



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

2490160

Company Name in full

SKIPTON MORTGAGE CORPORATION
LIMITED

Date of
appointment

Day Month Year

0 1 0 1 2 0 0 9

†Date of
Birth

Day Month Year

0 1 0 1 1 9 6 2

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)

DAVID JOHN

Surname

CUTTER

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

Post town

PROSPECT HOUSE FARM, HIGH BRADLEY LANE, BRADLEY

KEIGHLEY

Postcode

BD20 9EX

County / Region

WEST YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

Date

12 - 1 - 09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

12 - 1 - 09

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)

GILL DAVIDSON - SECRETARY & GENERAL MANAGER

SKIPTON BUILDING SOCIETY

Tel 01756 705000

DX number 21757

DX exchange SKIPTON

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
or LP - 4 Edinburgh 2

WEDNESDAY



AL61T6IJ

A27

14/01/2009

253

COMPANIES HOUSE

Company Number

† Directors only.

† Other directorships

SEE ATTACHED LIST

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.

DIRECTORSHIPS OF

DAVID JOHN CUTTER

	Date of Appointment
Advance Mortgage Funding Limited *	01/01/06
Amber Homeloans Limited *	01/02/05
B2A Solutions Limited	01/01/06
Bailey Computer Services Limited	01/01/09
Baseline Capital Data Limited	01/01/06
Baseline Capital Limited	01/01/06
B D S Mortgage Group Limited *	08/02/08
Callcredit Limited *	01/01/09
Callcredit Information Group Limited	01/01/09
Clark Thomson Financial Planning Limited	04/04/08
Connells Limited	01/01/06
Enable Mortgage and Insurance Adviser Network Limited	01/01/06
EuroDirect Database Marketing Limited *	01/02/08
GMAP Limited	01/02/08
Homeloan Management Limited *	01/01/06
Incesco Limited *	21/03/08
KB Analytics Limited	01/01/06
Leeds Share Shop Limited	01/01/06
Life Policies Direct Limited *	21/03/08
M.L.P. Private Health Care Limited	01/01/06
Malsis Trust	28/06/02
MBO 1994 Limited	12/07/06
MLP Insurance Services Limited	01/01/06
Mortgage Systems Limited *	01/01/06
Mutual One Limited *	01/01/09
North East Trustees Limited	01/06/07
P. S. Employment Benefits Limited *	21/04/08
Pace Financial Solutions Limited	01/06/07
Pace Mortgage Solutions Limited	01/06/07
Parnell Fisher Child & Co Limited *	26/09/07
Pearson Jones plc *	01/01/06
RED ARC Assured Limited	19/12/06
Savings Management Limited	01/01/06
Sequence (UK) Limited *	01/01/06
Skipton Building Society *	01/01/00
Skipton Business Finance Limited *	01/01/06
Skipton Financial Services Limited *	01/01/06
Skipton Group Holdings Limited	23/04/01
Skipton Group Limited	01/01/06
Skipton Guernsey Limited	10/02/05
Skipton Investments Limited	01/01/09
Skipton Limited	01/01/06
Skipton Mortgage Corporation Limited *	01/01/09
Skipton Mortgages Limited	01/01/09
Skipton Premier Mortgages Limited *	01/01/06
Skipton Premises Limited	01/01/09
Skipton Share Dealing Services Limited *	01/01/06
Skipton Trustees Limited	08/06/07
Sterling International Brokers Limited	12/07/06
Symington Glass (1) Limited	04/04/08
Symington Glass (2) Limited	04/04/08
The Independent Mortgage Shop Limited	
The Private Health Partnership Limited *	01/01/06
Thomson Shepherd Limited *	04/04/08
Torquil Clark Holdings Limited	21/03/08

* These companies have/have had CCA licences

Torquil Clark Limited *	21/03/08
Torquil Clark Professional Connections Limited	
TQ Management Services Limited	
Wooljon Limited	26/09/07
Yorkshire Factors Limited	10/11/06

OTHER PREVIOUS DIRECTORSHIPS:

Commercial Mortgage Systems Limited * (liquidated 15/12/08)
PJC (Financial Planning) Limited (liquidated 15/12/08)
Direct Life and Pension Services Limited * (resigned 19/03/08)
Lifequote Limited (resigned 19/03/08)
Tele Underwriting Services (UK) Limited (resigned 19/03/08)

* These companies have/have had CCA licences