



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3525975

Company Name in full FIRST ACTIVE COMMERCIAL LIMITED

Date of appointment Day Month Year 0 6 1 1 2 0 0 0 †Date of Birth Day Month Year 0 6 0 7 1 9 4 8

Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

CONOR FINTAN

Surname

HOLMES

Previous
Forename(s)

Previous
Surname

Usual residential
address

TROLL HEIM

BALKILL ROAD

Post town

HOWTH

Postcode

REP OF IR

County / Region

CO DUBLIN

Country

† Nationality

IRISH

†Business
occupation

General Manager Group Credit,
First Active

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

☒ Consent Signature

Conor Holmes

Date 6/11/2000

A director, secretary etc must sign the form below.

Signed

G M Wellman

Date 6/11/2000

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

Miss G M Wellman
c/o First Active Financial plc
Sir William Atkins House
Ashley Avenue
Epsom
Surrey
KT18 5AS

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



A07
COMPANIES HOUSE

0612
09/11/00

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**3525975**

† Directors only.

† Other directorships

Current Directorships for CONOR FINTAN HOLMES**CAVENDISH HOME INVESTMENTS NO. 1 LIMITED****CAVENDISH HOME INVESTMENTS NO. 2 LIMITED****CAVENDISH HOME INVESTMENTS NO. 3 LIMITED****FIRST ACTIVE BUSINESS SERVICES LIMITED****FIRST ACTIVE HOLDINGS LIMITED****FIRST ACTIVE INSURANCE SERVICES LIMITED****FIRST ACTIVE LEASING FINANCE LIMITED****FIRST ACTIVE MORTGAGE CORPORATION PLC****FIRST ACTIVE TREASURY PLC****FIRST ACTIVE TREASURY SERVICES LIMITED****HIPPOCAMPUS LIMITED****HOLMES PLACEMENT NO. 1 LIMITED****MERITVALE LIMITED****SEAHORSE LIMITED****THE MORTGAGE CORPORATION****TMC FUNDING NO. 3 LIMITED****TMC MORTGAGE SECURITIES NO. 1 LIMITED****TMC MORTGAGE SECURITIES NO. 2 LIMITED****TMC MORTGAGE SECURITIES NO. 3 LIMITED****TMC MORTGAGE SECURITIES NO. 4 LIMITED****TMC MORTGAGE SECURITIES NO. 5 LIMITED****TMC MORTGAGE SECURITIES NO. 6 LIMITED****TMC MORTGAGE SECURITIES NO. 7 LIMITED****TMC MORTGAGE SECURITIES NO. 8 LIMITED****TMC MORTGAGE SECURITIES NO. 9 LIMITED****TMC MORTGAGE SECURITIES NO.10 LIMITED****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.

Company Number**3525975**

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TMC MORTGAGE SECURITIES NO.11 LIMITED**TMC P.I.M.B.S. FIFTH FINANCING LIMITED****TMC P.I.M.B.S. FIRST FINANCING LIMITED****TMC P.I.M.B.S. FOURTH FINANCING LIMITED****TMC P.I.M.B.S. LIMITED****TMC P.I.M.B.S. SECOND FINANCING LIMITED****TMC P.I.M.B.S. SEVENTH FINANCING LIMITED****TMC P.I.M.B.S. SIXTH FINANCING LIMITED****TMC P.I.M.B.S. THIRD FINANCING LIMITED****TMC PRIVATE PLACEMENTS NO.1 LIMITED****TMC TATTENHAM NO. 1 PLC****TMC TATTENHAM NO. 2 PLC****ZOPHONUS LIMITED****Past Directorships for CONOR FINTAN HOLMES****BROWNBear LIMITED (23-Dec-1997)****FIRST ACTIVE INVESTMENTS NO 1 LIMITED (30-Sep-1997)****FIRST ACTIVE INVESTMENTS NO 2 LIMITED (30-Sep-1997)****FIRST ACTIVE INVESTMENTS NO 3 LIMITED (30-Sep-1997)****FIRST ACTIVE INVESTMENTS NO 4 LIMITED (30-Sep-1997)****FIRST ACTIVE INVESTMENTS NO 5 LIMITED (30-Sep-1997)****FIRST NATIONAL PROPERTY INVESTMENTS LIMITED (30-Sep-1997)****HIPPOCAMPUS LIMITED (06-Aug-1996)****HOLMES PLACEMENT NO. 1 LIMITED (07-Aug-1996)****SEAHORSE LIMITED (07-Aug-1996)****THE MORTGAGE CORPORATION (07-Aug-1996)****TMC FUNDING NO. 3 LIMITED (07-Aug-1996)**

Company Number

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- another wholly owned subsidiary of the same parent company.

TMC MORTGAGE SECURITIES NO. 1 LIMITED (07-Aug-1996)

TMC MORTGAGE SECURITIES NO. 2 LIMITED (07-Aug-1996)

TMC MORTGAGE SECURITIES NO. 3 LIMITED (07-Aug-1996)

TMC MORTGAGE SECURITIES NO. 4 LIMITED (07-Aug-1996)

TMC MORTGAGE SECURITIES NO. 5 LIMITED (07-Aug-1996)

TMC MORTGAGE SECURITIES NO. 6 LIMITED (07-Aug-1996)

TMC MORTGAGE SECURITIES NO. 7 LIMITED (07-Aug-1996)

TMC MORTGAGE SECURITIES NO. 8 LIMITED (07-Aug-1996)

TMC MORTGAGE SECURITIES NO. 9 LIMITED (07-Aug-1996)

TMC MORTGAGE SECURITIES NO.10 LIMITED (07-Aug-1996)

TMC MORTGAGE SECURITIES NO.11 LIMITED (07-Aug-1996)

TMC P.I.M.B.S. FIFTH FINANCING LIMITED (07-Aug-1996)

TMC P.I.M.B.S. FIRST FINANCING LIMITED (07-Aug-1996)

TMC P.I.M.B.S. FOURTH FINANCING LIMITED (07-Aug-1996)

TMC P.I.M.B.S. LIMITED (07-Aug-1996)

TMC P.I.M.B.S. SECOND FINANCING LIMITED (07-Aug-1996)

TMC P.I.M.B.S. SEVENTH FINANCING LIMITED (07-Aug-1996)

TMC P.I.M.B.S. SIXTH FINANCING LIMITED (07-Aug-1996)

TMC P.I.M.B.S. THIRD FINANCING LIMITED (07-Aug-1996)

TMC PRIVATE PLACEMENTS NO.1 LIMITED (07-Aug-1996)

ZOPHONUS LIMITED (07-Aug-1996)