



Please complete in typescript,
or in bold black capitals

288a

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

Company Number **02264 559**

Company Name in full **INTERMEDIARY MORTGAGE LENDERS
ASSOCIATION**



* F288AD40 *

Appointment form

Date of appointment Day **22** Month **01** Year **98**

†Date of Birth Day **13** Month **12** Year **59**

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)

NIGEL STEWART

Surname

TERRINGTON

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address

ST. CATHERINES COURT, HERBERT ROAD

Post town

SOLIHULL

Postcode

B91 3QE

County / Region

WEST MIDLANDS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHIEF EXECUTIVE

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

[Signature] XNST

Date

22-1-98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature] XCEH

Date

23-1-98

** 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.



A08 *A17AM36N* 193
COMPANIES HOUSE 26/01/98

DEBRA CLARKE
IMLA, 3 SAVILE ROW, LONDON
W1X 1AF Tel **01 440 2233**
DX number **81550** DX exchange **SAVILE ROW W1**

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

Personnel Appointments

Date as at: 09/01/98

Full Name: Mr Nigel Stewart Terrington

Person ID: NST

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
2025378	Blue Chip Mortgage Passthrough (No 1) Limited	Director	13/06/94	04/07/94	Resignation	England
2173157	Collateralised Mortgage Securities (No 1) PLC	Director	23/09/93	05/09/95	Resignation	England
2331301	Collateralised Mortgage Securities (No 10) PLC	Director	23/09/93	05/09/95	Resignation	England
2336802	Collateralised Mortgage Securities (No 11) PLC	Director	23/09/93	05/09/95	Resignation	England
2153571	Collateralised Mortgage Securities (No 12) PLC	Director	23/09/93	05/09/95	Resignation	England
2021129	Collateralised Mortgage Securities (No 2) PLC	Director	23/09/93	19/09/95	Resignation	England
2022810	Collateralised Mortgage Securities (No 3) PLC	Director	23/09/93	05/09/95	Resignation	England
2173125	Collateralised Mortgage Securities (No 4) PLC	Director	23/09/93	19/09/95	Resignation	England
2042458	Collateralised Mortgage Securities (No 5) PLC	Director	23/09/93	05/09/95	Resignation	England
2173117	Collateralised Mortgage Securities (No 7) PLC	Director	23/09/93	05/09/95	Resignation	England
2173068	Collateralised Mortgage Securities (No 8) PLC	Director	23/09/93	05/09/95	Resignation	England
2173067	Collateralised Mortgage Securities (No 9) PLC	Director	23/09/93	05/09/95	Resignation	England
2173051	Collateralised Mortgage Securities Limited	Director	14/03/92	05/09/95	Resignation	England
2336800	Family Matters (UK) Limited	Director	30/09/92	05/09/95	Resignation	England
2013548	Finance For Home Loans (Holdings) Limited	Director	14/03/92	05/09/95	Resignation	England
2433102	Finance for People (No. 1) PLC	Director	30/09/92	05/09/95	Resignation	England
2637508	FM (UK) Limited	Director	24/01/94	05/09/95	Resignation	England

Secretariat for Windows

Personnel Appointments

Date as at: 09/01/98

Full Name: Mr Nigel Stewart Terrington [Contd]

Person ID: NST

Internal Appointments		[Contd]				
Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
2336597	Greenstoy Limited	Director	24/01/94	05/09/95	Resignation	England
2965519	Herbert (1) PLC	Director	01/09/94	05/09/95	Resignation	England
2965528	Herbert (10) PLC	Director	01/09/94	05/09/95	Resignation	England
2965520	Herbert (2) PLC	Director	01/09/94	05/09/95	Resignation	England
2965521	Herbert (3) PLC	Director	01/09/94	05/09/95	Resignation	England
2965522	Herbert (4) PLC	Director	01/09/94	05/09/95	Resignation	England
2865523	Herbert (5) PLC	Director	01/09/94	05/09/95	Resignation	England
2965524	Herbert (6) PLC	Director	01/09/94	05/09/95	Resignation	England
2965525	Herbert (7) PLC	Director	01/09/94	05/09/95	Resignation	England
2965526	Herbert (8) PLC	Director	01/09/94	05/09/95	Resignation	England
2965527	Herbert (9) PLC	Director	01/09/94	05/09/95	Resignation	England
105925	Home Loans for Scotland Limited	Director	30/09/92	05/09/95	Resignation	Scotland
2637507	Homeloans (No 1) PLC	Director	24/01/94	05/09/95	Resignation	England
2637504	Homeloans (No 2) PLC	Director	24/01/94	05/09/95	Resignation	England
2637502	Homeloans (No 3) PLC	Director	24/01/94	05/09/95	Resignation	England
2637497	Homeloans Direct Funding Plc	Director	24/01/94	05/09/95	Resignation	England
2336789	Homer Finance (No 1) PLC	Director	23/09/93	05/09/95	Resignation	England
2637499	Homer Finance (No 2) PLC	Director	26/07/93	05/09/95	Resignation	England
2637495	Homer Finance (No 3) PLC	Director	24/01/94	05/09/95	Resignation	England
2347588	International Home Loans PLC	Director	30/09/92	05/09/95	Resignation	England
2336797	LOM Recoveries Limited	Director	24/01/94	05/09/95	Resignation	England
2173131	NHL (1) Limited	Director	06/12/90	05/09/95	Resignation	England
2336875	NHL (2) PLC	Director	08/07/91	05/09/95	Resignation	England
2173045	NHL (2) Securities PLC	Director	25/09/91	05/09/95	Resignation	England
2637496	NHL (3) Securities PLC	Director	24/01/94	05/09/95	Resignation	England
2336790	NHL (CHS) Limited	Director	30/09/92	05/09/95	Resignation	England
2336594	NHL (West End) Limited	Director	30/09/92	05/09/95	Resignation	England
2157163	NHL Construction Limited	Director	30/09/92	05/09/95	Resignation	England
2336792	NHL Group Services Limited	Director	30/09/92	05/09/95	Resignation	England
2036156	NHL Mortgage Finance (No. 1) Limited	Director	12/01/94	05/09/95	Resignation	England
2150116	NHL Reversions Ltd	Director	30/09/92	05/09/95	Resignation	England

Personnel Appointments

Date as at: 09/01/98

Full Name : Mr Nigel Stewart Terrington [Contd]

Person ID : NST

Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
2033458	NHL Second Finance Limited	Director	17/05/89	05/09/95	Resignation	England
2047008	NHL Second Funding Corporation PLC	Director	24/01/94	05/09/95	Resignation	England
2046925	NHL Third Finance Limited	Director	17/05/89	05/09/95	Resignation	England
2036130	NHL Third Funding Corporation PLC	Director	24/01/94	05/09/95	Resignation	England
3203928	Paragon Car Finance Limited	Director	15/11/96			England
2336878	Paragon Credit Management Limited	Director	30/09/92	05/09/95	Resignation	England
2433063	Paragon Dealer Finance Limited	Director	30/09/92	05/09/95	Resignation	England
1917566	Paragon Finance PLC	Director	17/09/90			England
2337854	Paragon Mortgages Limited	Director	30/09/92			England
2637506	Paragon Second Funding Limited	Director	24/01/94	05/09/95	Resignation	England
1851027	Paragon Vehicle Contracts Limited	Director	02/05/96			England
2419648	Personal Finance Direct Limited	Director	30/09/92	05/09/95	Resignation	England
2433064	Personal Loans Direct Limited	Director	30/09/92	05/09/95	Resignation	England
2337278	Plymouth Funding Limited	Director	30/09/92	30/06/95	Resignation	England
2343438	Plymouth Limited	Director	30/09/92	30/06/95	Resignation	England
1860064	Property Title & Transfer Services Limited	Director	24/01/94	05/09/95	Resignation	England
2362037	Residential Loan Finance Limited	Director	23/05/89	05/09/95	Resignation	England
2337721	Shelton (No 2) Limited	Director	30/09/92	05/09/95	Resignation	England
1939227	The Home Loans Corporation Limited	Director	30/09/92	05/09/95	Resignation	England
2336032	The Paragon Group of Companies PLC	Chief Executive	01/09/90			England