



**BLUEPRINT**  
Company Secretary

ALTERNATE DIRECTOR TO C F HOLMES

# 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.

CHFP055

Company Number 3701693

Company Name in full TMC TATTENHAM NO. 2 PLC

Date of appointment			Day			Month			Year			†Date of Birth			Day			Month			Year		
3	1	0	7	2	0	0	0	0	2	0	5	1	9	5	7								

Appointment as director



as secretary

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

### Appointment form

NAME \*Style / Title

\*Honours etc

Forename(s)

ANTHONY JOHN

Surname

WARD

Previous Forename(s)

Previous Surname

Usual residential address

ELM TREE COTTAGE

HORSHAM ROAD

BEARE GREEN

Post town

DORKING

Postcode

RH5 4PD

County / Region

SURREY

Country

England

† Nationality

BRITISH

†Business occupation

CORPORATE TREASURER

† Other directorships  
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

3/8/00

A director, secretary etc must sign the form below.

Signed

Date

1/8/00

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

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

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

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**



PLEASE SEE ATTACHED SHEET.

## 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.

# Individual Profile

**ANTHONY JOHN WARD**



## Personal Details

Title:

Honours:

Surname: WARD

Forenames: ANTHONY JOHN

Preferred Forenames: TONY

Nationality: BRITISH

Occupation: CORPORATE TREASURER

NI Number:

Passport Number:

Date Of Birth: 02 May 1957

Salary:

Ident. Number:

### Miscellaneous Details:

Became Managing Director of Mortgage Trust Limited 18 October 1997.

## Addresses

### Form Address

Date of Effect: 05-Mar-1990

## Current Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
CAVENDISH HOME INVESTMENTS NO. 1 LIMITED Registration No. [2660905]	United Kingdom / Alternate to ROBIN GREGORY BAKER	28-May-1997	
CAVENDISH HOME INVESTMENTS NO. 1 LIMITED Registration No. [2660905]	United Kingdom / Alternate to CONOR FINTAN HOLMES	31-Jul-2000	
CAVENDISH HOME INVESTMENTS NO. 2 LIMITED Registration No. [2660903]	United Kingdom / Alternate to ROBIN GREGORY BAKER	28-May-1997	
CAVENDISH HOME INVESTMENTS NO. 2 LIMITED Registration No. [2660903]	United Kingdom / Alternate to CONOR FINTAN HOLMES	31-Jul-2000	
CAVENDISH HOME INVESTMENTS NO. 3 LIMITED Registration No. [2670747]	United Kingdom / Alternate to ROBIN GREGORY BAKER	28-May-1997	
CAVENDISH HOME INVESTMENTS NO. 3 LIMITED Registration No. [2670747]	United Kingdom / Alternate to CONOR FINTAN HOLMES	31-Jul-2000	
CURRENT ACCOUNT BUSINESS MORTGAGES LIMITED Registration No. [1990069]	England / DIRECTOR	09-Jun-1997	
CURRENT ACCOUNT MORTGAGES LIMITED Registration No. [2010167]	England / DIRECTOR	09-Jun-1997	
FIRST ACTIVE BANK LIMITED Registration No. [3546605]	United Kingdom	26-Nov-1998	
FIRST ACTIVE COMMERCIAL LIMITED Registration No. [3525975]	United Kingdom	26-Nov-1998	
FIRST ACTIVE FINANCIAL PLC Registration No. [2048895]	England / MANAGING DIRECTOR	05-Mar-1990	

# Individual Profile

## ANTHONY JOHN WARD



FIRST ACTIVE HOLDINGS UK LIMITED Registration No. [2992260]	England / DIRECTOR	16-Dec-1996
FIRST ACTIVE UK TRUSTEES LIMITED Registration No. [3831402]	England / DIRECTOR	20-Aug-1999
FIRST NATIONAL INDEPENDENT ADVISERS LIMITED Registration No. [3548332]	United Kingdom / DIRECTOR	05-May-1998
FIRSTACTIVE.COM PLC Registration No. [3940202]	United Kingdom / DIRECTOR	06-Mar-2000
FNBS LIMITED Registration No. [3425319]	United Kingdom	15-Jan-1999
HIPPOCAMPUS LIMITED Registration No. [66877]	Cayman Islands / Alternate to ROBIN GREGORY BAKER	24-Jun-1999
HOLMES PLACEMENT NO. 1 LIMITED Registration No. [2108295]	United Kingdom / Alternate to ROBIN GREGORY BAKER	28-Nov-1996
HOLMES PLACEMENT NO. 1 LIMITED Registration No. [2108295]	United Kingdom / Alternate to CONOR FINTAN HOLMES	31-Jul-2000
INTERMEDIARY MORTGAGE LENDERS ASSOCIATION Registration No. [2264559]	United Kingdom / CHAIRMAN	16-Dec-1999
MFC FINANCE NO. 1 PLC Registration No. []	England / DIRECTOR	14-Sep-1990
MFC FINANCE NO. 2 PLC Registration No. []	England / DIRECTOR	14-Sep-1990
MORTGAGE FUNDING CORPORATION NO. 1 PLC Registration No. []	England / DIRECTOR	14-Sep-1990
MORTGAGE FUNDING CORPORATION NO. 2 PLC Registration No. []	England / DIRECTOR	14-Sep-1990
MORTGAGE FUNDING CORPORATION NO. 3 PLC Registration No. []	England / DIRECTOR	14-Sep-1990
MORTGAGE FUNDING CORPORATION NO. 4 PLC Registration No. []	England / DIRECTOR	14-Sep-1990
MORTGAGE FUNDING CORPORATION NO. 6 PLC Registration No. []	England / DIRECTOR	14-Sep-1990
MORTGAGE FUNDING CORPORATION PLC Registration No. []	England / DIRECTOR	14-Sep-1990
MORTGAGE TRUST LIMITED Registration No. [3528359]	United Kingdom / DIRECTOR	12-Mar-1998
MTL FUNDING (BERKELEY) LIMITED Registration No. [2009543]	England / DIRECTOR	03-Apr-1990
MTL FUNDING (MAYFAIR) LIMITED Registration No. [2085373]	England / DIRECTOR	07-Dec-1992
SEAHORSE LIMITED Registration No. [FC019687]	United Kingdom / Alternate to CONOR FINTAN HOLMES	31-Jul-2000
SEAHORSE LIMITED Registration No. [FC019687]	United Kingdom / Alternate to ROBIN GREGORY BAKER	28-Nov-1996
THE CURRENT ACCOUNT MORTGAGE COMPANY LIMITED Registration No. [1993456]	England / DIRECTOR	09-Jun-1997
THE MORTGAGE CORPORATION Registration No. [01759546]	United Kingdom / Alternate to CONOR FINTAN HOLMES	31-Jul-2000
THE MORTGAGE CORPORATION Registration No. [01759546]	United Kingdom / Alternate to ROBIN GREGORY BAKER	28-Nov-1996
TMC FUNDING NO. 3 LIMITED Registration No. [2108293]	United Kingdom / Alternate to CONOR FINTAN HOLMES	31-Jul-2000

# Individual Profile

## ANTHONY JOHN WARD



TMC FUNDING NO. 3 LIMITED Registration No. [2108293]	United Kingdom / Alternate to ROBIN GREGORY BAKER	28-Nov-1996
TMC MORTGAGE SECURITIES NO. 1 LIMITED Registration No. [2004518]	United Kingdom / Alternate to ROBIN GREGORY BAKER	28-Nov-1996
TMC MORTGAGE SECURITIES NO. 1 LIMITED Registration No. [2004518]	United Kingdom / Alternate to CONOR FINTAN HOLMES	31-Jul-2000
TMC MORTGAGE SECURITIES NO. 2 LIMITED Registration No. [2008014]	United Kingdom / Alternate to ROBIN GREGORY BAKER	28-Nov-1996
TMC MORTGAGE SECURITIES NO. 2 LIMITED Registration No. [2008014]	United Kingdom / Alternate to CONOR FINTAN HOLMES	31-Jul-2000
TMC MORTGAGE SECURITIES NO. 3 LIMITED Registration No. [2008015]	United Kingdom / Alternate to CONOR FINTAN HOLMES	31-Jul-2000
TMC MORTGAGE SECURITIES NO. 3 LIMITED Registration No. [2008015]	United Kingdom / Alternate to ROBIN GREGORY BAKER	28-Nov-1996
TMC MORTGAGE SECURITIES NO. 4 LIMITED Registration No. [2008016]	United Kingdom / Alternate to CONOR FINTAN HOLMES	31-Jul-2000
TMC MORTGAGE SECURITIES NO. 4 LIMITED Registration No. [2008016]	United Kingdom / Alternate to ROBIN GREGORY BAKER	28-Nov-1996
TMC MORTGAGE SECURITIES NO. 5 LIMITED Registration No. [2072525]	United Kingdom / Alternate to CONOR FINTAN HOLMES	31-Jul-2000
TMC MORTGAGE SECURITIES NO. 5 LIMITED Registration No. [2072525]	United Kingdom / Alternate to ROBIN GREGORY BAKER	28-Nov-1996
TMC MORTGAGE SECURITIES NO. 6 LIMITED Registration No. [2105160]	United Kingdom / Alternate to CONOR FINTAN HOLMES	31-Jul-2000
TMC MORTGAGE SECURITIES NO. 6 LIMITED Registration No. [2105160]	United Kingdom / Alternate to ROBIN GREGORY BAKER	28-Nov-1996
TMC MORTGAGE SECURITIES NO. 7 LIMITED Registration No. [2110815]	United Kingdom / Alternate to CONOR FINTAN HOLMES	31-Jul-2000
TMC MORTGAGE SECURITIES NO. 7 LIMITED Registration No. [2110815]	United Kingdom / Alternate to ROBIN GREGORY BAKER	28-Nov-1996
TMC MORTGAGE SECURITIES NO. 8 LIMITED Registration No. [2114946]	United Kingdom / Alternate to CONOR FINTAN HOLMES	31-Jul-2000
TMC MORTGAGE SECURITIES NO. 8 LIMITED Registration No. [2114946]	United Kingdom / Alternate to ROBIN GREGORY BAKER	28-Nov-1996
TMC MORTGAGE SECURITIES NO. 9 LIMITED Registration No. [2111680]	United Kingdom / Alternate to CONOR FINTAN HOLMES	31-Jul-2000
TMC MORTGAGE SECURITIES NO. 9 LIMITED Registration No. [2111680]	United Kingdom / Alternate to ROBIN GREGORY BAKER	28-Nov-1996
TMC MORTGAGE SECURITIES NO.10 LIMITED Registration No. [2114947]	United Kingdom / Alternate to CONOR FINTAN HOLMES	31-Jul-2000
TMC MORTGAGE SECURITIES NO.10 LIMITED Registration No. [2114947]	United Kingdom / Alternate to ROBIN GREGORY BAKER	28-Nov-1996
TMC MORTGAGE SECURITIES NO.11 LIMITED Registration No. [2124657]	United Kingdom / Alternate to CONOR FINTAN HOLMES	31-Jul-2000
TMC MORTGAGE SECURITIES NO.11 LIMITED Registration No. [2124657]	United Kingdom / Alternate to ROBIN GREGORY BAKER	28-Nov-1996
TMC P.I.M.B.S. FIFTH FINANCING LIMITED Registration No. [2350209]	United Kingdom / Alternate to CONOR FINTAN HOLMES	31-Jul-2000
TMC P.I.M.B.S. FIFTH FINANCING LIMITED Registration No. [2350209]	United Kingdom / Alternate to ROBIN GREGORY BAKER	28-Nov-1996
TMC P.I.M.B.S. FIRST FINANCING LIMITED Registration No. [2124668]	United Kingdom / Alternate to ROBIN GREGORY BAKER	28-Nov-1996

# Individual Profile

## ANTHONY JOHN WARD



TMC P.I.M.B.S. FIRST FINANCING LIMITED Registration No. [2124668]	United Kingdom / Alternate to CONOR FINTAN HOLMES	31-Jul-2000
TMC P.I.M.B.S. FOURTH FINANCING LIMITED Registration No. [2345925]	United Kingdom / Alternate to CONOR FINTAN HOLMES	31-Jul-2000
TMC P.I.M.B.S. FOURTH FINANCING LIMITED Registration No. [2345925]	United Kingdom / Alternate to ROBIN GREGORY BAKER	28-Nov-1996
TMC P.I.M.B.S. LIMITED Registration No. [2124669]	United Kingdom / Alternate to CONOR FINTAN HOLMES	31-Jul-2000
TMC P.I.M.B.S. LIMITED Registration No. [2124669]	United Kingdom / Alternate to ROBIN GREGORY BAKER	28-Nov-1996
TMC P.I.M.B.S. SECOND FINANCING LIMITED Registration No. [2124660]	United Kingdom / Alternate to ROBIN GREGORY BAKER	28-Nov-1996
TMC P.I.M.B.S. SECOND FINANCING LIMITED Registration No. [2124660]	United Kingdom / Alternate to CONOR FINTAN HOLMES	31-Jul-2000
TMC P.I.M.B.S. SEVENTH FINANCING LIMITED Registration No. [2346728]	United Kingdom / Alternate to CONOR FINTAN HOLMES	31-Jul-2000
TMC P.I.M.B.S. SEVENTH FINANCING LIMITED Registration No. [2346728]	United Kingdom / Alternate to ROBIN GREGORY BAKER	28-Nov-1996
TMC P.I.M.B.S. SIXTH FINANCING LIMITED Registration No. [2346084]	United Kingdom / Alternate to CONOR FINTAN HOLMES	31-Jul-2000
TMC P.I.M.B.S. SIXTH FINANCING LIMITED Registration No. [2346084]	United Kingdom / Alternate to ROBIN GREGORY BAKER	28-Nov-1996
TMC P.I.M.B.S. THIRD FINANCING LIMITED Registration No. [2346732]	United Kingdom / Alternate to ROBIN GREGORY BAKER	28-Nov-1996
TMC P.I.M.B.S. THIRD FINANCING LIMITED Registration No. [2346732]	United Kingdom / Alternate to CONOR FINTAN HOLMES	31-Jul-2000
TMC PRIVATE PLACEMENTS NO.1 LIMITED Registration No. [2068773]	United Kingdom / Alternate to ROBIN GREGORY BAKER	28-Nov-1996
TMC PRIVATE PLACEMENTS NO.1 LIMITED Registration No. [2068773]	United Kingdom / Alternate to CONOR FINTAN HOLMES	31-Jul-2000
TMC TATTENHAM NO. 1 PLC Registration No. [3517213]	United Kingdom / Alternate to CONOR FINTAN HOLMES	31-Jul-2000
TMC TATTENHAM NO. 1 PLC Registration No. [3517213]	United Kingdom / Alternate to ROBIN GREGORY BAKER	29-May-1998
TMC TATTENHAM NO. 2 PLC Registration No. [3701693]	United Kingdom / Alternate to CONOR FINTAN HOLMES	31-Jul-2000
TMC TATTENHAM NO. 2 PLC Registration No. [3701693]	United Kingdom / Alternate to ROBIN GREGORY BAKER	22-Jan-1999
ZOPHONUS LIMITED Registration No. [FCO19688]	United Kingdom / Alternate to ROBIN GREGORY BAKER	28-Nov-1996

## Past Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
COMMERCIAL MORTGAGE FUNDING CORPORATION LIMITED Registration No. []	England / DIRECTOR	31-Jan-1991	11-Nov-1997
EXPORT CREDIT FUNDING CORPORATION LIMITED Registration No. []	England / DIRECTOR	31-Jan-1991	11-Nov-1997
FIRST FLEXIBLE NO. 1 PLC Registration No. [3806931]	United Kingdom / Alternate to Robin Gregory Baker and Michael Anthony Shanahan	14-Oct-1999	21-Oct-1999
FIRST FLEXIBLE NO. 1 PLC Registration No. [3806931]	United Kingdom	14-Jul-1999	14-Oct-1999

# Individual Profile

## ANTHONY JOHN WARD



FIRST FLEXIBLE NO. 1 PLC Registration No. [3806931]	United Kingdom / ALTERNATE DIRECTOR TO M A SHANAHAN	14-Oct-1999	20-Jun-2000
FIRST FLEXIBLE NO. 2 PLC Registration No. [3952926]	United Kingdom / Alternate Director to M A Shanahan	20-Mar-2000	20-Jun-2000
HIPPOCAMPUS LIMITED Registration No. [66877]	Cayman Islands / Alternate to MICHAEL ANTHONY SHANAHAN	14-Nov-1996	20-Jun-2000
HOLMES PLACEMENT NO. 1 LIMITED Registration No. [2108295]	United Kingdom / Alternate to MICHAEL ANTHONY SHANAHAN	24-Jun-1999	20-Jun-2000
MFC FINANCE NO. 3 LIMITED Registration No. []	England / DIRECTOR	14-Sep-1990	11-Nov-1997
MFC FINANCE NO. 4 LIMITED Registration No. []	England / DIRECTOR	14-Sep-1990	11-Nov-1997
MFC TREASURY LIMITED Registration No. []	England / DIRECTOR	14-Sep-1990	11-Nov-1997
MORTGAGE FUNDING CORPORATION HOLDINGS LIMITED Registration No. []	England / DIRECTOR	31-Jan-1991	11-Nov-1997
MORTGAGE FUNDING CORPORATION NO. 10 LIMITED Registration No. []	England / DIRECTOR	14-Sep-1990	11-Nov-1997
MORTGAGE FUNDING CORPORATION NO. 11 LIMITED Registration No. []	England / DIRECTOR	14-Sep-1990	11-Nov-1997
MORTGAGE FUNDING CORPORATION NO. 12 LIMITED Registration No. []	England / DIRECTOR	14-Sep-1990	11-Nov-1997
MORTGAGE FUNDING CORPORATION NO. 7 LIMITED Registration No. []	England / DIRECTOR	14-Sep-1990	11-Nov-1997
MORTGAGE FUNDING CORPORATION NO. 8 LIMITED Registration No. []	England / DIRECTOR	14-Sep-1990	11-Nov-1997
MORTGAGE FUNDING CORPORATION NO. 9 LIMITED Registration No. []	England / DIRECTOR	14-Sep-1990	11-Nov-1997
MTL FUNDING (RICHMOND) LIMITED Registration No. [2044253]	England / DIRECTOR	09-Jun-1997	14-Dec-1999
RESIDENTIAL MORTGAGE FUNDING CORPORATION LIMITED Registration No. []	England / DIRECTOR	14-Sep-1990	15-Jun-1999
SEAHORSE LIMITED Registration No. [FC019687]	United Kingdom / Alternate to MICHAEL ANTHONY SHANAHAN	14-Nov-1996	20-Jun-2000
THE MORTGAGE CORPORATION Registration No. [01759546]	United Kingdom / Alternate to MICHAEL ANTHONY SHANAHAN	14-Nov-1996	20-Jun-2000
TMC FUNDING NO. 3 LIMITED Registration No. [2108293]	United Kingdom / Alternate to MICHAEL ANTHONY SHANAHAN	24-Jun-1999	20-Jun-2000
TMC MORTGAGE SECURITIES NO. 1 LIMITED Registration No. [2004518]	United Kingdom / Alternate to MICHAEL ANTHONY SHANAHAN	24-Jun-1999	20-Jun-2000
TMC MORTGAGE SECURITIES NO. 2 LIMITED Registration No. [2008014]	United Kingdom / Alternate to MICHAEL ANTHONY SHANAHAN	24-Jun-1999	20-Jun-2000
TMC MORTGAGE SECURITIES NO. 3 LIMITED Registration No. [2008015]	United Kingdom / Alternate to MICHAEL ANTHONY SHANAHAN	24-Jun-1999	20-Jun-2000

# Individual Profile

## ANTHONY JOHN WARD



TMC MORTGAGE SECURITIES NO. 4 LIMITED Registration No. [2008016]	United Kingdom / Alternate to MICHAEL ANTHONY SHANAHAN	24-Jun-1999	20-Jun-2000
TMC MORTGAGE SECURITIES NO. 5 LIMITED Registration No. [2072525]	United Kingdom / Alternate to MICHAEL ANTHONY SHANAHAN	24-Jun-1999	20-Jun-2000
TMC MORTGAGE SECURITIES NO. 6 LIMITED Registration No. [2105160]	United Kingdom / Alternate to MICHAEL ANTHONY SHANAHAN	24-Jun-1999	20-Jun-2000
TMC MORTGAGE SECURITIES NO. 7 LIMITED Registration No. [2110815]	United Kingdom / Alternate to MICHAEL ANTHONY SHANAHAN	24-Jun-1999	20-Jun-2000
TMC MORTGAGE SECURITIES NO. 8 LIMITED Registration No. [2114946]	United Kingdom / Alternate to MICHAEL ANTHONY SHANAHAN	24-Jun-1999	20-Jun-2000
TMC MORTGAGE SECURITIES NO. 9 LIMITED Registration No. [2111680]	United Kingdom / Alternate to MICHAEL ANTHONY SHANAHAN	24-Jun-1999	20-Jun-2000
TMC MORTGAGE SECURITIES NO.10 LIMITED Registration No. [2114947]	United Kingdom / Alternate to MICHAEL ANTHONY SHANAHAN	24-Jun-1999	20-Jun-2000
TMC MORTGAGE SECURITIES NO.11 LIMITED Registration No. [2124657]	United Kingdom / Alternate to MICHAEL ANTHONY SHANAHAN	24-Jun-1999	20-Jun-2000
TMC P.I.M.B.S. FIFTH FINANCING LIMITED Registration No. [2350209]	United Kingdom / Alternate to MICHAEL ANTHONY SHANAHAN	24-Jun-1999	20-Jun-2000
TMC P.I.M.B.S. FIRST FINANCING LIMITED Registration No. [2124668]	United Kingdom / Alternate to MICHAEL ANTHONY SHANAHAN	24-Jun-1999	20-Jun-2000
TMC P.I.M.B.S. FOURTH FINANCING LIMITED Registration No. [2345925]	United Kingdom / Alternate to MICHAEL ANTHONY SHANAHAN	24-Jun-1999	20-Jun-2000
TMC P.I.M.B.S. LIMITED Registration No. [2124669]	United Kingdom / Alternate to MICHAEL ANTHONY SHANAHAN	24-Jun-1999	20-Jun-2000
TMC P.I.M.B.S. SECOND FINANCING LIMITED Registration No. [2124660]	United Kingdom / Alternate to MICHAEL ANTHONY SHANAHAN	24-Jun-1999	20-Jun-2000
TMC P.I.M.B.S. SEVENTH FINANCING LIMITED Registration No. [2346728]	United Kingdom / Alternate to MICHAEL ANTHONY SHANAHAN	24-Jun-1999	20-Jun-2000
TMC P.I.M.B.S. SIXTH FINANCING LIMITED Registration No. [2346084]	United Kingdom / Alternate to MICHAEL ANTHONY SHANAHAN	24-Jun-1999	20-Jun-2000
TMC P.I.M.B.S. THIRD FINANCING LIMITED Registration No. [2346732]	United Kingdom / Alternate to MICHAEL ANTHONY SHANAHAN	24-Jun-1999	20-Jun-2000
TMC PRIVATE PLACEMENTS NO.1 LIMITED Registration No. [2068773]	United Kingdom / Alternate to MICHAEL ANTHONY SHANAHAN	24-Jun-1999	20-Jun-2000
TMC TATTENHAM NO. 1 PLC Registration No. [3517213]	United Kingdom / Alternate to MICHAEL ANTHONY SHANAHAN	24-Jun-1999	20-Jun-2000
TMC TATTENHAM NO. 1 PLC Registration No. [3517213]	United Kingdom / Alternate to ANTHONY FRANCIS RAIKES	23-Jun-1998	28-Oct-1998



# Individual Profile

## ANTHONY JOHN WARD



TMC TATTENHAM NO. 2 PLC  
Registration No. [3701693]

United Kingdom / Alternate to  
MICHAEL ANTHONY  
SHANAHAN

24-Jun-1999

20-Jun-2000

ZOPHONUS LIMITED  
Registration No. [FCO19688]

United Kingdom / Alternate to  
MICHAEL ANTHONY  
SHANAHAN

14-Nov-1996

20-Jun-2000