

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

02091892

**Company Name in full**

Birmingham Midshires Mortgage Asset (No. 6) Limited

### Appointment form

Notes on completion  
appear on next  
page.

Appointment as director

Day			Month			Year			Day			Month			Year		
1	0	0	9	2	0	0	1	† Date of Birth	2	3	0	9	1	9	6	2	

X

as secretary

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

**NAME** \* Style / Title

\* Honours etc

Forename(s)

Daniel John

Surname

Watkins

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

The Covey, Brockton

Post town

Much Wenlock

Postcode

TF13 6JR

County / Region

Shropshire

Country

† Nationality

British

† Business  
occupation

Treasurer

† Other directorships  
(additional space next page)

See attached schedule

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

**Consent signature**

Date

16.10.01

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

Date

16.10.01

(\*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.

Assistant Secretary, Halifax plc, Trinity Road,

Halifax, West Yorkshire, HX1 2RG

Tel Tel: 01422 333333  
Fax: 01422 333000

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, CF4 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales

or



A18  
COMPANIES HOUSE

0592  
22/11/01

**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.



Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

02091892

Company Name in full

Birmingham Midshires Mortgage Asset (No. 6) Limited

Name

Daniel John Watkins

Company Name	Resignation
Birmingham Midshires Mortgage Asset (No.5) Limited	
Birmingham Midshires Mortgage Asset No. 1 Ltd	
Eastern Gate Limited	15/03/2000
Eastern Gate Limited	
Europe Mortgage Company Limited	
Halifax Mortgage Services (Holdings) Limited	
Pendeford Mortgages No.1 plc	15/03/2000
Pendeford Mortgages No.1 plc	

List of other directorships  
Schedule to form 288a