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288a

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))

Company Number 3191608

Company Name in full Western Mortgage Services Limited



* F 2 8 8 A F 1 0 *

Date of appointment Day 15 Month 01 Year 97
Date of Birth Day 11 Month 01 Year 56

Appointment form

Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME *Style / Title Mr *Honours etc

Forename(s) Peter John

Surname GREEN

Previous Forename(s) n/a Previous Surname(s) n/a

Usual residential address 21 Main Street, Heslington

Post town York Postcode YO1 5EA

County / Region Scotland Country Scotland

†Nationality British †Business occupation Treasurer

†Other directorships (additional space overleaf) See overleaf

* Voluntary details.
† Directors only.

Consent signature

I consent to act as ** director / secretary of the above named company
X P J Green X Date 23-1-97 X

A director / secretary etc must sign the form below.

Signed

Date 10/2/97

**Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Ashurst Morris Crisp
Broadwalk House
5 Appold Street
London EC2A 2HA
(Ref: JDG) Tel 0171 638 1111
DX number 639 DX exchange London/City

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



KLO *KBYWTTSD* 1515
COMPANIES HOUSE 12/02/97

Laserform International 1/96

Company Number

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† Directors only.

† Other directorships

Mortgage Agency Services No.1 Ltd, Mortgage Agency Services No.3
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Ltd, Mortgage Agency Services No.2 Ltd, Leek Finance No.One Ltd

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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 preceded 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.