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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

3418634

Company Name in full

GMAP LIMITED

Date of
appointment

Day Month Year
0 9 0 3 2 0 0 1

†Date of
Birth

Day Month Year
1 6 0 1 1 9 4 7

Appointment form Appointment as director

x

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)

John

Surname

Goodfellow

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

3 White Hills Croft,

Post town

Skipton

Postcode

BD23 1LW

County / Region

North Yorkshire

Country

England

†Nationality

British

†Business occupation

Chief Executive

†Other directorships
(additional space overleaf)

See attached sheet.

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

Consent signature

* Voluntary details.

† Directors only.

**Please delete as appropriate

J. G. Goodfellow

Date

09.03.2001

A director, secretary etc must sign the form below.

Signed

John Goodfellow

Date

09.03.2001

(** 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.

Addleshaw Booth & Co

Sovereign House, PO Box 8, Sovereign Street, Leeds, LS1
1HQ

ezg/20168-1060

Tel 0113 209 2000

DX number DX 12004

DX exchange Leeds



A48
COMPANIES HOUSE

0698
23/03/01

Laserform International 12/99

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

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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.

Other directorships of Mr J G Goodfellow

The Index Linked Mortgage and Investment Company Limited

Equity Systems Limited

Skipton Group Limited

Homeloan Management Limited

Skipton Mortgages Limited

Commercial Mortgage Systems Limited

Skipton Premier Mortgages Limited

Skipton Limited

Skipton Mortgage Corporation Limited

Savings Management Limited

Skipton Premises Limited

Skipton Computer Services Limited

Skipton Financial Services Limited

The North Yorkshire Training and Enterprise Council Limited

Mortgage Systems Limited

Business Link North Yorkshire Limited

Approved Storage Limited

Secondary Marketing Investment Conduit (No.3) Limited

Connell Limited

Leeds Share Shop Limited

N & P Limited

Eurodirect Database Marketing Limited

Amber Credit Plc

Callcredit Plc

C.A.S.T. Systems Limited

Advance Mortgage Funding Limited