



SECRETARIAT

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))

CHFP029

Company Number 2405577

Company Name in full Bradford & Bingley Homeloans Management Limited

Appointment form

Date of appointment
Day Month Year
2 0 0 7 2 0 0 4

†Date of Birth
Day Month Year
1 7 0 3 1 9 6 0

Appointment as director

X

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)

IAN GEORGE

Surname

FERGUSON

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

FRIARS GARTH FARMHOUSE, MALHAM

Post town

SKIPTON

Postcode

BD23 4DB

County / Region

NORTH YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR OF
MORTGAGE

†Other directorships
(additional space overleaf)

ALLTEL MORTGAGE SOLUTIONS LIMITED

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

Consent signature

Date

20 July 2004

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

26/7/04

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 record.

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

MR A F SHANKLEY, PO BOX 88, CROFT ROAD, CROSSFLATTS, BINGLEY, WEST YORKSHIRE, BD16 2UA

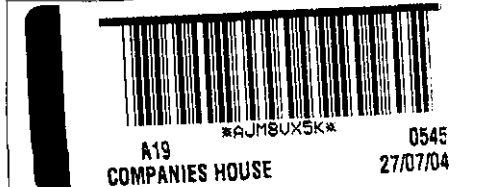
Tel 01274 554382

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



Form April 2002

2405577

† Other directorships

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.

- for a married woman, the name by which she was known before marriage need not be given.

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.

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.

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

2405577

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[illegible]

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