Limited	08.4.94	
First Mortgage Equity Limited	24.3.94	
FMS Corporate Advisers Limited	08.4.94	
First Mortgage Securities Secretaries Limited First Mortgage Securities (No.1) PLC		
First Mortgage Securities (No.2) Limited		
First Mortgage Securities (No.3) Limited		
General Portfolio Home Loans (No.1) Limited		
First Mortgage Securities (No.5) Limited		
First Mortgage Securities (No.7) Limited		
Scotlife Home Loans (No.1) Limited		
First Mortgage Securities (No.9) Limited		
First Mortgage Securities Treasury (No.2) Limited		
First Mortgage Securities Treasury Limited		
Classic Mortgage Services Limited		
First Mortgage Securities Treasury (No.3) Limited		
Mortgage Securities (No.1) PLC		
Mortgage Securities (No.2) PLC		
Mortgage Securities (No.3) PLC		
First Insurance Solutions Limited		
First Mortgage Securities (No.19) Limited		
First Mortgage Securities (No.20) Limited		
FMS Mortgages Limited		
MIG Guarantee Limited		
First Mortgage Securities (No.2) Holdings Limited		
First Mortgage Equity Limited		
FMS Corporate Advisers Limited		