

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

2799756

Company Name in full

Old Broad Street Investments (Number 2) Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year
1	6	0	6	2	0
0	6	2	0	0	3

† Date of Birth

X

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)

Matthew Sebastian

Surname

Lodge

Previous forename(s)

Previous surname(s)

Usual residential address

Rose Cottage Dog Lane, Stainland

Post town

Halifax

Postcode

HX4 9QF

County / Region

West Yorkshire

Country

England

† Nationality

British

† Business occupation

Chartered Secretary

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Matthew Sebastian

Date

16/6/03

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

BM Small

Date

16/6/03

(**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.

Bank of Scotland Corporate Banking Division, Level

7 Bishopsgate Exchange, 155 Bishopsgate, London,

EC2M 3TQ

Tel

DX number

DX exchange



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

Company Number

2799756

† 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.



List of other directorships **Schedule to form 288a**

*Please complete in typescript,
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Company Number

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Old Broad Street Investments (Number 2) Limited

Name

Matthew Sebastian Lodge

Company Name	Resignation
Albion Collections Limited	29/12/2000
Bavarian Mortgages No. 1 Limited	22/11/2000
Bavarian Mortgages No. 3 Limited	22/11/2000
Bavarian Mortgages No.2 Limited	22/11/2000
Birmingham Midshires Life Limited	22/11/2000
Birmingham Midshires Mortgage Asset (No 2) Limited	22/11/2000
Birmingham Midshires Property Services (Eastern) Limited	22/11/2000
Birmingham Midshires Property Services Limited	29/12/2000
Eddison Taylor & Booth Services Limited	22/11/2000
Elmwood Mortgage Services Limited	22/11/2000
Esure Property Management Limited	04/08/2000
Esure Services Limited	01/08/2000
Halifax (Europe) Limited	22/11/2000
Halifax Cetelem Finances Limited	22/11/2000
Halifax Corporate Trustees Limited	12/02/2001
Halifax Directors Limited	17/11/2000
Halifax Equitable Limited	05/03/2001
Halifax General Insurance (Holdings) Limited	22/11/2000
Halifax Group QUEST (2) Trustee Limited	16/03/2000
Halifax Housing Association Limited	22/11/2000
Halifax Housing Limited	22/11/2000
Halifax Housing Management Services Limited	22/11/2000
Halifax Housing Society Limited	22/11/2000
Halifax Insurance Services Limited	22/11/2000
Halifax International (Holdings) Limited	22/11/2000
Halifax International Limited	22/11/2000
Halifax Life (UK) Limited	22/11/2000
Halifax Life Assurance (Holdings) Limited	22/11/2000
Halifax Life Assurance Services Limited	22/11/2000
Halifax Life Company (Holdings) Limited	22/11/2000

List of other directorships Schedule to form 288a

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Company Name in full

Old Broad Street Investments (Number 2) Limited

Name

Matthew Sebastian Lodge

Company Name	Resignation
Halifax Life International Limited	22/11/2000
Halifax Loans (No 4) Limited	22/11/2000
Halifax PEP Management Limited	22/11/2000
Halifax Personal Credit Limited	22/11/2000
Halifax Property Services Limited	22/11/2000
Halifax Quest Trustees Limited	22/05/2000
Halifax Secretaries Limited	17/11/2000
Halifax Stockbrokers Limited	22/11/2000
Halifax Syndicated Loans Limited	22/11/2000
Halifax Treasury Bank Limited	13/10/2000
Halifax Trust Management Limited	22/11/2000
Headrow Enterprises Limited	22/11/2000
Headrow Home Services Limited	22/11/2000
Intelligent Finance Financial Services Limited	05/06/2000
Intelligent Finance Software Limited	10/07/2000
Leeds (Europe) Limited	22/11/2000
Leeds Direct Limited	22/11/2000
Leeds Homes Limited	22/11/2000
Leeds Insurance Services Limited	22/11/2000
Leeds Limited	22/11/2000
Leeds Permanent Estates Limited	22/11/2000
Leeds Permanent Financial Planning Limited	22/11/2000
Leeds Permanent Group Limited	22/11/2000
Leeds Permanent Limited	22/11/2000
Leeds Permanent Overseas Limited	22/11/2000
Leeds Permanent Pension Scheme Trustees Limited	29/03/2001
London Credit Limited	22/11/2000
Lovell Park Housing Management Limited	22/11/2000
Lovell Park Mortgage Services Limited	22/11/2000
Mastercheque Limited	22/11/2000

List of other directorships Schedule to form 288a

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Name

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Company Name	Resignation
Mastercheque Services Limited	22/11/2000
Mawer Mason & Bell (Financial Services) Limited	22/11/2000
Maxpine Finance Limited	22/11/2000
Maylodge Properties Limited	22/11/2000
Midshires (IB) Limited	22/11/2000
Midshires Insurance Services Limited	22/11/2000
Midshires Life Limited	22/11/2000
Moneybox Limited	22/11/2000
Mortgage Services Funding Limited	22/11/2000
Northern Mortgage Corporation Limited	22/11/2000
Ocean Leasing (No. 1) Limited	08/09/2000
Property Leeds (U.K.) Limited	22/11/2000
Property Leeds (West Midlands) Limited	22/11/2000
Raymor Investments Limited	22/11/2000
Shibden Dale Limited	08/09/2000
Southdown Estate Agents Limited	22/11/2000
Southdown Estates Limited	22/11/2000
Southdown Mortgage Management Limited	22/11/2000
Southern Mortgage Corporation Limited	22/11/2000
Tamar Mortgage Company No 2 Limited	22/11/2000
Tamar Mortgage Company No.1 Limited	29/12/2000
The Tamar Mortgage Corporation Limited	22/11/2000
Tom Jackson & Dufton Limited	22/11/2000
Western Trust & Savings Insurance Services Limited	22/11/2000
Western Trust & Savings Properties Limited	22/11/2000
Western Trust Acceptances Limited	22/11/2000
Western Trust Holdings Limited	22/11/2000