

**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
***F288AC10*****Appointment Form**

Notes on completion
appear on reverse.

Date of appointment Day 17 Month 10 Year 95 **†Date of birth** Day 17 Month 06 Year 45

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 RICHARD

Surname MYHILL

Previous Forename(s) N/A **Previous Surname(s)** N/A

Usual residential address 33 MARSHAL'S DRIVE

Post town ST ALBANS **Postcode** AL1 4RB

County/Region HERTS **Country** ENGLAND

*Voluntary details.
† Directors only.

†Nationality BRITISH **†Business occupation** COMPANY 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,

WOBATSON ROAD, WOLVERHAMPTON, WV9 5HZ.

Tel (01902) 302 000

DX number 10401 **DX exchange**

KLO *KNY2TFZE* 1101
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

BIRMINGHAM MIDSHIRES BUILDING SOCIETY

LINK NETWORK LTD

GIROBANK INSURANCE SERVICES LTD

LEGAL DEBT RECOVERY SERVICES LTD

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 Richard Myhill
COMPANY NUMBER: 2586615

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