

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

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

Company Number 3175440 Company Name in full MORTGAGE NEXT LIMITED Day Month Year Day Month Year Date of † Date of 2 2 2 0 0 4 0 9 014 310 Birth appointment Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc Notes on completion appear on reverse. Forename(s) SARAH ANNE Surname LAKER Previous Previous Forename(s) Surname(s) Usual residential 42 QUEENS PARK WEST DRIVE †† Tick this box if the address shown is a address # service address for the beneficiary of a Postcode BH8 9DD Post town BOURNEMOUTH Confidentiality Order granted under the provisions of section County / Region DORSET Country 723B of the Companies Act 1985 DIRECTOR † Nationality BRITISH † Business occupation MORTGAGE INTELLIGENCE LIMITED † Other directorships (additional space overleaf) consent to act as ** director / XXXXXXXXXX of the above named company Consent signature Date 20/4/09 * Voluntary details. † Directors only. *Delete as appropriate A director, secretary etc must sign the form below. Signed Date 30/4/09

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.

A05

21/05/2009 COMPANIES HOUSE

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Halliwells LLP

3 Hardman Square, Spinningfields, Manchester, M3 3EB

ACL.MEH.E25310.1

Tel 0844 875 8000

DX number 14317

for companies registered in Scotland

 ${\sf DX}$ exchange Manchester 1

DX 235 Edinburgh

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

| | Company Number | 3175440 |
|-------------------|-----------------------|---------------------------|
| † Directors only. | † Other directorships | CBM HOLDINGS LIMITED |
| | | LOMOND MANAGEMENT LIMITED |
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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.