

288a



Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 3542994

Company Name in full Ocwen

Date of appointment
Day Month Year
1 0 0 6 2 0 0 3

†Date of Birth
Day Month Year

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)

Surname

Hammonds Secretarial Services Limited

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Rutland House, 148 Edmund Street.



Post town

Birmingham

Postcode

B3 2JR

County / Region

West Midlands

Country

England

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

No other relevant directorships

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

Consent signature

[Signature]

Date

18/6/2003

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

As director of Signed
City Mortgage Holdings Limited
The sole director of City Mortgage Holdings Limited

[Signature] CM Title 1 Ltd

Date

20/6/2003

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the record.

Mrs K Shah

igroup limited, Malvern House, Croxley Business Park, Watford, WD18

8YF.

Tel 01923 426426

DX number 123800

DX exchange CROXLEY 1

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



A21
COMPANIES HOUSE

0782
24/06/03

Form April 2002

Company Number

3542994

† 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.