

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
2 9 0 9 2 0 0 0 † Date of Birth 2 0 5 1 9 5 8

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)

Peter

Surname

Beddows

Previous forename(s)

Previous surname(s)

Usual residential address

Austcliffe House Farm, Cookley

Post town

Kidderminster

Postcode

DY10 3UR

County / Region

Worcestershire

Country

† Nationality

British

† Business occupation

Director

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

Date

3/11/00

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

3/11/00

(**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



A01
COMPANIES HOUSE

0420
09/11/00

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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.

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

**List of other directorships
Schedule to form 288a**

02091892

Company Name in full

Birmingham Midshires Mortgage Asset (No. 6) Limited

Name

Peter Beddows

Company Name	Resignation
Bavarian Mortgages No. 5 Limited Birmingham Midshires Land Development Limited Birmingham Midshires Mortgage Services No.1 Limited Europe Mortgage Company Limited Peaktons Limited Western Trust & Savings Holdings Limited	