

COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

2214839

Company Name in full

HOMELOAN MANAGEMENT LIMITED



* F 2 8 8 A 0 1 8 *

Date of appointment Day Month Year
22 01 99

†Date of Birth Day Month Year
12 01 40

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title

MR

*Honours etc

DL

Forename(s)

NIGEL

Surname

SHERLOCK

Previous Forename(s)

N/A

Previous Surname(s)

N/A

Usual residential address

14 NORTH AVENUE

Post town

GOXTON

Postcode

NE3 4DS

County / Region

NEWCASTLE-UPON-TYNE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

See list

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

Consent signature

Nigel Sherlock

Date

22 January '99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

John W. Dawson

Date

22.1.99.

** 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.

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

John W. Dawson Secretary, Grafton Building
Bentley The Bailey Grafton North
Huddersfield Tel 01484 705000
DX number 21767 DX exchange 516.100N

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



A10 *AAASTD80* 425
COMPANIES HOUSE 23/01/99

Company Number

† 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.

MR NIGEL SHERLOCK

<u>From</u>	<u>to</u>	<u>Connection</u>
1998		Brewin Dolphin Holdings Plc., <i>Executive Director</i>
1998		Skipton Building Society - <i>Non Executive Director</i>
1998		Homeloan Management Limited - <i>Non Executive Director</i>
1998		Commercial Mortgage Systems Limited - <i>Non Executive Director</i>
1998		Church of England Pensions Board Ltd., <i>Non Executive (unpaid)</i>
1998		Dean & Chapter of Durham Cathedral - <i>Financial Advisor</i>
1997	1998	Dealwise Ltd., <i>Non Executive</i>
1997	1998	Wellington Stree Nominees Ltd., <i>Director</i>
1996		Northern Business Forum Ltd., <i>Non Executive (unpaid)</i>
1995		Home Housing Association Pension Trust, <i>Independant Trustee</i>
1995		The London Stock Exchange, <i>Non Executive Director</i>
1995		North East Chamber of Commerce, <i>Vice President (unpaid)</i>
1994	1996	Sturge Holdings Pension Fund, <i>Chairman</i>
1993		Wise Speke Group Plc., <i>Chief Executive</i>
1993		Wise Speke Financial Services Ltd., <i>Chairman</i>
1993	1996	Sturge/Ockham Holdings, <i>Director</i>
1993		Association of Private Clients & Investment Management Ltd., <i>Deputy Chairman (unpaid)</i>
1992	1996	Bede Foundation Ltd., <i>Chairman/Director (unpaid)</i>
1987		Wise Speke Ltd., <i>Chairman/Director</i>
1987	1998	Pilgrim Nominees Ltd., <i>Chairman/Director</i>
1987	1992	Valley End Ltd., <i>Director</i>
1985		University of Newcastle, <i>Chairman/Council Member (unpaid)</i>
1984	1996	St Johns College Ltd., <i>Director (unpaid)</i>
1976	1996	Northern Sinfonia Concert Society Ltd., <i>Chairman/Director (unpaid)</i>
1974		Newcastle Society Ltd., <i>Non Executive (unpaid)</i>
1970		Herbert Dove Trustees Ltd. (Previously J T Dove Pension Trustees Ltd.), <i>Non Executive Director</i>
1970	1978	Newcastle & Gateshead Building Society, <i>Non Executive Director</i>