

288a

Please complete in typescript,  
or in bold black capitals.

CHFP029

# APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 3326844

Company Name in full Bradford &amp; Bingley Investments (No 3) Limited

Date of appointment

Day Month Year  
3 0 0 6 2 0 0 9

†Date of Birth

Day Month Year  
0 8 0 9 1 9 6 6

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)

Phillip Alexander

Surname

McLelland

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Laverack Hall Farm, High Busy Lane, Idle

Post town

Bradford

Postcode

BD10 8UD

County / Region

West Yorkshire

Country

England

†Nationality

British

†Business occupation

Finance Director

†Other directorships (additional space overleaf)

See attached list

Consent signature

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

Phillip Alexander

Date

10/7/09

A director, secretary etc must sign the form below.

Signed

10/7/09

Date

10/7/09

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

Mr John Gornall

Bradford &amp; Bingley plc, Croft Road, Crossflatts, Bingley, West Yorkshire,

England, BD16 2UA

Tel

DX number

DX exchange

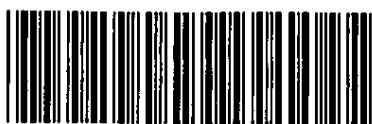
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

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

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

TUESDAY



\*ATKGXBJU\*

A48

14/07/2009

189

COMPANIES HOUSE

**Company Number**

3326844

† Directors only.

† Other directorships

Aire Valley Finance (No 2) plc

Aire Valley Finance plc

Aire Valley Funding 1 Limited

Aire Valley Funding 2 Limited

Aire Valley Funding 3 plc

Aire Valley Holdings Limited

Aire Valley Mortgages 2004 - 1 plc

Aire Valley Mortgages 2005 - 1 plc

Aire Valley Mortgages 2006 - 1 plc

Aire Valley Mortgages 2007 - 2 plc

Aire Valley Mortgages 2008-1 plc

Aire Valley Trustees (No 2) Limited

Aire Valley Warehousing 1 Limited

Aire Valley Warehousing 2 Limited

Aire Valley Warehousing 3 Limited

Bradford &amp; Bingley Funding No 1 Limited

Bradford &amp; Bingley Funding No 3 Limited

Bradford &amp; Bingley Funding No 5 Limited

Bradford &amp; Bingley Investments

Bradford &amp; Bingley Investments (No 2) 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.

**Company Number**

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† Directors only.

† Other directorships

Bradford &amp; Bingley QUEST Limited

Designated Member No 2 Limited

Mortgage Express

Bradford &amp; Bingley Warehousing No 1A Limited

Bradford &amp; Bingley Warehousing No 1B Limited

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