

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number 2222856

Company Name in full Sun Bank PLC

Date of appointment Day Month Year 3 0 1 1 2 0 0 1 † Date of Birth Day Month Year 1 5 0 9 1 9 5 2

Appointment form

Appointment as director

X

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) Glyn Michael

Surname Smith

Previous Forename(s)

Previous Surname(s)

Usual residential address

8 Upper Golf Links Road

Post town

BROADSTONE

Postcode

BH18 8BU

County / Region

Dorset

Country

†Nationality

British

†Business occupation

Group Finance Director

†Other directorships (additional space overleaf)

See continuation sheet

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

Consent signature

Glyn Michael Smith

Date

30 Nov 2001

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

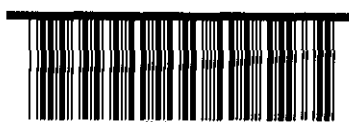
ARBS

Date

12 Dec 2001

(*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



A45 *ABJS36KP* 0428
COMPANIES HOUSE 13/12/01

MR. PW. WAREHAM, POSTMAN BUILDING SOCIETY

POSTMAN HOUSE, RICHMOND HILL, Bournemouth

BH2 6EP

Tel 01202 563568

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

Company Number

2222856

† Directors only.

† Other directorships

See continuation sheet

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.

Other Directorships

Continuation sheet number:

Company**Company Number**

Sun Bank PLC

2222856

Director

Mr Glyn Michael Smith

Portman Channel Islands Limited

Portman Mortgage Services Limited (Resigned on 31/10/2001)

Residential Property Reversions V Limited

Ridgeway Mortgage Services Limited

Ridgeway Rentals IV Limited

Ridgeway Rentals V Limited

Ridgeway Rentals VI Limited