



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

2214839

Company Name in full

HOME LOAN MANAGEMENT LIMITED



F288A018

Date of appointment Day Month Year
01 04 96

Date of Birth Day Month Year
12 02 65

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

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

RICHARD JOHN

Surname

KWILL

Previous Forename(s)

—

Previous Surname(s)

—

Usual residential address

3 CRAVEN COURT

SILSDEN

Post town

KEIGHLEY

Postcode

BD20 0HF

County / Region

WEST YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships (additional space overleaf)

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

Consent signature

[Signature]

Date

3/4/96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

4.4.96

** Please delete as appropriate

(*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.

Sam W. Dawson Secretary, Skipton Building Society, The Bailey, Skipton, North Yorkshire
Tel 01756 700500
DX number 21757 DX exchange SK.2 10N.



Form revised March 1995

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

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 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.

Position

Company

Business description

Date

Date

Date

Post (SW)

County/Region

Nationality

Other directorships

Company signature

Signed

Signature

Date

Date

These give the name and address of the person concerned and if available the X number and Exemption to person of which the person should be aware.

When you have completed and signed the form please send it to the Registrar of Companies at Companies House, Crown Way, Cardiff, CF4 0XZ or for companies registered in England and Wales to Companies House, 25 Abchurch Lane, London EC4N 3DF or for companies registered in Scotland to Companies House, 25 Abchurch Lane, London EC4N 3DF.

Companies House will supply the data

Form completed by the person concerned