



SECRETARIAT

288a

Appointment of director or secretary

Please complete in typescript,
or in bold black capitals

Company Number

2405490

Company Name in full

Bradford & Bingley Mortgages Limited



* F288AD40 *

Date of appointment

Day Month Year

12

05

97

† Date of Birth

Day Month Year

24

10

49

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 John

Surname

Rodrigues

Previous
Forename(s)Previous
Surname(s)Usual residential
address

131 Oakwood Court, Abbotsbury Road

Post town

LONDON

Postcode

W14 8LA

County / Region

Country

† Nationality

British

† Business occupation

Chief Executive

† Other directorships
(additional space overleaf)

See Attached Sheet

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

Consent signature

Date

12/5/97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

12/5/97

** 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.

K Cromar

Bradford & Bingley Building Society

BINGLEY BD16 2AU Tel 01274 555555

DX number

DX exchange



A34 *AM1LMVWV* 232

COMPANIES HOUSE 22/05/97

Form revised March 1995

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

2405490

† Directors only.

† Other directorships

First Choice Holidays PLC (resigned on 01/01/94)

Leander Limited (resigned September 1996)

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.