



Companies House  
for the record

Please complete in typescript,  
or in bold black capitals

CHWP000

# 288a

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

Company Number

226 4559

Company Name in full

INTERMEDIARY MORTGAGE LENDERS  
ASSOCIATION

Date of  
appointment

Day Month Year  
01 12 2007

†Date of  
Birth

Day Month Year  
18 10 1950

Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes

form

NAME

\*Style / Title

MR.

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

COLIN

Surname

SHAVE

Previous  
Forename(s)

N/A

Previous  
Surname(s)

N/A

†† 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

LITTLE HALL BARN, WINDSOR ROAD

Post town

BEACONSFIELD

Postcode

HP9 2JW

County / Region

BUCKINGHAMSHIRE

Country

U.K.

†Nationality

BRITISH

†Business occupation

C.E.O

†Other directorships  
(additional space overleaf)

Attached

Consent signature

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

\* Voluntary details

† Directors only

\*\*Delete as appropriate

Date

10/12/07

A director, secretary etc must sign the form below

Signed

Date

17/1/2008

(\*2=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

FRIDAY



A74 18/01/2008 335  
COMPANIES HOUSE

Form 10/03

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

Company Number

2264559

† Directors only

† Other directorships

α

#### 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

## Appointments Held

Name	QuickRef	Position	Appointed
Almancil Limited	ALMANCIL	Director	16/08/2006
BD (Harrow) Limited	BDHARROW	Director	15/09/2003
Bollinger Limited	BOLLINGE	Director	16/08/2006
CMR Loans Servicing Limited	CMRLOASER	Director	26/05/2004
Creditcharge (U K ) Limited	CREDIUK	Director	15/09/2003
First National Corporate Director Limited	FNCDLTD	Director	15/09/2003
First National Finance Corporation Limited	1SRFMN1	Director	02/06/2003
First National Financial Services Limited	1HMC9P	Director	02/06/2003
First National Group Limited	1HMC9	Director	15/09/2003
First National Home Loans Limited	9CGN1	Director	15/09/2003
First National Management Services Limited	1HMC3P	Director	02/06/2003
First National Mortgage Corporation Limited	1SRFP	Director	02/06/2003
First National Trust Limited	FIRSNATR1	Director	16/08/2006
FN 4 plc	FN4PLC	Director	02/06/2003
FN Mortgages Limited	FNMORL	Director	02/06/2003
FN14 Limited	FN14	Director	16/05/2005
FNCB Limited	FNCB	Director	02/06/2003
GE Home Lending Introductions Limited	GEHOLEIN	Director	26/05/2004
GE Money Consumer Lending Limited	FNCONFINTD	Director	02/06/2003
GE Money Direct Limited	MIDLGENDIR	Director	25/03/2004
GE Money Financial Services Limited	IGROFINSER	Director	25/03/2004
GE Money Home Finance Limited	FIRSTNHF	Director	26/06/2003
GE Money Home Lending Finance Limited	GEMOHOLF	Director	14/05/2004
GE Money Home Lending Holdings Limited	GEMOHOLH	Director	14/05/2004
GE Money Home Lending Investments Limited	GEMOHOLI	Director	11/06/2004
GE Money Home Lending Limited	GEMOHOLE	Director	25/03/2004
GE Money Lending Solutions Limited	GEMOLESO	Director	04/10/2004
GE Money Mortgages Limited	IGROUMORTG01	Director	26/05/2004
GE Money Purple Loans Limited	MIDLGENMOR	Director	25/03/2004
GE Money Secured Loans Limited	IGROULOANS	Director	26/05/2004
GE Money Servicing Limited	IGROUSERVI	Director	25/03/2004
Hawkmoor Park Management Company Limited	HAWKMPPMC	Director	16/08/2006
HMC Financing 10 plc	1HMC910	Director	02/06/2003
HMC Financing 7 plc	1HMC97P	Director	02/06/2003
HMC Home Indexed Bonds 1 plc (in Member's Voluntary liquidation 19 11 03)	1HMC9IB	Director	02/06/2003
HMC Mortgage Assets 104 plc (in Member's Voluntary Liquidation 19 11 03)	1HMCMA4P	Director	02/06/2003
HMC Mortgage Loans 1 plc (in Member's Voluntary Liquidation 19 11 03)	1HMCML1P	Director	02/06/2003
HMC Mortgage Notes 1 plc in Member's Voluntary Liquidation 19 11 03)	1HMCMN1	Director	02/06/2003
HMC Mortgage Notes 104 Limited (in Member's Voluntary Liquidation 19 11 03)	1HMCMN4	Director	02/06/2003
HMC Services Limited	9CGN3	Director	15/09/2003
Household Mortgage Corporation Limited	1HMCCLTD	Director	02/06/2003
igroup bda limited	IGROUBDA	Director	26/05/2004
igroup holdings limited	IGROUHOLDI	Director	26/05/2004
igroup limited	IGROUP	Director	26/05/2004
igroup uk loans limited	IGROUPKLOA	Director	26/05/2004
igroup2 limited	IGROUP2	Director	26/05/2004
igroup3 limited	IGROUP3	Director	26/05/2004
igroup8 limited	IGROUP8	Director	26/05/2004
Impact Financial Services Limited	9CGN2	Director	15/09/2003

MAES Funding No 1 PLC	13MF1P	Director	02/06/2003
MAES Funding No 2 PLC	13MF2P	Director	02/06/2003
MAES Private Funding No 1 PLC	14MPF1P	Director	02/06/2003
Malvern House Acquisition Limited	MALVHOUACQ	Director	26/05/2004
Mill Lodge Properties Limited	MILLLOPR	Director	15/09/2003
Nandina Limited	NANDINA	Director	15/09/2003
Private Funding No 2 PLC	14PF2P	Director	02/06/2003
SRF Mortgage Notes 2 plc (in Member's Voluntary Liquidation 19 11 03)	1SRFMN2	Director	02/06/2003
SRF Mortgage Notes 4 plc (in Member's Voluntary Liquidation 19 11 03)	2SRFMN4	Director	02/06/2003
SRF Mortgage Notes 5 plc (in Member's Voluntary Liquidation 19 11 03)	2SRFMN5	Director	02/06/2003
SRF Mortgage Notes 6 plc (in Member's Voluntary Liquidation 19 11 03)	2SRFMN6	Director	02/06/2003

1st National Group Limited	England	Director	15/07/2003
FN 4 plc	England	Director	02/06/2003
FN 7 Limited	England	Director	02/06/2003
HMC Financing 1 plc	England	Director	02/06/2003
HMC Financing 4 plc	England	Director	02/06/2003
HMC Mortgage Assets 101 plc	England	Director	02/06/2003
HMC Mortgage Assets 102 plc	England	Director	02/06/2003
HMC Mortgage Assets 104 plc (Members Voluntary Liquidation)	England	Director	02/06/2003
HMC Mortgage Loans 1 plc (Members Voluntary Liquidation)	England	Director	02/06/2003
HMC Mortgage Notes 1 plc (Members Voluntary Liquidation)	England	Director	02/06/2003
HMC Mortgage Notes 10 plc	England	Director	02/06/2003
HMC Mortgage Notes 103 plc	England	Director	02/06/2003
HMC Mortgage Notes 11 plc	England	Director	02/06/2003
HMC Mortgage Notes 12 plc	England	Director	02/06/2003
HMC Mortgage Notes 4 plc	England	Director	02/06/2003
HMC Mortgage Notes 5 plc	England	Director	02/06/2003
HMC Mortgage Notes 6 plc	England	Director	02/06/2003
HMC Mortgage Notes 7 plc	England	Director	02/06/2003
HMC Mortgage Notes 8 plc	England	Director	02/06/2003
HMC Mortgage Notes 9 plc	England	Director	02/06/2003
HMC Securities Limited	England	Director	02/06/2003
HMC Sterling 1 plc	England	Director	02/06/2003
HMC Sterling 2 plc	England	Director	02/06/2003
MAES ECP No 1 Plc	England	Director	02/06/2003
The Mortgage Partnership Limited	England	Director	02/06/2003