

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
 22 11 96

† Date of birth
 Day Month Year
 05 07 51

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)

CHRISTOPHER ERNEST

Surname

HEARD

Previous Forename(s)

Previous Surname

Usual residential address

Stiles

Moorhurst Lane

South Holmwood

Post town

Dorking

Postcode

RH5 4LJ

County / Region

Surrey

Country

England

† Nationality

BRITISH

† Business occupation

Banker

† Other directorships

(See continuation sheet).

Consent Signature

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

Date

27/11/96

A director, secretary etc must sign the form below.

Signed

G M Wellman

Date

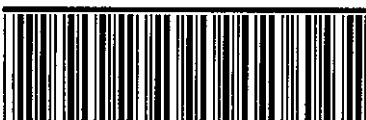
28/11/96

* Voluntary details.

† Directors only.

** 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 if there is any query.



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 COMPANIES HOUSE 30/11/96

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(** delete / secretary / administrator / administrator receiver manager / receiver)

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

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

INTERMEDIARY MORTGAGE LENDERS ASSOCIATION

MORTGAGE TRUST LIMITED

MTL FUNDING (BERKELEY) LIMITED

MTL FUNDING (MAYFAIR) LIMITED

NHBC BUILDING CONTROL SERVICES LIMITED

PRIVATE CAPITAL (MORTGAGE SERVICES) LIMITED

THE PRIVATE CAPITAL PARTNERSHIP LIMITED

MTL Funding (Westminster) Limited

MTL Funding (Richmond) Limited

MTL Funding (Grosvenor) Limited

MTL Funding (Kensington) 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.