



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.
CHFP000

288a

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

Company Number

02264559

Company Name in full

INTERMEDIARY MORTGAGE
LENDERS ASSOCIATION

Date of
appointment

Day Month Year
1 6 1 2 1 9 9 9

†Date of
Birth

Day Month Year
0 2 0 5 1 9 5 7

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

ANTHONY JOHN

Surname

WARD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

ELM TREE COTTAGE, HORSHAM ROAD

Post town

BEARE GREEN, DORKING

Postcode

RHS 4PD

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

MANAGING
DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

[Signature]

Date 16/12/99

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 3/2/2000

(**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.



A06
COMPANIES HOUSE

0417
10/02/00

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

Company Number

† Directors only.

† Other directorships

SEE ATTACHED

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.

Individual Profile

ANTHONY JOHN WARD



Personal Details

Title:

Honours:

Surname: WARD

Forenames: ANTHONY JOHN

Preferred Forenames: ANTHONY

Nationality: BRITISH

Occupation: CORPORATE TREASURER

NI Number:

Passport Number:

Date Of Birth: 02 May 1957

Salary:

Ident. Number:

Addresses

Form Address

ELM TREE COTTAGE
HORSHAM ROAD
BEARE GREEN
DORKING
SURREY
RH5 4PD
ENGLAND

Date of Effect:

Business Address

First Active Financial plc
Sir William Atkins House
Ashley Avenue
Epsom
Surrey
KT18 5AS
ENGLAND
30718 Epsom

Date of Effect: 24-Jan-2000

Telephone Numbers

Work: 01372 737601

Work Fax: 01372 737611

User Defined Fields

Place of Birth: LONDON

Current Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
CAVENDISH HOME INVESTMENTS NO. 1 LIMITED Registration No. []	ENGLAND / Alternate to Robin Gregory Baker and M A Shanahan	28-May-1997	
CAVENDISH HOME INVESTMENTS NO. 2 LIMITED Registration No. []	ENGLAND / Alternate to Robin Gregory Baker and M A Shanahan	28-May-1997	

Individual Profile

ANTHONY JOHN WARD



CAVENDISH HOME INVESTMENTS NO. 3 LIMITED Registration No. []	ENGLAND / Alternate to Robin Gregory Baker and M A Shanahan	28-May-1997
CURRENT ACCOUNT BUSINESS MORTGAGES LIMITED Registration No. []	ENGLAND / Director	09-Jun-1997
CURRENT ACCOUNT MORTGAGES LIMITED Registration No. []	ENGLAND / Director	09-Jun-1997
FIRST ACTIVE FINANCIAL PLC Registration No. []	ENGLAND / MANAGING DIRECTOR	05-Mar-1990
FIRST ACTIVE HOLDINGS UK LIMITED Registration No. []	ENGLAND / Director	16-Dec-1996
FIRST NATIONAL INDEPENDENT ADVISERS LIMITED Registration No. []	ENGLAND / Director	05-May-1998
HIPPOCAMPUS LIMITED Registration No. [66877]	ENGLAND / Alternate to M A Shanahan	14-Nov-1996
HOLMES PLACEMENT NO. 1 LIMITED Registration No. []	ENGLAND / Alternate to Robin Gregory Baker	28-Nov-1996
MFC FINANCE NO. 1 LIMITED Registration No. [2082912]	ENGLAND / Director	14-Sep-1990
MFC FINANCE NO. 2 LIMITED Registration No. [2333198]	ENGLAND / Director	14-Sep-1990
MORTGAGE FUNDING CORPORATION NO.4 LIMITED Registration No. [2133465]	ENGLAND / Director	14-Sep-1990
MORTGAGE FUNDING CORPORATION NO.1 LIMITED Registration No. [2142407]	ENGLAND / Director	14-Sep-1990
MORTGAGE FUNDING CORPORATION NO.2 LIMITED Registration No. [2136078]	ENGLAND / Director	14-Sep-1990
MORTGAGE FUNDING CORPORATION NO.3 LIMITED Registration No. [2129122]	ENGLAND / Director	14-Sep-1990
MORTGAGE FUNDING CORPORATION NO.6 PLC Registration No. [2079671]	ENGLAND / Director	14-Sep-1990
MORTGAGE FUNDING CORPORATION PLC Registration No. [1921487]	ENGLAND / Director	14-Sep-1990
MORTGAGE TRUST LIMITED Registration No. []	ENGLAND / Director	12-Mar-1998
MTL FUNDING (BERKELEY) LIMITED Registration No. []	ENGLAND / Director	03-Apr-1990
MTL FUNDING (MAYFAIR) LIMITED Registration No. []	ENGLAND / Director	07-Dec-1992
MTL FUNDING (RICHMOND) LIMITED Registration No. []	ENGLAND / Director	09-Jun-1997
NEW MARKET NO. 1 PLC Registration No. []	ENGLAND / DIRECTOR	14-Jul-1999
SEAHORSE LIMITED Registration No. []	ENGLAND / Alternate to M A Shanahan & Robin Gregory Baker	14-Nov-1996
THE CURRENT ACCOUNT MORTGAGE COMPANY LIMITED Registration No. []	ENGLAND / Director	09-Jun-1997
THE MORTGAGE CORPORATION Registration No. []	ENGLAND / Alternate to M A Shanahan & Robin Gregory Baker	14-Nov-1996
TMC MORTGAGE SECURITIES NO. 1 LIMITED Registration No. []	ENGLAND / Alternate to Robin Gregory Baker	28-Nov-1996

Individual Profile

ANTHONY JOHN WARD



TMC MORTGAGE SECURITIES NO. 10 LIMITED Registration No. []	ENGLAND / Alternate to Robin Gregory Baker	28-Nov-1996
TMC MORTGAGE SECURITIES NO. 11 LIMITED Registration No. []	ENGLAND / Alternate to Robin Gregory Baker	28-Nov-1996
TMC MORTGAGE SECURITIES NO. 2 LIMITED Registration No. []	ENGLAND / Alternate to Robin Gregory Baker	28-Nov-1996
TMC MORTGAGE SECURITIES NO. 3 LIMITED Registration No. []	ENGLAND / Alternate to Robin Gregory Baker	28-Nov-1996
TMC MORTGAGE SECURITIES NO. 4 LIMITED Registration No. []	ENGLAND / Alternate to Robin Gregory Baker	28-Nov-1996
TMC MORTGAGE SECURITIES NO. 5 LIMITED Registration No. []	ENGLAND / Alternate to Robin Gregory Baker	28-Nov-1996
TMC MORTGAGE SECURITIES NO. 6 LIMITED Registration No. []	ENGLAND / Alternate to Robin Gregory Baker	28-Nov-1996
TMC MORTGAGE SECURITIES NO. 7 LIMITED Registration No. []	ENGLAND / Alternate to Robin Gregory Baker	28-Nov-1996
TMC MORTGAGE SECURITIES NO. 8 LIMITED Registration No. []	ENGLAND / Alternate to Robin Gregory Baker	28-Nov-1996
TMC MORTGAGE SECURITIES NO. 9 LIMITED Registration No. []	ENGLAND / Alternate to Robin Gregory Baker	28-Nov-1996
TMC P.I.M.B.S. FOURTH FINANCING LIMITED Registration No. []	ENGLAND / Alternate to Robin Gregory Baker	28-Nov-1996
TMC P.I.M.B.S. LIMITED Registration No. []	ENGLAND / Alternate to Robin Gregory Baker	28-Nov-1996
TMC P.I.M.B.S. SEVENTH FINANCING LIMITED Registration No. []	ENGLAND / Alternate to Robin Gregory Baker	28-Nov-1996
TMC P.I.M.B.S. SIXTH FINANCING LIMITED Registration No. []	ENGLAND / Alternate to Robin Gregory Baker	28-Nov-1996
TMC P.I.M.B.S. THIRD FINANCING LIMITED Registration No. []	ENGLAND / Alternate to Robin Gregory Baker	28-Nov-1996
TMC P.I.M.B.S. FIFTH FINANCING LIMITED Registration No. []	ENGLAND / Alternate to Robin Gregory Baker	28-Nov-1996
TMC P.I.M.B.S. FIRST FINANCING LIMITED Registration No. []	ENGLAND / Alternate to Robin Gregory Baker	28-Nov-1996
TMC P.I.M.B.S. SECOND FINANCING LIMITED Registration No. []	ENGLAND / Alternate to Robin Gregory Baker	28-Nov-1996
TMC PRIVATE PLACEMENTS NO. 1 LIMITED Registration No. []	ENGLAND / Alternate to Robin Gregory Baker	28-Nov-1996
TMC TATTENHAM NO. 1 PLC Registration No. []	ENGLAND / Alternate to Robin Gregory Baker & M A Shanahan	28-Nov-1996
TMC TATTENHAM NO. 2 PLC Registration No. []	ENGLAND / Alternate to Robin Gregory Baker and Michael Anthony Shanahan	21-Jan-1999
ZOPHONUS LIMITED Registration No. []	ENGLAND / Alternate to Robin Gregory Baker and M A Shanahan	28-Nov-1996
ZOPHONUS LIMITED Registration No. [66878]	ENGLAND / Alternate to M A Shanahan	24-Jun-1999

Individual Profile

ANTHONY JOHN WARD



Past Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
COMMERCIAL MORTGAGE FUNDING CORPORATION LIMITED Registration No. [2038352]	ENGLAND / Director	31-Jan-1991	11-Nov-1997
EXPORT CREDIT FUNDING CORPORATION LIMITED Registration No. [2033410]	ENGLAND / Director	31-Jan-1991	11-Nov-1997
MFC FINANCE NO. 3 LIMITED Registration No. [2333182]	ENGLAND / Director	14-Sep-1990	11-Nov-1997
MFC FINANCE NO. 4 LIMITED Registration No. [2333184]	ENGLAND / Director	14-Sep-1990	11-Nov-1997
MFC TREASURY LIMITED Registration No. [2282661]	ENGLAND / Director	14-Sep-1990	11-Nov-1997
MORTGAGE FUNDING CORPORATION HOLDINGS LIMITED Registration No. [2215143]	ENGLAND / Director	31-Jan-1991	11-Nov-1997
MORTGAGE FUNDING CORPORATION NO. 11 LIMITED Registration No. [2287204]	ENGLAND / Director	14-Sep-1990	11-Nov-1997
MORTGAGE FUNDING CORPORATION NO. 12 LIMITED Registration No. [2264476]	ENGLAND / Director	14-Sep-1990	11-Nov-1997
MORTGAGE FUNDING CORPORATION NO. 10 LIMITED Registration No. [2286797]	ENGLAND / Director	14-Sep-1990	11-Nov-1997
MORTGAGE FUNDING CORPORATION NO. 7 LIMITED Registration No. [2264478]	ENGLAND / Director	14-Sep-1990	11-Nov-1997
MORTGAGE FUNDING CORPORATION NO. 8 LIMITED Registration No. [2282702]	ENGLAND / Director	14-Sep-1990	11-Nov-1997
MORTGAGE FUNDING CORPORATION NO. 9 LIMITED Registration No. [2282705]	ENGLAND / Director	14-Sep-1990	11-Nov-1997
RESIDENTIAL MORTGAGE FUNDING CORPORATION LIMITED Registration No. [2282776]	ENGLAND / Director	14-Sep-1990	15-Jun-1999