



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number 02091892

Company Name in full Birmingham Midshires Mortgage Asset (No. 6) Limited



\* F 288AE60 \*

Date of Appointment Day 19 Month 04 Year 1999 + Date of Birth Day 10 Month 08 Year 1955

Appointment as  
director

X

as secretary

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

### Appointment form

\*Style/Title

Mr

\*Honours etc

NAME

Forename(s)

Ian David

Surname

Kerr

Notes on completion  
appear on next page.

Previous

Forename(s)

Previous

Surname(s)

Usual residential  
address

22 Ivetsey Close

Post town

Wheaton Aston

Postcode

ST19 9QR

County / Region

Staffordshire

Country

+Nationality

British

+Business occupation

Director

+Other directorships  
(additional space next page)

As per attached list

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

Consent signature

X I = D. Kerr

Date

29/4/99

A serving director, secretary etc must sign the form below.

Signed

ML Mawer

Date

29/4/99

(\*\* a director/secretary/administrator/administrative receiver/receiver manager/receiver)

Assistant Secretary, Halifax plc, Trinity Road,

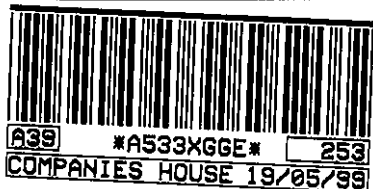
Halifax, West Yorkshire, HX1 2RG

Tel 01422 333333 Fax 01422 333000

DX number

DX exchange

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.



A39 \*A533XGGE\* 253  
COMPANIES HOUSE 19/05/99

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 Edinburgh

**Company Number**

02091892

†Directors only

†Other directorships


#### 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.

Company Number 02091892			
Company Name Birmingham Midshires Mortgage Asset (No. 6) Limited			
Name & Address	Appointment	Resignation	Company Name
Kerr, Ian David 22 Ivetsey Close, Wheaton Aston, Staffordshire, ST19 9QR	20/08/1998		Birmingham Midshires Mortgage Asset (No 2) Limited
	20/08/1998		Birmingham Midshires Life Limited
	20/08/1998		Midshires Life Limited
	20/08/1998		Birmingham Midshires Property Services (Eastern) Limited
	20/08/1998		Mastercheque Limited
	20/08/1998		Mastercheque Services Limited
	20/08/1998		Midshires Insurance Services Limited
	20/08/1998		Midshires Insurance Brokers Limited
	20/08/1998		Northern Mortgage Corporation Limited
	20/08/1998		Southern Mortgage Corporation Limited
	20/08/1998		Wobaston Finance Limited
	20/08/1998		Wobaston Finance No. 1 Limited
	20/08/1998		Birmingham Midshires Land Development Limited
	20/08/1998		Birmingham Midshires Asset Management Limited
	20/08/1998		Birmingham Midshires Mortgage Asset No. 1 Ltd
	20/08/1998		Birmingham Midshires Property Services Limited
	20/08/1998		Bavarian Mortgages No. 5 PLC
	08/09/1998		Birmingham Midshires Financial Services Limited
	19/04/1999		Peaktons Limited

