

288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 2405490

Company Name in full Mortgage Express

Date of appointment
Day Month Year
0 1 0 5 2 0 0 7

†Date of Birth
Day Month Year
1 1 0 3 1 9 6 9

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)

Mark

Surname

Stevens

Previous
Forename(s)Previous
Surname(s)

†† 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

Chapel Cottage, High Birstwith

Post town

Harrogate

Postcode

HG3 2HE

County / Region

North Yorkshire

Country

†Nationality

British

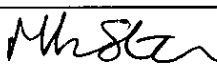
†Business occupation

Managing Director Group Strategy

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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


Date

8/5/07

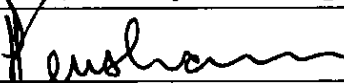
* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

- 8 MAY 2007

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 you
give will be visible to searchers of the
public register.

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Mr Philip Kershaw

Bradford & Bingley plc, PO Box 88, Croft Road, Crossflatts, Bingley, West

Yorkshire, BD16 2UA

Tel

DX number

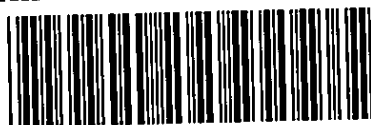
DX exchange

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
or companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

WEDNESDAY



A21

AL6TFPEC

09/05/2007

209

COMPANIES HOUSE

Form May 2004

Company Number

2405490

† Directors only

†Other directorships

ALLTEL Mortgage Solutions Limited

Bradford & Bingley Dormant 16 Limited

Bradford & Bingley Dormant 17 Limited

Bradford & Bingley Dormant 18 Limited

Bradford & Bingley Dormant 19 Limited

Bradford & Bingley Dormant 20 Limited

Bradford & Bingley Dormant 21 Limited

Bradford & Bingley Dormant 22 Limited

Bradford & Bingley Dormant 23 Limited

Bradford & Bingley Dormant 24 Limited

Bradford & Bingley Dormant 25 Limited

Bradford & Bingley Dormant 26 Limited

Bradford & Bingley Dormant 27 Limited

Bradford & Bingley Dormant 28 Limited

Bradford & Bingley Dormant 29 Limited

Bradford & Bingley Dormant 30 Limited

Bradford & Bingley Dormant 31 Limited

Bradford & Bingley Holdings Limited

Bradford & Bingley Homeloans Limited

Bradford & Bingley Homeloans Management Limited

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

Company Number

2405490

† Directors only

† Other directorships

Bradford & Bingley Mortgage Management Limited

Bradford & Bingley plc

@ Charcol Limited, resigned on 01/12/2004

Bradford & Bingley Dormant 32 Limited, resigned on 17/04/2007

Bradford & Bingley Dormant 33 Limited, resigned on 17/04/2007

Charcol Limited, resigned on 01/12/2004

PSL Holdings Limited, resigned on 01/07/2003

Pure Wafer Limited, resigned on 01/07/2003

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