



**OYEZ**

Please complete in  
typescript, or in  
bold black capitals.

# 288a

## Appointment of Director or Secretary

Company Number

2586615

Company  
Name in full

BAVARIAN MORTGAGES NO.2 PLC

Date of  
appointment

Day Month Year

17 10 95

†Date of birth

Day Month Year

15 10 49

**\*F288AC10\***

### Appointment Form

Notes on completion  
appear on reverse.

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.

Forename(s)

STEPHEN MICHAEL

Surname

BRIGHT

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential address

THE FERNS HISTONS HILL, CODSALL

Post town

WOLVERHAMPTON

Postcode

WV6 2EY

County/Region

WEST MIDLANDS

Country

ENGLAND

\*Voluntary details.  
† Directors only.

†Nationality

BRITISH

†Business occupation

FINANCE  
DIRECTOR

†Other directorships  
(additional space overleaf)

‡ Please delete  
as appropriate.

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

Consent signature

Date

17/10/95

A director, secretary etc must sign the form below

Signed

Date

17/10/95

(‡ 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.

J.L. COLLINS, P.O. BOX 81, PENDEFORD BUSINESS PARK,

WOBASTON ROAD, WOLVERHAMPTON WV9 5HZ

Tel (01902) 302000

DX number 10401 DX exchange



KLO \*KNY39FZV\* 1117  
COMPANIES HOUSE 27/10/95

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

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

[P.T.O.]

**Company Number**

2586615

†Directors only.

†Other directorships

WOLVERHAMPTON CHAMBER OF COMMERCE AND INDUSTRY

BIRMINGHAM MIDSHIRES PROPERTY SERVICES LIMITED

BIRMINGHAM MIDSHIRES BUILDING SOCIETY

NORTHERN MORTGAGE CORPORATION LIMITED

BIRMINGHAM MIDSHIRES MORTGAGE ASSET NO.1 LIMITED

## 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 preceded 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.

**OTHER DIRECTORSHIPS (CONTINUED) - Stephen Michael Bright**  
**COMPANY NUMBER: 2586615**

Birmingham Midshires Mortgage Asset No 2 Limited  
Birmingham Midshires Mortgage Asset (No 5) Limited  
Southern Mortgage Corporation Limited  
Mortgage Asset Management Limited  
BMBS Land Development Limited  
Birmingham Midshires (Guernsey) Limited  
Birmingham Midshires Independent Financial Services Limited  
Europe Mortgage Company Limited  
Birmingham Midshires Life Limited  
Midshires Life Limited  
Birmingham Midshires Limited  
Midshires Insurance Services Limited  
Mastercheque Limited  
Mastercheque Services Limited  
Birmingham Midshires Mortgage Asset (No 3) Limited  
Birmingham Midshires Mortgage Asset (No 4) Limited  
Birmingham Midshires Property Services (Eastern) Limited  
Birmingham Midshires Mortgage Asset (No 6) Limited  
Birmingham Midshires Mortgage Asset (No 7) Limited  
Birmingham Midshires Mortgage Asset (No 8) Limited  
Birmingham Midshires Mortgage Asset (No 9) Limited  
Birmingham Midshires Mortgage Asset (No 10) Limited  
Birmingham Midshires Mortgage Asset (No 11) Limited  
Birmingham Midshires Mortgage Asset (No 12) Limited  
Birmingham Midshires Mortgage Asset (No 13) Limited  
Birmingham Midshires Mortgage Asset (No 14) Limited  
Birmingham Midshires Mortgage Asset (No 15) Limited  
European Mortgages Limited  
HYPO - Mortgage Services Limited  
Mortgage Services Funding Limited  
S.A. Mortgages No.1 Limited  
Bavarian Mortgages No.1 PLC  
Bavarian Mortgages No.3 PLC  
Bavarian Mortgages No.4 PLC