

Package: 'Laserform'
by Laserform International Ltd.

288a

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

CHFP025

Company Number

2963574

Company Name in full

MBO 1994 Limited

Appointment form Appointment as director

Notes on completion
appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

David John

Surname

Cutter

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

Prospect House Farm, High Bradley Lane, Bradley

Post town

Keighley

Postcode

BD20 9EX

County / Region

West Yorkshire

Country

United Kingdom

†Nationality

British

†Business occupation

Building Society
Director

†Other directorships
(additional space overleaf)

Please see attached schedule

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

Consent signature

Date

24/7/06

A director, secretary etc must sign the form below.

Signed

Date

12/7/06

(** a director / secretary / administrator / auditor / company secretary / receiver / manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Addleshaw Goddard LLP
100 Barbirolli Square
Manchester
M2 3AB

Tel 0161 934 6000

DX number DX 14301

DX exchange Manchester

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

companies registered in England and Wales or

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

companies registered in Scotland

DX 235 Edinburgh

Corr

COMPANIES HOUSE

673
28/07/2006

Laserform International Ltd

1571750

Company Number

† 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.

Directorships for David John Cutter (D.O.B. 01 Jan 1962)

Address: Prospect House Farm, High Bradley Lane, Bradley, Keighley, West Yorkshire, BD20 9EX.

- 1) Skipton Group Holdings Limited (4128687). Appointed: 23 April 2001;
- 2) Malsis School Trust (574310). Appointed: 28 June 2002;
- 3) Amber Homeloans Limited (2819645). Appointed: 01 Feb 2005;
- 4) PJC (Financial Planning) Limited (3226508). Appointed: 01 Jan 2006;
- 5) Advance Mortgage Funding Limited (2217569). Appointed: 01 Jan 2006;
- 6) The Private Health Partnership Limited (4512698). Appointed: 01 Jan 2006;
- 7) Skipton Business Finance Limited (4171724). Appointed: 01 Jan 2006;
- 8) Skipton Group Limited (2579279). Appointed: 01 Jan 2006;
- 9) Skipton Financial Services Limited (2061788). Appointed: 01 Jan 2006;
- 10) Skipton Share Dealing Services Limited (2492010). Appointed: 01 Jan 2006;
- 11) Skipton Limited (2579027). Appointed: 01 Jan 2006;
- 12) Skipton Premier Mortgages Limited (2492005). Appointed: 01 Jan 2006;
- 13) MLP Insurance Services Limited (2426951). Appointed: 01 Jan 2006;
- 14) Baseline Capital Limited (4573392). Appointed: 01 Jan 2006;
- 15) Baseline Analytics Limited (4738273). Appointed: 01 Jan 2006;
- 16) B2A Solutions Limited (4738274). Appointed: 01 Jan 2006;
- 17) Baseline Capital Data Limited (4734400). Appointed: 01 Jan 2006;
- 18) Connells Limited (3187394). Appointed: 01 Jan 2006;
- 19) Sequence (UK) Limited (4268443). Appointed: 01 Jan 2006;
- 20) Enable Mortgage & Insurance Adviser Network Limited (5116719). Appointed: 01 Jan 2006;
- 21) Direct Life and Pension Services Limited (2467691). Appointed: 01 Jan 2006;
- 22) Lifequote Limited (3593328). Appointed: 01 Jan 2006;
- 23) Tele Underwriting Services (UK) Limited (5509299). Appointed: 01 Jan 2006;
- 24) Homeloan Management Limited (2214839). Appointed: 01 Jan 2006;
- 25) Commercial Mortgage Systems Limited (2433170). Appointed: 01 Jan 2006;
- 26) Savings Management Limited (2430258). Appointed: 01 Jan 2006;
- 27) Mortgage Systems Limited (1764926). Appointed: 01 Jan 2006;
- 28) Leeds Share Shop Limited (3424930). Appointed: 01 Jan 2006;
- 29) Pearson Jones PLC (1447544). Appointed: 01 Jan 2006;
- 30) M.L.P. Private Health Care LTD (2426914). Appointed: 01 Jan 2006;

Directorships for David John Cutter (D.O.B. 01 Jan 1962)

Address: Prospect House Farm, High Bradley Lane, Bradley, Keighley, West Yorkshire, BD20 9EX.

31) Savings Management Limited (2430258). Appointed: 05 June 2000; Resigned: 02 Jan 2003;

32) Skipton Premises Limited (2381981). Appointed: 14 Jan 2000; Resigned: 31 Dec 2005;

33) Bailey Computer Service Limited (2083220). Appointment: 01 Nov 2005; Resigned: 31 Dec 2005.