



Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number **3203923**

Company Name in full **MORLEY LIMITED**



\*F288A018\*

Date of appointment Day Month Year **08 10 96** †Date of Birth Day Month Year **22 05 51**

### Appointment form

Notes on completion  
appear on reverse.

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

NAME \*Style / Title **MR.** \*Honours etc

Forename(s) **ROBIN GREGORY**

Surname **BAKER**

Previous Forename(s) **NONE** Previous Surname(s) **NONE**

Usual residential address **40 DODDINGHURST ROAD**

Post town **BRENTWOOD** Postcode **CM15 9EH**

County / Region **ESSEX** Country

†Nationality **BRITISH** †Business occupation **GENERAL MANAGER**

†Other directorships (additional space overleaf) **SEE ATTACHED LIST**

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

Consent signature **RB Gregory** Date **17.10.96**

A director, secretary etc must sign the form below.

Signed **Carol Watts** Date **12.10.96**

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Carol Watts  
National Home Loans Holdings PLC  
St Catherine's Court  
Herbert Road  
Solihull  
B91 3QE

Tel: 0121 712 2077 (Direct Line)

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

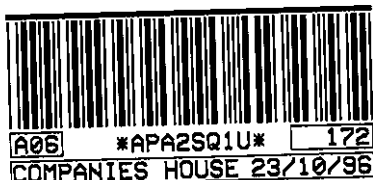
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

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.



**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 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.

## ***Robin G Baker Company Directorships***

<i><b>Company</b></i>	<i><b>Registered Number</b></i>	<i><b>Consumer Credit Licence Number</b></i>
Berkshire Capital Funding Ltd.	1141915	169193
Holmes Placement No. 1 Limited	2108295	0
Leek Finance Holdings Limited	3230376	0
Leek Finance Number One Limited	3194820	0
LGS Investments (Holdings) Ltd.	2873071	
LGS Investments plc.	2879716	
Morley Funding Limited	3203923	0
Morley Limited	3203925	0
Parlet Investments (Jersey) Limited	0	0
The Mortgage Corporation Limited	1759546	0
Thornbeam Limited	3196198	0
TMC Funding No. 3 Limited	2108293	0
TMC Mortgage Securities No. 1 PLC	2004518	0
TMC Mortgage Securities No. 10 PLC	2114947	0
TMC Mortgage Securities No. 11 PLC	2124657	0
TMC Mortgage Securities No. 2 PLC	2008014	0
TMC Mortgage Securities No. 3 PLC	2008015	0
TMC Mortgage Securities No. 4 PLC	2008016	0
TMC Mortgage Securities No. 5 PLC	2072525	0
TMC Mortgage Securities No. 6 PLC	2105160	0
TMC Mortgage Securities No. 7 PLC	2110815	0
TMC Mortgage Securities No. 8 PLC	2114946	0
TMC Mortgage Securities No. 9 PLC	2111680	0
TMC P.I.M.B.S. Fifth Financing PLC	2350209	0
TMC P.I.M.B.S. First Financing PLC	2124668	0
TMC P.I.M.B.S. Fourth Financing PLC	2345925	0
TMC P.I.M.B.S. PLC	2124669	0
TMC P.I.M.B.S. Second Financing PLC	2124660	0
TMC P.I.M.B.S. Seventh Financing PLC	2346728	0
TMC P.I.M.B.S. Sixth Financing PLC	2346084	0

<i>Company</i>	<i>Registered Number</i>	<i>Consumer Credit Licence Number</i>
TMC P.I.M.B.S. Third Financing PLC	2346732	0
TMC Private Placements No. 1 Limited	2068773	0