Companies House
— for the record —

288a(ef)

Appointment of a Director or Secretary

Company Name: **BIRMINGHAM MIDSHIRES MORTGAGE ASSET (NO. 6) LIMITED**

Company Number: **02091892**

Received for filing in Electronic Format on the: **01/12/2006**

X8V86KZX

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **27/11/2006**

Name: **HALIFAX DIRECTORS LIMITED**

Consented to Act: **Yes** *Corporate Authentication Supplied:* **Yes**

Usual Residential Address
TRINITY ROAD
HALIFAX
WEST YORKSHIRE
ENGLAND HX1 2RG

Other Directorships:
00301318 THE TAMAR MORTGAGE CORPORATION LIMITED
2045939 UBERIOR PROPERTIES (2002) LIMITED

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/12/2006** *Authenticated:* **Yes (E/W)**