



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

2169927

Company Name in full

CONFEDERATION FINANCIAL SERVICES
(UK) LTD



F288A018

Date of appointment Day Month Year
11 12 95

†Date of Birth Day Month Year
17 03 59

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 BSc, MPhil, ACIB, MInstD

Notes on completion appear on reverse.

Forename(s)

MARK TIMOTHY JOHN

Surname

SISMEY-DURRANT

Previous Forename(s)

Previous Surname(s) DURRANT

Usual residential address

BROOK HOUSE, ADDINGTONS ROAD

Post town

GREAT BARFORD

Postcode

MK44 3HR

County / Region

BEDFORDSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

BANKER

†Other directorships (additional space overleaf)

Consent signature

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

[Signature]

Date 19 December 1995

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 19-12-95

** Please delete as appropriate

(*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.

K. J. MARR

Tel 01438 744531

DX number

DX exchange



A16 *AUZDDHKU* 317
COMPANIES HOUSE 23/12/95

Form revised March 1995

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

<i>See Attached</i>

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

MARK TIMOTHY JOHN SISMEY-DURRANT

Sun Banking Corporation Limited

Confederation Financial Services (UK) Limited

Confederation Mortgage Services Limited

Confederation Mortgage Services (UK) Limited

Confederation Property Services Limited

Primett Property Management Limited