



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 2412574

Company Name in full TSB MORTGAGES LIMITED



* F288AD40 *

Date of appointment Day Month Year 15 05 97 †Date of Birth Day Month Year 08 05 61

Appointment form

Appointment as director

X

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)

DAVID JOHN

Surname

JOYCE

Previous Forename(s)

Previous Surname(s)

Usual residential address

FLAT 8, 8 DARLASTON ROAD

Post town

WIMBLEDON

Postcode

SW19 4LG

County / Region

LONDON

Country

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships (additional space overleaf)

none

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

Consent signature

D. Joyce

Date

23/5/97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Nicola Black

Date

23/5/97

** 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.

MISS S.G. BARFORD WILKS, 71 LOMBARD STREET, LONDON, EC3P 3BS

Tel 0171 3561037

DX number

DX exchange

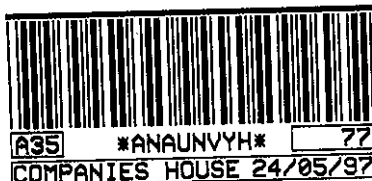
When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales or

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A35 *ANAUNVYH* 77
COMPANIES HOUSE 24/05/97

Company Number 2412574

† Directors only.

† Other directorships

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.