



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

03418634

Company Name in full

GMAP LIMITED

Date of
appointment

Day Month Year
13 06 2001

†Date of
Birth

Day Month Year
09 05 1949

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

RONALD JOSEPH

Surname

McCORMICK

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

6 OVERDALE GRANGE

Post town

SKIPTON

Postcode

BD23 6AG

County / Region

NORTH YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

See attached list

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

Consent signature

Ronald Joseph McCormick

Date

13.06.01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Ronald Joseph McCormick

Date

13.06.01

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

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.

Ronald Joseph McCormick
Secretary, GMAP Building
Bridle, The Bailey, Skipton North Yorkshire
BD23 6AG Tel 01753 709306
DX number 21757 DX exchange SKIPTON



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COMPANIES HOUSE

0781
20/06/01

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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

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 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.

GMAP LIMITED

OTHER DIRECTORSHIPS

RONALD JOSEPH MCCORMICK

Homeloan Management Limited
Skipton Computer Services Limited
Skipton Mortgage Corporation Limited
Skipton Mortgages Limited
Savings Management Limited
Skipton Group Holdings Limited
Skipton Group Limited
Skipton Premier Mortgages Limited
Secondary Marketing Investment Conduit (No 3) Limited
Skipton Limited
Approved Storage Limited
Equity Systems Limited
Mortgage Marque Limited
Mortgage Systems Limited
The Index Linked Mortgage and Investment company Limited
Commercial Mortgage Systems Limited
Leeds Share Shop Limited
EuroDirect Database Marketing Limited
Amber Credit plc
Skipton Premises Limited
Skipton Financial Services Limited
Connell Limited