



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

2116 502

Company Name in full

BMBS LAND DEVELOPMENT LIMITED



F 288 A 018

Date of appointment Day Month Year 20 08 1998 †Date of Birth Day Month Year 10 08 1955

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)

IAN DAVID

Surname

KERR

Previous
Forename(s)Previous
Surname(s)Usual residential
address

22 IVETSEY CLOSE

Post town

WHEATON ASTON

Postcode

ST19 9QR

County / Region

STAFFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

BUILDING SOCIETY
CHIEF EXECUTIVE

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED LIST

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

Consent signature

Date

26.8.98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

4-9-98

** Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact



A23 *A7ZN09CO* 415

COMPANIES HOUSE 05/09/98

COMPANIES HOUSE 23/08/99

(~~To director~~ / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

JACQUELINE L. COLLINS
BIRMINGHAM MIDSHIRES BUILDING SOCIETY
Tel (01902) 302310
DX number 10401 DX exchange WOLVERHAMPTON

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

DIRECTORSHIPS
MR IAN DAVID KERR
as at 20.08.98

Birmingham Midshires (Guernsey) Ltd
Bavarian Mortgages No. 5 PLC
Parkgate Insurance Limited
Birmingham Midshires Property Services Ltd
Birmingham Midshires Asset Management Ltd
Northern Mortgage Corporation Limited
Birmingham Midshires Mortgage Asset No. 1 LTD
Birmingham Midshires Mortgage Asset (No. 2) Limited
Wobaston Finance No 1 Limited
Wobaston Finance Limited
Southern Mortgage Corporation Limited
B.M.B.S. Land Development Limited
Birmingham Midshires Life Limited
Midshires Life Limited
Birmingham Midshires Limited
Midshires Insurance Brokers Limited
Mastercheque Limited
Mastercheque Services Limited
Midshires Insurance Services Limited
Birmingham Midshires Property Services (Eastern) Limited