

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

03447312

Company Name in full

Wooljon Limited

Appointment form

Notes on completion
appear on next page

Appointment as director

Day	Month	Year	Day	Month	Year
2	6	0	9	2	0
7					

† Date of Birth

Day	Month	Year
0	1	0
1	9	6
2		

X

as secretary

Please mark the appropriate box If appointment is
as a director and secretary mark both boxes

NAME * Style / Title

* Honours etc

Forename(s)

David John

Surname

Cutter

Previous forename(s)

Previous surname(s)

Usual residential address

Prospect House Farm, High Bradley Lane, Bradley

Post town

Keighley

Postcode

BD20 9EX

County / Region

West Yorkshire

Country

† Nationality

British

† Business occupation

Building Society Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

26/09/07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

26/09/07

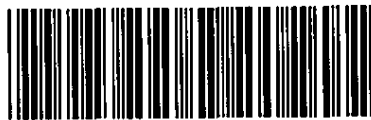
(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

Tel

DX number

DX exchange



APT3ZTUH

A07

16/10/2007

612

COMPANIES HOUSE

TUESDAY

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

03447312

† 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

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

03447312

Company Name in full

Wooljon Limited

Name

David John Cutter

Company Name	Resignation
Advance Mortgage Funding Limited	31/12/2005
Amber Homeloans Limited	
B2A Solutions Limited	
Bailey Computer Services Limited	
Baseline Capital Data Limited	
Baseline Capital Limited	
Commercial Mortgage Systems Limited	
Connells Limited	
Direct Life and Pension Services Limited	
Enable Mortgage & Insurance Adviser Network Limited	
Homeloan Management Limited	
KB Analytical Limited	
Leeds Share Shop Limited	
Lifegquote Limited	
M L P Private Health Care Ltd	
Malsis School Trust	
MBO 1994 Limited	
MLP Insurance Services Limited	
Mortgage Systems Limited	
North East Trustees Limited	
PACE Financial Solutions Limited	02/01/2003
PACE Mortgage Solutions Ltd	
Pearson Jones plc	
PJC (Financial Planning) Limited	
Red Arc Assured Limited	
Savings Management Limited	
Savings Management Limited	
Sequence (UK) Limited	
Skipton Business Finance Limited	
Skipton Financial Services Limited	

List of other directorships Schedule to form 288a

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or in bold black capitals.

CHFP010

Company Number

03447312

Company Name in full

Wooljon Limited

Name

David John Cutter

Company Name	Resignation
Skipton Group Holdings Limited	31/12/2005
Skipton Group Limited	
Skipton Limited	
Skipton Premier Mortgages Limited	
Skipton Premises Limited	
Skipton Share Dealing Services Limited	
Skipton Trustees Limited	
Sterling International Brokers Limited	
Tele Underwriting Services (UK) Limited	
The Private Health Partnership Limited	
Yorkshire Factors Limited	