

288a (ef)

Appointment of a Director or Secretary



X7L7R973

Company Name: SPECIALIST INVESTMENT SERVICES LIMITED

Company Number: 02584562

Received for filing in Electronic Format on the: 21/04/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 30/03/2009

Name: MR RICHARD JOHN TWIGG

Consented to Act: YES

Usual Residential Address: EMSLEY HOUSE 1 WHIDDON CROFT

MENSTON ILKLEY

WEST YORKSHIRE

LS29 6QQ

Date of Birth: 12/02/1965 Nationality: BRITISH

Occupation: FINANCE DIRECTOR

Other Directorships:

2217569 ADVANCE MORTGAGE FUNDING LTD

2819645 AMBER HOMELOANS LTD

4573392 BASELINE CAPITAL LTD

4968328 CALLCREDIT INFORMATION GROUP LTD

2156476	CONNELL FINANCIAL SERVICES LTD
3187394	CONNELLS LTD
5116719	ENABLE MORTGAGE & INSURANCE ADVISER NETWORK LTD
3418634	GMAP LTD
2214839	HOMELOAN MANAGEMENT LTD
4738273	KB ANALYTICS LTD
3424930	LEEDS SHARE SHOP LTD
2963574	MBO 1994 LTD
2283327	MORTGAGE MARQUE LTD
1764926	MORTGAGE SYSTEMS LTD
2238645	NORTH YORKSHIRE MORTGAGES LTD
1565150	NORTHWEST INVESTMENTS (NZ) LTD
2430258	SAVINGS MANAGEMENT LTD
2499469	SCARBOROUGH COMPUTER SERVICES LTD
2606148	SCARBOROUGH FINANCE LTD
2250758	SCARBOROUGH INSURANCE SERVICES LTD
3776877	SCARBOROUGH PROPERTIES LTD
2499525	SCARBOROUGH COMMERCIAL MORTGAGES LTD
2583445	SCARBOROUGH RESIDENTIAL MORTGAGES LTD
4268443	SEQUENCE (UK) LTD
518B	SKIPTON BUILDING SOCIETY
1079538	SKIPTON BUILDING SOCIETY CHARITABLE FOUNDATION
4171724	SKIPTON BUSINESS FINANCE LTD
6606991	SKIPTON COVERED BONDS FINANCE (HOLDINGS) LTD

4128687	SKIPTON GROUP HOLDINGS LTD
2579279	SKIPTON GROUP LTD
30112	SKIPTON GUERNSEY LTD
5238381	SKIPTON INVESTMENTS LTD
2579027	SKIPTON LTD
2490160	SKIPTON MORTGAGE CORPORATION LTD
2491892	SKIPTON MORTGAGES LTD
2492005	SKIPTON PREMIER MORTGAGES LTD
2381981	SKIPTON PREMISES LTD
2492010	SKIPTON SHARE DEALING SERVICES LTD
2466320	SPECIALIST MORTGAGE SERVICES LTD
2773693	STERLING INTERNATIONAL BROKERS LTD
4175888	YORKSHIRE FACTORS LTD

Authorisation

Authoriser Designation: secretary Date Authorised: 21/04/2009 Authenticated: Yes (E/W)