



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number

2405490

Company Name in full

Bradford & Bingley Mortgages Limited



* F288AD40 *

Date of appointment	Day	Month	Year	† Date of Birth	Day	Month	Year
	31	01	97		12	05	44

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

Mr

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Michael

Surname

Pheasey

Previous Forename(s)

Previous Surname(s)

Usual residential address

6 Spring Farm Lane, Harden

Post town

BINGLEY

Postcode

BD16 1DJ

County / Region

Country

† Nationality

British

† Business occupation

Operations Director

† Other directorships (additional space overleaf)

See Attached Sheet

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

Consent signature

Date

31 JAN 1997

A director, secretary etc must sign the form below.

Signed

Date

31 JAN 1997

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.

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

K Cromar

Bradford & Bingley Building Society

BINGLEY BD16 2AU Tel 01274 555555

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, 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



A39 *A2R21SUS* 524
COMPANIES HOUSE 01/02/97

Form revised March 1995

Company Number

2405490

• † Directors only.

† Other directorships

Bradford & Bingley Personal Finance Limited
(resigned on 28/06/93)**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.