



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 07 Month 02 Year 57

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

MICHAEL ANTHONY

Surname

SHANAHAN

Previous
Forename(s)

Previous
Surname

Usual
residential

Mahermore

7 Cenacle Grove

Killiney Hill Road

Post town

Killiney

Postcode

County / Region

Co. Dublin

Country

IRELAND

† Nationality

IRISH

†Business
occupation

Deputy Group Managing Director

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

* Voluntary details.

† Directors only.

Consent Signature

MA Shanahan

Date

3/3/99

A director, secretary etc must sign the form below.

Signed

CM Wellman

Date

4/3/99

(**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



code

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

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† Directors only.

† Other directorships

Current Directorships for MICHAEL ANTHONY SHANAHAN

FIRST ACTIVE BANK CHANNEL ISLANDS LIMITED

FIRST ACTIVE BUSINESS SERVICES LIMITED

FIRST ACTIVE FINANCIAL PLC

FIRST ACTIVE HOLDINGS INTERNATIONAL LIMITED

FIRST ACTIVE HOLDINGS LIMITED

FIRST ACTIVE HOLDINGS UK LIMITED

FIRST ACTIVE INSURANCE SERVICES LIMITED

FIRST ACTIVE LEASING FINANCE LIMITED

FIRST ACTIVE MORTGAGE CORPORATION PLC

FIRST ACTIVE PLC

FIRST ACTIVE TREASURY PLC

FIRST ACTIVE TREASURY SERVICES LIMITED

MERITVALE LIMITED

MTL FUNDING (BERKELEY) LIMITED

Past Directorships for MICHAEL ANTHONY SHANAHAN

BROWNBear LIMITED (23-Dec-1997)

FIRST ACTIVE DIRECT LIMITED (30-Sep-1997)

FIRST ACTIVE FOREIGN EXCHANGE SERVICES LIMITED (30-Sep-1997)

FIRST ACTIVE FUND MANAGEMENT LIMITED (30-Sep-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 ACTIVE MORTGAGE SERVICES LIMITED (30-Sep-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

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† Directors only.

† Other directorships

FIRST ACTIVE PROPERTY DEVELOPMENT LIMITED (30-Sep-1997)

FIRST DIRECT LIMITED (30-Sep-1997)

FIRST NATIONAL BUILDING COMPANY LIMITED (30-Sep-1997)

FIRST NATIONAL BUILDING SOCIETY (07-Sep-1998)

FIRST NATIONAL DIRECT LIMITED (30-Sep-1997)

FIRST NATIONAL FINANCIAL SERVICES LIMITED (30-Sep-1997)

FIRST NATIONAL FOREIGN EXCHANGE SERVICES LIMITED (30-Sep-1997)

FIRST NATIONAL FUND MANAGEMENT LIMITED (30-Sep-1997)

FIRST NATIONAL GROUP LIMITED (30-Sep-1997)

FIRST NATIONAL INSURANCES LIMITED (30-Sep-1997)

FIRST NATIONAL INVESTMENTS LIMITED (30-Sep-1997)

FIRST NATIONAL LEGAL SERVICES LIMITED (30-Sep-1997)

FIRST NATIONAL PROPERTY INVESTMENTS LIMITED (30-Sep-1997)

FIRST NATIONAL REGISTRARS LIMITED (30-Sep-1997)

FNBS FINANCE INTERNATIONAL LIMITED (30-Sep-1997)

FNBS FINANCE U.K. (30-Sep-1997)

I.L.B.S. FINANCIAL SERVICES LIMITED (30-Sep-1997)

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