



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

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

Company Number **3701693**

Company Name in full **TMC TATTENHAM NO. 2 PLC**



* F 2 8 8 A C 5 0 *

Date of appointment
Day **22** Month **01** Year **99**

†Date of Birth
Day **02** Month **05** Year **57**

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)

ANTHONY JOHN

Surname

WARD

Previous
Forename(s)

Previous
Surname

Usual
residential

ELM TREE COTTAGE

HORSHAM ROAD

BEARE GREEN

Post town

DORKING

Postcode

RH5 4PD

County / Region

SURREY

Country

† Nationality

BRITISH

†Business
occupation

CORPORATE TREASURER

† Other directorships
(additional space overleaf)

(See continuation sheet).

* Voluntary details.
† Directors only.

Consent Signature

Date

22/1/99

A director, secretary etc must sign the form below.

** Please delete as appropriate

Signed

Date

22/1/99

(*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

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



A33 *AAQ0KD8F* 144
COMPANIES HOUSE 23/01/99

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When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**3701693**

† Directors only.

† Other directorships

Current Directorships for ANTHONY JOHN WARD**CURRENT ACCOUNT BUSINESS MORTGAGES LIMITED****CURRENT ACCOUNT MORTGAGES LIMITED****FIRST ACTIVE BANK LIMITED****FIRST ACTIVE COMMERCIAL LIMITED****FIRST ACTIVE FINANCIAL PLC****FIRST ACTIVE HOLDINGS UK LIMITED****MFC FINANCE NO. 1 PLC****MFC FINANCE NO. 2 PLC****MORTGAGE FUNDING CORPORATION NO. 1 PLC****MORTGAGE FUNDING CORPORATION NO. 2 PLC****MORTGAGE FUNDING CORPORATION NO. 3 PLC****MORTGAGE FUNDING CORPORATION NO. 4 PLC****MORTGAGE FUNDING CORPORATION NO. 6 PLC****MORTGAGE FUNDING CORPORATION PLC****MORTGAGE TRUST LIMITED****MTL FUNDING (BERKELEY) LIMITED****MTL FUNDING (MAYFAIR) LIMITED****MTL FUNDING (RICHMOND) LIMITED****RESIDENTIAL MORTGAGE FUNDING CORPORATION LIMITED****THE CURRENT ACCOUNT MORTGAGE COMPANY LIMITED****Past Directorships for ANTHONY JOHN WARD****COMMERCIAL MORTGAGE FUNDING CORPORATION LIMITED (11-Nov-1997)****EXPORT CREDIT FUNDING CORPORATION LIMITED (11-Nov-1997)****MFC FINANCE NO. 3 LIMITED (11-Nov-1997)****MFC FINANCE NO. 4 LIMITED (11-Nov-1997)****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**3701693**

† Directors only.

† Other directorships

MFC TREASURY LIMITED (11-Nov-1997)**MORTGAGE FUNDING CORPORATION HOLDINGS LIMITED (11-Nov-1997)****MORTGAGE FUNDING CORPORATION NO. 10 LIMITED (11-Nov-1997)****MORTGAGE FUNDING CORPORATION NO. 11 LIMITED (11-Nov-1997)****MORTGAGE FUNDING CORPORATION NO. 12 LIMITED (11-Nov-1997)****MORTGAGE FUNDING CORPORATION NO. 7 LIMITED (11-Nov-1997)****MORTGAGE FUNDING CORPORATION NO. 8 LIMITED (11-Nov-1997)****MORTGAGE FUNDING CORPORATION NO. 9 LIMITED (11-Nov-1997)****NOTES**

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- another wholly owned subsidiary of the same parent company.