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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

3416148

Company Name in full

AIRE VALLEY FINANCE PLC



\* F 2 8 8 A F 1 0 \*

Date of appointment Day Month Year  
16 9 1997

†Date of Birth Day Month Year  
24 10 49

Appointment form 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

Notes on completion  
appear on reverse.

Forename(s)

CHRISTOPHER JOHN

Surname

RODRIGUES

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

131 OAKWOOD COURT

Post town

LONDON

Postcode

W14 8LA

County / Region

Country

†Nationality

BRITISH

†Business occupation

BANKER

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

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

\* Voluntary details.  
† Directors only.

Consent signature

Date

26.9.97

A director, secretary etc must sign the form below.

Signed

Date

26.9.97.

\*\*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.

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

Clifford Chance

200 Aldersgate Street

London

EC1A 4JJ

USER14\LFORMS\CRG02.LFD

CRG/B2557/178

Tel 0171 600 1000

DX number DX No 606

DX exchange LONDON



KLO \*KLG6LZIT\* 2234  
COMPANIES HOUSE 29/09/97

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

**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.

## **LIST OF CURRENT DIRECTORSHIPS OF CHRISTOPHER JOHN RODRIGUES**

Bradford & Bingley Properties Limited

Bradford & Bingley Properties (No.2) Limited

Bradford & Bingley Properties (No.3) Limited

Bradford & Bingley Building Services Limited

Bradford & Bingley Investments (No.2) Limited

Bradford & Bingley Investments (No.3) Limited

Finance for Mortgages Limited

Mortgage Express Holdings

### **Resigned**

HSMS

Mortgage Express

Bradford & Bingley Mortgages

Bradford & Bingley Investments