

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
2 1 0 1 2 0 0 2

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

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) Paul Daniel

Surname Howard

Previous Forename(s)

Previous Surname(s)

Usual residential address

18 Fernbrook Road
Caversham

Post town

Reading

Postcode

RG4 7HG

County / Region

Berkshire

Country

United Kingdom

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

None

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

Consent signature

Date

6.2.02

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

A director, secretary etc must sign the form below.

Signed

ARS

Date

30 Jan 2002

(** 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

Mr P W Wareham, Group Manager Secretarial Services

Portman Building Society, Portman 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

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Company Number

2222856

† Directors only.

† Other directorships

Mortgages Plc

Mortgage Support Services

Bank of Ireland Mortgages

Mortgage Holdings Limited

The Executive Dining Company

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.