



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 3326913

Company Name in full Bradford & Bingley Investments

Date of appointment Day Month Year
0 1 1 1 2 0 0 5

†Date of Birth Day Month Year
1 8 0 7 1 9 6 2

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)

Christopher Patrick

Surname

Willford

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

28 Gordon Road, Ealing

Post town

London

Postcode

W5 2AH

County / Region

Country

†Nationality

British

†Business occupation

Group Finance Director

†Other directorships (additional space overleaf)

See attached list

Consent signature

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

Chris Willford

Date

13 NOV 2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Dean Shankley

Date

13 NOV 2005

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..

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

Mr A F Shankley

Bradford & Bingley plc, PO Box 88, Croft Road, Crossflatt, Bingley, West

Yorkshire, BD16 2UA

Tel

DX number

DX exchange

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



A03
COMPANIES HOUSE

AK7DTAG
599
17/11/2005

Form May 2004

Company Number

3326913

† Directors only.

† Other directorships

ALLTEL Mortgage Solutions Limited

Bradford & Bingley C.O.S. Limited

Bradford & Bingley Dormant 29 Limited

Bradford & Bingley Holdings Limited

Bradford & Bingley Homeloans Management Limited

Bradford & Bingley Investments (No 2) Limited

Bradford & Bingley Investments (No 3) Limited

Bradford & Bingley plc

Bradford & Bingley Properties (No 3) Limited

Bradford & Bingley QUEST Limited

Charcolonline Limited

Mortgage Express

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.