

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2190427

Company Name in full

Legal & General Mortgage Services Limited

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

Day Month Year
1 7 0 5 2 0 0 0

† Date of
Birth

Day Month Year
2 8 0 1 1 9 6 1

X

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)

James Michael

Surname

Bury

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

9 Turnpike Close, Dinas

Post town

Powys

Postcode

County / Region

Country

† Nationality

British

† Business
occupation

Managing Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

1/11/01

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

18/1/02

(**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.

Meera Shah, Legal & General Group, Temple Court, 11

Queen Victoria, Street, , EC4N 4TP, London

Tel

DX number

DX exchange 020 7528 6284



A45
COMPANIES HOUSE

0036
19/01/02

you have completed and signed the form please send it to the
r of Companies at:

anies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

panies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

2190427

† 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 succeeded 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.

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or in bold black capitals.

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Company Number

2190427

Company Name in full

Legal & General Mortgage Services Limited

Name

James Michael Bury

List of other directorships Schedule to form 288a

Company Name	Resignation
A G Copyrentals Limited	13/04/2000
A G Rentals Limited	13/04/2000
Abbey Life Executive Mortgages Limited	13/04/2000
Abbey Life Funding Limited	13/04/2000
Abbey Life Home Loans Limited	13/04/2000
Altus Group Rentals Limited	13/04/2000
Azedcrest Limited	13/04/2000
Bedford Acceptances Limited	13/04/2000
Black Horse Commercial Limited	13/04/2000
Black Horse Finance Limited	13/04/2000
Black Horse Vehicle Management Services	13/04/2000
Bowmaker (Ulster) Limited	13/04/2000
Bowmaker Credit Limited	13/04/2000
Bowmaker Rentals Limited	13/04/2000
Bowmaker Services Limited	13/04/2000
BW Finance Limited	13/04/2000
Caledonian Equipment Rentals Limited	13/04/2000
Capital Copiers Finance Limited	13/04/2000
Carlease Limited	13/04/2000
Carplant Limited	13/04/2000
Ceder Holdings Limited	13/04/2000
City Marine Finance Limited	13/04/2000
Concept Rentals Limited	13/04/2000
Concorde Copiers Finance Limited	13/04/2000
Copymore Rentals Limited	13/04/2000
Derby Lodge Limited	13/04/2000
Drumsheugh Property Company Limited	13/04/2000
E.H.L.B. Rentals Limited	13/04/2000
Eaglestone Administration Limited	13/04/2000
Equipu Finance Limited	13/04/2000

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Company Name	Resignation
Ethical Finance Limited	13/04/2000
Euro Leasing Limited	13/04/2000
Evansville Limited	13/04/2000
First Service Management Limited	13/04/2000
Fleet Choice Limited	13/04/2000
Glynthorne Limited	13/04/2000
Hamilton Leasing (Scotland) Limited	13/04/2000
I M Finance Limited	13/04/2000
Kelly Finance Limited	13/04/2000
Kingstar Leasing Limited	13/04/2000
L & S Finance Limited	13/04/2000
L & S Management Services Limited	13/04/2000
Leaseline Services Limited	13/04/2000
Lloyds and Scottish Trust Limited	13/04/2000
Lloyds Bowmaker Leasing Limited	13/04/2000
Lloyds Bowmaker Limited	13/04/2000
Lloyds UDT (Marlow) Limited	13/04/2000
Lloyds UDT Asset Leasing Limited	13/04/2000
Lloyds UDT Asset Rentals Limited	13/04/2000
Lloyds UDT Assurance Limited	13/04/2000
Lloyds UDT Business Development Limited	13/04/2000
Lloyds UDT Business Equipment Limited	13/04/2000
Lloyds UDT Business Leasing Limited	13/04/2000
Lloyds UDT Commercial Leasing Limited	13/04/2000
Lloyds UDT Contracts Limited	13/04/2000
Lloyds UDT Development Limited	13/04/2000
Lloyds UDT Equipment Leasing Limited	13/04/2000
Lloyds UDT Finance Limited	13/04/2000
Lloyds UDT Hiring Limited	13/04/2000
Lloyds UDT Industrial Limited	13/04/2000

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Company Name	Resignation
Lloyds UDT Insurance Services Limited	13/04/2000
Lloyds UDT Leasing (NO 2) Limited	13/04/2000
Lloyds UDT Leasing (NO 3) Limited	13/04/2000
Lloyds UDT Leasing Limited	13/04/2000
Lloyds UDT Limited	13/04/2000
Lloyds UDT Mortgages Limited	13/04/2000
Lloyds UDT Rentals Limited	13/04/2000
M.E.V.C. Contract Purchase Limited	13/04/2000
Medenta Services Limited	13/04/2000
Murray Finance Limited	13/04/2000
N.E.P. Rentals Limited	13/04/2000
Nationwide Collection Services Limited	13/04/2000
P & P Finance Plus Limited	13/04/2000
Precision Leasing Limited	13/04/2000
R.I.G.P. Finance Limited	13/04/2000
Rentokil Business Finance Limited	13/04/2000
S C S Rentals Limited	13/04/2000
Scantec Services Limited	13/04/2000
Scottish Business Finance Limited	13/04/2000
Snowglen Securities Limited	13/04/2000
TGB Finance Limited	01/07/1998
TGB Leasing Limited	01/07/1998
TGB Leasing No. 2 Limited	01/07/1998
The Continental Guaranty Corporation Limited	13/04/2000
UDT 4 Wheel Leasing Limited	13/04/2000
UDT Autolease Limited	13/04/2000
UDT Budget Leasing Limited	13/04/2000
UDT Dealer Services Limited	13/04/2000
UDT Endeavour Finance Limited	13/04/2000
UDT Finance Limited	13/04/2000



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Company Number

List of other directorships

Schedule to form 288a

2190427

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Name

James Michael Bury

Company Name	Resignation
UDT Limited	13/04/2000
UDT Motorlease Limited	13/04/2000
UDT Rapid Leasing Limited	13/04/2000
UDT Sales Finance Limited	13/04/2000
United Dominions Leasing Limited	13/04/2000
United Dominions Trust (Carplant) Limited	13/04/2000
United Dominions Trust (Scotland) Limited	13/04/2000