

288a

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

Company Number

2190427

Company Name in full

Legal & General Mortgage Services Limited



* F 2 8 8 A C 5 0 *

Date of appointment
 Day Month Year
 06 11 96

† Date of birth
 Day Month Year
 09 11 53

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)

Neville Russell

Surname

Walton

Previous Forename(s)

Previous Surname

Usual residential address

20 Canonbury Park South

Post town

London

Postcode

N1 2JJ

County / Region

Country

† Nationality

British

† Business occupation

Insurance Executive

† Other directorships

Consent Signature

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

[Signature]

Date

1/12/96

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

1/12/96

(**a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

SEC/L/ADMIN/JS

Temple Court
 11 Queen Victoria Street
 London
 EC4N 4TP

* 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.



A30 *A7LPDT41* 468
 COMPANIES HOUSE 11/02/97

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**