



C O M P A N I E S H O U S E

# 288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number

2264559

Company Name in full

THE ASSOCIATION OF MORTGAGE  
LENDERS



\*F288A018\*

Date of appointment Day Month Year  
13 11 95

†Date of Birth Day Month Year  
11 10 54

### 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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

CHRISTOPHER ERNEST

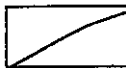
Surname

HEARD

Previous  
Forename(s)



Previous  
Surname(s)



Usual residential  
address

"WHITEGATES", HORSHAM ROAD, MID  
HOLMWOOD

Post town

DORKING

Postcode

RH5 4ER

County / Region

SURREY

Country

†Nationality

BRITISH

†Business occupation

BANKER

†Other directorships  
(additional space overleaf)

See attached

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

Consent signature

*[Signature]*

Date

13 November 1995

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

13/11/95

\*\* 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.

EUROLIFE COMPANY LIMITED  
16 ST. JOHN STREET, LONDON EC3N 4AY

Tel

DX number

DX exchange



KLO \*KP5AHGQB\* 705  
COMPANIES HOUSE 23/11/95

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

|  |
|--|
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|  |
|  |
|  |

**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.

## CHRISTOPHER ERNEST HEARD

Blueprint Code HEARD

Personal DetailsHome Address

WHITEGATES  
HORSHAM ROAD, MID HOLMWOOD  
DORKING  
SURREY RH5 4ER ENGLAND

Business Address

Telephone 01306 889185

Honours

Nationality BRITISH

Occupation BANKER

Date of Birth 05/07/1951

Business

Salary

Former Names

Date of Change

None

DirectorshipsCurrent Company Name

## Appointment

## Title

|                                   |            |                   |
|-----------------------------------|------------|-------------------|
| MORTGAGE TRUST LIMITED            | 21/08/1986 | MANAGING DIRECTOR |
| MTL FUNDING (BERKELEY) LIMITED    | 04/02/1987 |                   |
| MTL FUNDING (GROSVENOR) LIMITED   | 04/02/1987 | CHAIRMAN          |
| MTL FUNDING (KENSINGTON) LIMITED  | 04/02/1987 | CHAIRMAN          |
| MTL FUNDING (MAYFAIR) LIMITED     | 04/02/1987 | CHAIRMAN          |
| MTL FUNDING (RICHMOND) LIMITED    | 04/02/1987 | CHAIRMAN          |
| MTL FUNDING (WESTMINSTER) LIMITED | 04/02/1987 | CHAIRMAN          |

Past

## Company Name

## Appointment

## Cessation

## Title

|   |            |            |  |
|---|------------|------------|--|
| GRAFTURBAN LIMITED                                | 16/03/1988 | 09/02/1991 |  |
| JUMBLEFLING LIMITED                               | 16/03/1988 | 07/08/1990 |  |
| JUMBLEGUISE LIMITED                               | 16/03/1988 | 28/08/1990 |  |
| MFC FINANCE NO. 1 PLC                             | 02/09/1988 | 14/09/1990 |  |
| MFC FINANCE NO. 2 PLC                             | 09/01/1989 | 14/09/1990 |  |
| MFC FINANCE NO. 3 LIMITED                         | 09/01/1989 | 14/09/1990 |  |
| MFC FINANCE NO. 4 LIMITED                         | 09/01/1989 | 14/09/1990 |  |
| MFC TREASURY LIMITED                              | 29/11/1988 | 14/09/1990 |  |
| MORTGAGE FUNDING CORPORATION PLC                  | 23/04/1987 | 14/09/1990 |  |
| MORTGAGE FUNDING CORPORATION NO. 1 PLC            | 19/02/1988 | 14/09/1990 |  |
| MORTGAGE FUNDING CORPORATION NO. 10 LIMITED       | 18/08/1988 | 14/09/1990 |  |
| MORTGAGE FUNDING CORPORATION NO. 11 LIMITED       | 18/08/1988 | 14/09/1990 |  |
| MORTGAGE FUNDING CORPORATION NO. 2 PLC            | 04/07/1988 | 14/09/1990 |  |
| MORTGAGE FUNDING CORPORATION NO. 3 PLC            | 04/07/1988 | 14/09/1990 |  |
| MORTGAGE FUNDING CORPORATION NO. 4 PLC            | 04/07/1988 | 14/09/1990 |  |
| MORTGAGE FUNDING CORPORATION NO. 5 PLC            | 24/10/1988 | 14/09/1990 |  |
| MORTGAGE FUNDING CORPORATION NO. 6 LIMITED        | 18/08/1988 | 14/09/1990 |  |
| MORTGAGE FUNDING CORPORATION NO. 7 LIMITED        | 18/08/1988 | 14/09/1990 |  |
| MORTGAGE FUNDING CORPORATION NO. 8 LIMITED        | 18/08/1988 | 14/09/1990 |  |
| MORTGAGE FUNDING CORPORATION NO. 9 LIMITED        | 18/08/1988 | 14/09/1990 |  |
| PRIVATE CAPITAL (MORTGAGE ADMINISTRATION) LIMITED | 28/07/1986 | 24/07/1990 |  |
| PRIVATE CAPITAL (MORTGAGE ASSETS) LIMITED         | 06/04/1987 | 01/08/1990 |  |
| PRIVATE CAPITAL (MORTGAGE SERVICES) LIMITED       | 22/07/1986 | 13/10/1992 |  |
| RESIDENTIAL MORTGAGE FUNDING CORPORATION          | 13/04/1989 | 14/09/1990 |  |

CHRISTOPHER ERNEST HEARD

Directorships (Continued)

| Past | Company Name                            | Appointment | Cessation  | Title |
|------|---|-------------|------------|-------|
|      | LIMITED                                 |             |            |       |
|      | SBL MORTGAGE TRUST LIMITED              | 16/06/1986  | 31/07/1987 |       |
|      | THE PRIVATE CAPITAL GROUP LIMITED       | 22/07/1986  | 16/07/1991 |       |
|      | THE PRIVATE CAPITAL PARTNERSHIP LIMITED | 27/05/1991  | 07/02/1994 |       |

Secretaryships

| Current | Company Name | Appointment |
|---------|--------------|-------------|
|         | None         |             |

| Past | Company Name           | Appointment | Cessation  |
|------|------------------------|-------------|------------|
|      | MORTGAGE TRUST LIMITED | 21/08/1986  | 09/10/1986 |

Shareholdings

| Company Name and Share Class | Holding | Date of Entry |
|------------------------------|---------|---------------|
| None                         |         |               |