



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

2091892

Company Name in full

BIRMINGHAM MIDSHIRES MORTGAGE
ASSET (NO. 6) LIMITED



F288A018

Date of appointment Day Month Year
24 07 97

Date of Birth Day Month Year
11 8 57

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

STEVEN WILLIAM HENRY

Surname

WINFIELD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

2, THATCHED COTTAGES, ASHENDON

Post town

AXLESBURY

Postcode

HP18 0HB

County / Region

BUCKS

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

BUILDING SOCIETY
EXECUTIVE

†Other directorships
(additional space overleaf)

NONE

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

Consent signature

* Voluntary details.
† Directors only.

Date

18/7/97

A director, secretary etc must sign the form below.

Signed

SAR ROBERTS

Date

24/7/97

** Please delete as appropriate

~~secretary~~ 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.

SARA ROBERTSHAW

BIRMINGHAM MIDSHIRES BUILDING SOCIETY

DX 10401

WOLVERHAMPTON

01902 302108

DX number

DX exchange



A30 *AHJ1FX0B* 296
COMPANIES HOUSE 25/07/97

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

† 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 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.

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.