

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHFP025 **Company Number** 3175440 Company Name in full MORTGAGE NEXT LIMITED Month Year Day Month Year Day † Date of Date of 0 9 0 0 9 0 9 6 0 10 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary Χ is as a director and secretary mark both boxes. form NAME \*Style / Title \*Honours etc Notes on completion appear on reverse. CHRISTOPHER DOUGLAS FRANCIS Forename(s) Surname MILLS Previous **Previous** Forename(s) Surname(s) †† Tick this box if the Usual residential ORCHARD VIEW, FORGE HILL address shown is a address # service address for the beneficiary of a Postcode RG18 OTE Post town hampstead *Norreys* Confidentiality Order granted under the provisions of section Country County / Region BERKSHIRE 723B of the Companies Act 1985 CHARTERED ACCOUNTANT BRITISH † Business occupation † Nationality † Other directorships MORTGAGE INTELLIGENCE LIMITED (additional space overleaf) director / XXXXXXXX of the above named company consent to act as Consent signature Date 30/4/2009 \* Voluntary details. † Directors only.
\*\*Delete as appropriate A director, secretary etc must sign the form below. Signed Date 30/4/2009 You do not have to give any contact Halliwells LLP information in the box opposite but if you 3 Hardman Square, Spinningfields, Manchester, M3 3EB do, it will help Companies House to contact you if there is a query on the form. The contact information that you Tel 0844 875 8000 TSI.ACL.E25310.1 give will be visible to searchers of the DX number 14317 DX exchange Manchester 1 aublic record.

A05 21/05/2009 **COMPANIES HOUSE** 

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 for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	3175440	
† Directors only.	† Other directorships	LOMOND MANAGEMENT LIMITED	
		CBM HOLDINGS LIMITED	
		DYNEVOR INVESTMENTS LIMITED	

## **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.