



OYEZ

288a

APPOINTMENT of Director or Secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in
typescript, or in
bold black capitals.

Company Number

3689577

Company Name in full

HOLMES HOLDINGS LIMITED



F288AC10

Date of
appointment

Day Month Year

9 2 99

†Date of birth

Day Month Year

24 03 55

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)

MARGARET PATRICIA

Surname

SCHWARZ

Previous
Forename(s)

Previous
Surname(s)

Usual residential address

50 THE HIGH STREET

Post town

ROADE

Postcode

NN7 2NW

County/Region

NORTHANTS

Country

UK

*Voluntary details.
† Directors only.

†Nationality

USA

†Business occupation

EXECUTIVE MANAGER

†Other directorships
(additional space overleaf)

Abbey National Mortgage Finance plc

‡ Please delete
as appropriate.

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

Consent signature

Margaret Schwarz

Date

28/1/99

A director, secretary etc must sign the form below

Signed

William Burns

Date

9/2/99

(‡ 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.

GUY O'KEEFE, SLAUGHTER AND MAY

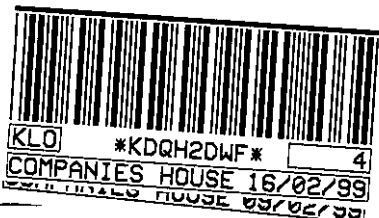
35 BASINGHALL STREET, LONDON

EC2V 5DB

Tel 0171 600 1200

DX number

DX exchange



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

Companies House, Crown Way, Cardiff, CF4 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

IP T O

Company Number 3689577

†Directors only.

†Other directorships ILSE Holdings Limited

ILSE No.1 PLC

ILSE No.2 PLC

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.