

288a

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number

2220177

Company Name in full

Scotlife Home Loans (No 2) Limited

Date of  
appointment

Day	Month	Year
1	6	1 1 2 0 0 5

†Date of  
Birth

Day	Month	Year
1	8	0 7 1 9 6 2

## 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)

Christopher Patrick

Surname

Willford

Previous  
Forename(s)Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

28 Gordon Road, Ealing

Post town

London

Postcode

W5 2AH

County / Region

Country

†Nationality

British

†Business occupation

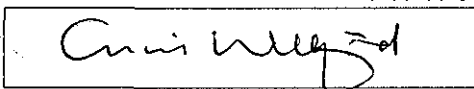
Group Finance Director

†Other directorships  
(additional space overleaf)

See attached list

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

Consent signature



Date

17 NOV 2005

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

17 NOV 2005

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

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record..

Mr A F Shankley

Bradford &amp; Bingley plc, PO Box 88, Croft Road, Crossflatt, Bingley, West

Yorkshire, BD16 2UA

Tel

DX number

DX exchange

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 Wales or

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

for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2



Form May 2004

**Company Number**

2220177

† Directors only.

† Other directorships

Aire Valley Finance (No 2) plc

Aire Valley Finance plc

Aire Valley Trustees (No 2) Limited

ALLTEL Mortgage Solutions Limited

Bradford &amp; Bingley C.O.S. Limited

Bradford &amp; Bingley Dormant 29 Limited

Bradford &amp; Bingley Holdings Limited

Bradford &amp; Bingley Homeloans Management Limited

Bradford &amp; Bingley Investments

Bradford &amp; Bingley Investments (No 2) Limited

Bradford &amp; Bingley Investments (No 3) Limited

Bradford &amp; Bingley plc

Bradford &amp; Bingley Properties (No 3) Limited

Bradford &amp; Bingley QUEST Limited

Burra Limited

Charcolonline Limited

Finance for Mortgages Limited

HSMS

Mortgage Express

Mortgage Express (No 2)

**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.

**Company Number**

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† Directors only.

† Other directorships

Mortgage Express Holdings

Orvieto Limited

Silhouette Mortgages Limited

Spicedeck Limited

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