This information can be filed securely and accurately online using WebFiling This downloadable form, ho Aever, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing Companies House APPOINTMENT of director or secretary -- for the nevert --(NOT for resignation (use Form 288b) or change Please complete in typescript. of particulars (use Form 288c)) or in bold black capitals CHWP000 Company Number | 2214839 Company Name in full |HOMELOAN MANAGEMENT LIMITED Day Month Day Month Year Year †Date of Date of 0,0,8 ٥ Birth appointment **Appointment** Appointment as director as secretary as a director and secretary mark both boxes form NAME *Style / Title 'Honours etc Notes on completion appear on reverse KOWARD Forename(s) BRODIE Surname Previous **Previous** Forename(s) Sumame(s) ^{††} Usual residential ^{††} Tick this box if the Shanaker WAM address address shown is a service address for Post town the beneficiary of a 960 Postcode **Confidentiality Order** granted under the provisions of section County / Region Country 723B of the Companies Act 1985 †Business occupation | MANAGING DIRECTOR †Nationality †Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company Consent signature Date Oβ * Voluntary details † Directors only secretary etc must sign the form below. A directø *Delete as appropriate Signed Date 17.108 receiver-manager-/-receiver) You do not have to give any contact information in the box opposite but if you GILL DAVIDSON SECRETARY & GENERAL MANAGER do, it will help Companies House to SKIPTON BUILDING SOCIETY THE BAILEY SKIPTON N YORKS contact you if there is a query on the form. The contact information that you BD23 1DN Tel 01756 705000 give will be visible to searchers of the public record DX number 21757 DX exchange SKIPTON When you have completed and signed the form please send it to the Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wates Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB A66 18/01/2008 272

for companies registered in Scotland

COMPANIES HOUSE

DX 235 Edinburgh

or LP - 4 Edinburgh 2

`	Company Number	2214839
† 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