

## Appointment of director or secretary

| Please complete in type<br>or in bold black capitals   |                           |   |  |       |      |              |             |     |       |      |  |
|--|---------------------------|---|--|-------|------|--------------|-------------|-----|-------|------|--|
| Company Number   |                           |   | 3018519  |       |      |              |             |     |       |      |  |
| Company Name in full   |                           | MORTGAGE INTELLIGENCE LIMITED   |  |       |      |              |             |     |       |      |  |
|  |                           |   | Day  | Month | Year |              |             | Day | Month | Year |  |
| *F288AE6   | 30 * Appoin               | ate of<br>tment   | 17   | 12    | 1997 |              | te of Birth | 24  | 02    | 1956 |  |
| Appointment  | Appointment as director   | X as secretary Please mark the appropriate box. If ap as a director and secretary mark both |  |       |      |              |             |     |       |      |  |
| form   | *Style/Title              | MRS   |  |       |      | *Honours etc |             |     |       |      |  |
| NAME   | Forename(s)               | SARAH ANNE  |  |       |      |              |             |     |       |      |  |
|  | Surname                   | LAKER   |  |       |      |              |             |     |       |      |  |
| Notes on completion appear on next page.   | Previous<br>Forename(s)   | Previous<br>Surname(s)  |  |       |      |              |             |     |       |      |  |
|  | Usual residential address | 66 BROUGHTON AVENUE, NORTH BOURNE   |  |       |      |              |             |     |       |      |  |
| Post town  County / Region  *Nationality  *Other directorships (additional space next page)                                      |                           |   | BOURNEMOUTH Postcode BH10 6JA  |       |      |              |             |     |       |      |  |
|  |                           |   | DORSET Country UK  |       |      |              |             |     |       |      |  |
|  |                           |   | BRITISH +Business occupation COMPANY DIRECTOR  |       |      |              |             |     |       |      |  |
|  |                           |   | None   |       |      |              |             |     |       |      |  |
| Consent signature  |                           |   | Date  A serving director, secretary etc must sign the form below.  |       |      |              |             |     |       |      |  |
| * Voluntary details. † Directors only.  Signed   |                           |   | Shoulder Date 20/01/98.  |       |      |              |             |     |       |      |  |
| ** Please delete as appropriate  |                           |   | (**a director/secretary/adminstrator/administrative receiver/receiver manager/receiver)  |       |      |              |             |     |       |      |  |
| Places give the same address   |                           |   | SIMON WATSON, CLOSE BROTHERS LIMITED, 12 APPOLD  |       |      |              |             |     |       |      |  |
| Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should |                           | STREET , LONDON, EC2A 2AA   |  |       |      |              |             |     |       |      |  |
|  |                           | Tel   |  |       |      |              |             |     |       |      |  |
| contact if there is any  | qu <del>e</del> ry.       | 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, CF4 3UZ  DX 33050 Cardiff for companies registered in England and Wales |       |      |              |             |     |       |      |  |

or

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

DX 235 Edinburgh

for companies registered in Scotland