

Please complete in typescript, or in bold black capitals.

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

Appointment Appointment as director form NAME 'Style / Title Mic' 'Honours etc' Name 'Style / Title Mic' 'Honours etc' Name Lucks Surname Lucks Previous Forename(s) "Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 238 of the Companies Act 1985 Companies Act 1985 Thationality Consent signature "Voluntary details. † Directors only." "Delete as appropriate Signed Please mark the appropriate box. If approximent in as a director and secretary mark both boxes. Please mark the appropriate box. If approximent in a director and secretary mark both boxes. Please mark the appropriate box. If approximent in a director and secretary mark both boxes. Please mark the appropriate box. If approximent in a director and secretary mark both boxes. "Honours etc "Honours etc "Honours etc "Honours etc "You will be address a director and secretary of the adversarial box. If approximent in a director and secretary mark both boxes. "Tother this box if the address a director and secretary of the adversarial box. If approximent in a director and secretary of the above named company of the approximation between the appropriate of the above named company of the above named company of the approximation between the approximation box if a director and secretary administrator and secretary administrator and secretary and secretary and secretary administrator and secretary administrato	CHFP000		of particulars (use Form 288c))						
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Notes on completion appear on reverse. NAME *Style / Title MK	Appointment	• •	as secretary Please r						
Surname Previous Forename(s) ## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 **Other directorships (additional space overleaf) Consent signature **Voluntary details. † Directors only. "Delete as appropriate **Voluntary details. † Directors only. "Date Signed **You do not have to give any contact **Voluntary details. † Directors only. "Gradination of the director of the section		•							
Previous Forename(s) # Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 **Companies Act 1985 County / Region County / Region County / Region County / Region Forename(s) Post town Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 County / Region County / Region Forename(s) County / County County Forename(s) Forename(s) Previous Surname(s) Forename(s) Forename(s) Forename(s) Surname(s) Forename(s)	-		PETER						
Forename(s) #Usual residential address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 #Other directorships (additional space overleaf) Consent signature *Voluntary details. † Directors only. *Tollete as appropriate *Voluntary details. † Directors only. *Tollete as appropriate Forename(s) #Usual residential address #Usual residential address #CLOSE, FETCHATAL Postcode KT22 9xF Country ENGLAND *Country ENGLAND *Tollete directorships (additional space overleaf) Consent signature #Voluntary details. † Directors only. *Tollete as appropriate *Voluntary details. † Directors only. *Tollete as appropriate *You do not have to give any contact *Volu do not have to give any contact		Surname	LUCAS	·					
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do, it will help Companies House to			I. M. No NEILL						
contact you if there is a query on the 20 COLLEGE STREET, ST ALBANS	contact you if there is a query on the form. The contact information that you give will be visible to searchers of the		20 COLLEGE STREET, STALBANS						
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public record DX number DX exchange	public record	· · · · · · · · · · · · · · · · · · ·	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 DX 33050 Cardiff			Registrar of Companies at:						

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

DX 235 Edinburgh

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

A03 ***RULI COMPANIES HOUSE

12/05/04

	Company Number				
† Directors only.	†Other directorships		-	 	
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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.

PETER LUCAS

Directorships

Current

New Life Mortgages Limited (Company No: 4896447) New Life Mortgage Funding Limited (Company No: 4896430) Varsity Homes Limited (Company No: 2971351)

Past 5 Years

Sun Bank plc Exeter Trust Limited Exeter Trust Financial Services Limited Confederation Mortgage Services Limited Primett Property Management Limited