

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

Company Number

2171236

Company Name in full

THE MORTGAGE CORPORATION DIRECT LIMITED



\* F 2 8 8 A C 5 0 \*

Date of appointment

Day	Month	Year
08	11	96

† Date of birth

Day	Month	Year
28	12	48

**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

\*Honours etc

Forename(s)

FRANCIS CHARLES

Surname

EVE

Previous Forename(s)

Previous Surname

Usual residential address

32 LEA ROAD

Post town

BENFLEET

Postcode

SS7 5UU

County / Region

ESSEX

Country

† Nationality

BRITISH

† Business occupation

MORTGAGE & MARKETING DIRECTOR

† Other directorships

(See continuation sheet).

Consent Signature

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

Date

27/11/96

\* Voluntary details.

† Directors only.

Signed

A director, secretary etc must sign the form below.

Date

28/11/96

\*\* Please delete as appropriate

(\*\*a director / secretary / ~~administrator~~ / ~~administrative director~~ / ~~company manager~~ / ~~secretary~~)

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.

Miss G M Wellman  
c/o Mortgage Trust Limited  
Sir William Atkins House  
Epsom  
Surrey  
KT18 5AS



A39 \*A9PFCR3T\* 693  
COMPANIES HOUSE 30/11/96

code

When you have completed and signed the form please send it to  
**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

2171236

† Directors only

† Other directorships

MORTGAGE TRUST LIMITED

MTL FUNDING (BERKELEY) LIMITED

## 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.