



Companies House
— for the record —

288a

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

02491892

Company Name in full

SKIPTON MORTGAGES LIMITED

Date of
appointment

Day Month Year
01 01 2006

†Date of
Birth

Day Month Year
12 02 1965

**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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

RICHARD SOHN

Surname

LEWIS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

ELMSLEY HOUSE, 1 WHADDON CROSS, MENSON

Post town

ILKLEY

Postcode

LS29 6QQ

County / Region

WEST YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

See attached list.

Consent signature

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

[Signature]

Date

4.1.06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

4.1.06

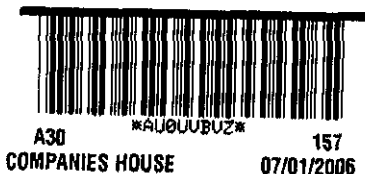
(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

John James Barker, Skipper Building
Rochley, The Bailey, Skipper North Yorkshire
YO23 1DN Tel 01756-705000
DX number 21767 DX exchange SK.01DN.

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



Company Number

† 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.

U.K. DIRECTORSHIPS OF

RICHARD JOHN TWIGG

Amber Credit plc
Amber Homeloans Limited
Amber Select Limited
Bailey Computer Services Limited
Connell Financial Services Limited
Connells Limited
Inhoco 2826 Limited
Medical Insurance Agency Financial Services Limited
Medical Insurance Agency Group Limited
MIA Computing Limited
MIA Financial Services Limited
MIA Group Limited
Mortgage Marque Limited
Sequence (UK) Limited
Skipton Building Society
Skipton Building Society Charitable Foundation
Skipton Group Holdings Limited
Skipton Information Group plc
Skipton Investments Limited
Skipton Mortgage Corporation Limited
Skipton Mortgages Limited
Skipton Premises Limited