



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **3796249**

Company Name in full

ELLERTON HOUSE (BRYANSTON SQUARE) MANAGEMENT
COMPANY LIMITED

Date of appointment
Day Month Year
20 11 2000

†Date of Birth
Day Month Year
12 02 1952

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

Miss

*Honours etc

Forename(s)

ROSEMARY PRUDENCE

Surname

Thorne

Previous Forename(s)

N/A

Previous Surname(s)

BISHOP

Usual residential address

23, ELLERTON HOUSE, 11 BRYANSTON SQUARE

Post town

LONDON

Postcode

W1H 7EF

County / Region

Country

†Nationality

BRITISH

†Business occupation

GROUP FINANCE DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED

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

Consent signature

Rosemary Thorne

Date

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

(*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.

Tel	
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, 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



A34
COMPANIES HOUSE

0268
17/03/01

F. 120000 July 1990

Personnel Appointments Last 5 Years

Date as at: 20/02/2001

Full Name : Thorne, Rosemary

Person ID : RPT

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
3795361	@ Charcol Limited	Director	16/02/2000			England
2269244	3 B's Financial Services Limited	Director	04/01/2000			England
2269151	3 B's Insurance Services Limited	Director	04/01/2000			England
2269246	3 B's Limited	Director	04/01/2000			England
2111675	ADKIN	Director	04/01/2000			England
2199269	ADKIN FINANCIAL SERVICES LIMITED	Director	04/01/2000			England
4006685	Aire Valley Finance (No 2) plc	Director	31/08/2000			England
3416148	Aire Valley Finance plc	Director	04/01/2000			England
4006677	Aire Valley Trustees (No 2) Limited	Director	31/08/2000			England
2369592	AITCHISONS FINANCIAL SERVICES LIMITED	Director	04/01/2000			England
2022475	ALAN DE MAID LIMITED	Director	04/01/2000			England
1690779	ALDER KING (1986)	Director	04/01/2000			England
2477090	B & B Limited	Director	04/01/2000			England
2376686	B B Limited	Director	04/01/2000			England
2078564	BAKER AND COLLINSON	Director	04/01/2000			England
2269408	BBBs Financial Services Limited	Director	04/01/2000			England
2269431	BBBs Limited	Director	04/01/2000			England
1890951	BBBs Overseas Limited	Director	04/01/2000			England
288576	BBG ESTATE AGENCIES LIMITED	Director	04/01/2000			England
1646090	BBG HOME SALE LIMITED	Director	04/01/2000			England
2065037	BBG MORTGAGES LIMITED	Director	04/01/2000			England
1975801	BBG NEW HOMES LIMITED	Director	04/01/2000			England
2153634	BBG RELOCATION PROPERTIES LIMITED	Director	04/01/2000			England
2079826	BBG SERVICES LIMITED	Director	04/01/2000			England
2153860	BBG SURVEYING SERVICES	Director	04/01/2000			England
2240556	BOWDENS FINANCIAL SERVICES LIMITED	Director	04/01/2000			England
2405520	Bradford & Bingley (Douglas) Limited	Director	04/01/2000			England
2447516	Bradford & Bingley (Group) Limited	Director	04/01/2000			England

Personnel Appointments Last 5 Years

Date as at: 20/02/2001

Full Name : Thorne, Rosemary [Contd]

Person ID : RPT

Internal Appointments		[Contd]			
Number	Company Name	Appointment Type	Appointed	Resigned	Reason
161745	Bradford & Bingley (Ireland) Limited	Director	04/01/2000		Place of Incorporation Ireland
2042720	Bradford & Bingley (PEPs) Limited	Director	04/01/2000		England
1865770	Bradford & Bingley Broking Services Limited	Director	04/01/2000		England
2269202	Bradford & Bingley Building Services Limited	Director	04/01/2000		England
701B	Bradford & Bingley Building Society	Director	29/11/1999	04/12/2000	Resignation
02583299	Bradford & Bingley C.O.S. Limited	Director	04/01/2000		England
1865771	Bradford & Bingley Financial Services Limited	Director	04/01/2000		England
2514187	Bradford & Bingley Health Care Group Limited	Director	04/01/2000		England
2405307	Bradford & Bingley Home loans Limited	Director	04/01/2000		England
2405577	Bradford & Bingley Home loans Management Limited	Director	04/01/2000		England
2376685	Bradford & Bingley Homes Limited	Director	04/01/2000		England
69060C	Bradford & Bingley Insurance (Isle of Man) Limited	Director	03/02/2000		Isle Of Man
1865772	Bradford & Bingley Insurance Services Limited	Director	04/01/2000		England
052221C	Bradford & Bingley International Limited	Director	15/02/2000		Isle Of Man
3326913	Bradford & Bingley Investments	Director	04/01/2000		England
03353511	Bradford & Bingley Investments (No 1) Limited	Director	04/01/2000		England
3326854	Bradford & Bingley Investments (No 2) Limited	Director	04/01/2000		England
3326844	Bradford & Bingley Investments (No 3) Limited	Director	04/01/2000		England
1975497	BRADFORD & BINGLEY INVESTMENTS (NO 4) LIMITED	Director	04/01/2000		England
1590969	BRADFORD & BINGLEY INVESTMENTS (NO 5)	Director	04/01/2000		England

Personnel Appointments Last 5 Years

Date as at: 20/02/2001

Full Name : Thorne, Rosemary [Contd]

Person ID : RPT

Internal Appointments		[Contd]				
<u>Number</u>	<u>Company Name</u>	<u>Appointment Type</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Reason</u>	<u>Place of Incorporation</u>
3079501	Bradford & Bingley Loans Limited	Director	04/01/2000			England
3079504	Bradford & Bingley Management Limited	Director	04/01/2000			England
1814520	BRADFORD & BINGLEY MARKETPLACE LIMITED	Director	04/01/2000			England
2405306	Bradford & Bingley Mortgage Management Limited	Director	04/01/2000			England
03353514	Bradford & Bingley Mortgages Limited	Director	04/01/2000			England
2069185	Bradford & Bingley Nominees Limited	Director	04/01/2000			England
1895652	Bradford & Bingley Overseas Limited	Director	04/01/2000			England
1865767	Bradford & Bingley Pensions Services Limited	Director	04/01/2000			England
1865769	Bradford & Bingley Personal Pensions Limited	Director	04/01/2000			England
03938288	Bradford & Bingley plc	Executive Director	28/02/2000			England
2269264	Bradford & Bingley Properties (No 2) Limited	Director	04/01/2000			England
2269271	Bradford & Bingley Properties (No 3) Limited	Director	04/01/2000			England
2269328	Bradford & Bingley Properties (No 5) Limited	Director	04/01/2000			England
1865773	Bradford & Bingley Properties Limited	Director	04/01/2000			England
2287544	BRADFORD & BINGLEY PROPERTY SERVICES (ESSEX) LIMITED	Director	04/01/2000			England
2184282	BRADFORD & BINGLEY PROPERTY SERVICES (MIDLANDS) LIMITED	Director	04/01/2000			England
2179685	BRADFORD & BINGLEY PROPERTY SERVICES (SOUTHERN) LIMITED	Director	04/01/2000			England
2184211	BRADFORD & BINGLEY PROPERTY SERVICES LIMITED	Director	04/01/2000			England
3079495	Bradford & Bingley QUEST Limited	Director	04/01/2000	08/12/2000	Resignation	England
3079499	Bradford & Bingley Secured Loans Management Limited	Director	04/01/2000			England

Personnel Appointments Last 5 Years

Date as at: 20/02/2001

Full Name : Thorne, Rosemary [Contd]

Person ID : RPT

Internal Appointments

[Contd]

<u>Number</u>	<u>Company Name</u>	<u>Appointment Type</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Reason</u>	<u>Place of Incorporation</u>
2953843	Bradford & Bingley Syndications Limited	Director	04/01/2000			England
2269153	Bradford & Bingley Treasury Services (Ireland)	Director	16/02/2000			England
1865766	Bradford & Bingley Unit Trust Managers Limited	Director	04/01/2000			England
2361866	BRIAN BARBER ASSOCIATES LIMITED	Director	04/01/2000			England
1625503	BUCKELL & BALLARD	Director	04/01/2000			England
1658422	BUCKLAND & SONS	Director	04/01/2000			England
1966987	BURLINGS	Director	04/01/2000			England
70074	Burra Limited	Director	18/02/2000			Jersey
04083091	Charcolonline Limited	Director	08/11/2000			England
1625502	CHARLES HAWKINS & SONS	Director	04/01/2000			England
2172913	CHAS B ODELL & CO LIMITED	Director	04/01/2000			England
575181	COLIN GRAY (CHISLEHURST) LIMITED	Director	04/01/2000			England
1905060	COLIN GRAY (MORTGAGE AND FINANCIAL SERVICES) LIMITED	Director	04/01/2000			England
2097211	COOKE & ARKWRIGHT (1988)	Director	04/01/2000			England
1248606	ENTWISTLE GREEN	Director	04/01/2000			England
2240190	EVANS & EVANS FINANCIAL SERVICES LIMITED	Director	04/01/2000			England
2242277	EVANS & EVANS LIMITED	Director	04/01/2000			England
2245605	Express Mortgage Management Limited	Director	04/01/2000			England
2397984	F.F.M. Limited	Director	04/01/2000			England
2220176	Finance for Mortgages Limited	Director	04/01/2000			England
1420898	FRANK INNES (1983)	Director	04/01/2000			England
1650939	GASCOIGNE-PEES	Director	04/01/2000			England
71716	Gavi S. A.	Director	04/01/2000			Luxembourg
1625504	GEERING & COLYER	Director	04/01/2000			England
2079234	HAMNETT FINANCIAL LIMITED	Director	04/01/2000			England
1659485	HAMNETT RAFFETY	Director	04/01/2000			England

Personnel Appointments Last 5 Years

Date as at: 20/02/2001

Full Name : Thorne, Rosemary [Contd]

Person ID : RPT

Internal Appointments		[Contd]			
Number	Company Name	Appointment Type	Appointed	Resigned	Reason
1192730	HSMS	Director	04/01/2000		Place of Incorporation England
2079259	JANUARYS	Director	04/01/2000		England
2354969	John Charcol Holdings Limited	Director	16/02/2000		England
01157154	John Charcol Limited	Director	06/07/2000		England
2062695	LAMPSHIRE PASS BARTON	Director	04/01/2000		England
2066450	Learnington Mortgage Corporation Limited	Director	04/01/2000		England
2153592	LOCKE & ENGLAND (1987)	Director	04/01/2000		England
2297233	MICHAEL A OSBORNE LIMITED	Director	04/01/2000		England
2093491	MORRIS DIBBEN LIMITED	Director	04/01/2000		England
2405490	Mortgage Express	Director	04/01/2000		England
891681	Mortgage Express (No 2)	Director	04/01/2000		England
2412659	Mortgage Express Holdings	Director	04/01/2000		England
SC082647	MORTGAGE SHOPS LIMITED	Director	04/01/2000		Scotland
2372778	N. AITCHISONS LIMITED	Director	04/01/2000		England
FC021030 (68405)	Orvieto Limited	Director	04/01/2000		Jersey
2078760	PARKINSON FAIRLIE ROBERTSON	Director	04/01/2000		England
2124832	POULTERS LIMITED	Director	04/01/2000		England
1327373	RAFFETY BUCKLAND & CO LIMITED	Director	04/01/2000		England
1426403	RENTON AND RENTON	Director	04/01/2000		England
1690778	RUMSEY & RUMSEY	Director	04/01/2000		England
SC090234	S.H.H. LIMITED	Director	04/01/2000		Scotland
2033434	SALE GUARD LIMITED	Director	04/01/2000		England
3336235	Savings Express Limited	Director	04/01/2000		England
2220177	Scottie Home Loans (No 2) Limited	Director	04/01/2000		England
2356078	Silhouette Mortgages Limited	Director	04/01/2000		England
SC064903	SLATER HOGG & HOWISON LIMITED	Director	04/01/2000		Scotland
3416328	Spicedeck Limited	Director	04/01/2000		England
1625505	STIMPSONS	Director	04/01/2000		England
2257512	STOREY SONS & PARKER (1988)	Director	04/01/2000		England
2018494	STRATTON CREBER LIMITED	Director	04/01/2000		England

Personnel Appointments Last 5 Years

Date as at: 20/02/2001

Full Name : Thorne, Rosemary [Contd]

Person ID : RPT

Internal Appointments [Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
1650940	SYKES WATERHOUSE	Director	04/01/2000			England
70799	Tausasi Limited	Director	04/01/2000			Gibraltar
2079240	TILLEY & NOAD	Director	04/01/2000			England
947376	TUDORBRIDGE LIMITED	Director	04/01/2000			England
2163232	WILSON SMITH HOWKINS LIMITED	Director	04/01/2000			England

External Appointments

Number	Company Name	Appointed	Resigned	Place of Incorporation
3960644	ALL TEL Mortgage Solutions Limited	07/07/2000		England
	Bradford & Bingley Health Care Trust			England
70074	Burra Limited	18/02/2000		Jersey
04074919	Consignia Holdings Public Limited Company	09/01/2001		England
	Hundred Group Main & Technical Committee			England
FC 015836	J Sainsbury (Channel Islands) Limited	26/10/1995	26/11/1999	England
00132803	J Sainsbury (International) Limited	12/01/1995	26/11/1999	England
02789936	J Sainsbury Common Investment Fund Limited	29/06/1993	26/11/1999	England
02721178	J Sainsbury Executive Pension Scheme Trustees Limited	15/06/1993	26/11/1999	England
00185647	J Sainsbury plc	16/03/1992	30/11/1999	England
01503701	J Sainsbury Trustees (No 2) Limited	15/06/1993	26/11/1999	England
00974484	J Sainsbury Trustees Limited	15/06/1993	26/11/1999	England
02250704	Stamford House Holdings Limited	14/02/1996	26/11/1999	England
02486368	The Financial Reporting Council Limited (Member)	25/05/1999		England
	The Financial Reporting Review Panel (Member)			England
	The Post Office	06/10/1998		England
03210911	The Prince's Youth Business Trust		01/08/1999	England
00864075	The Sainsbury Charitable Funds Limited	27/06/1996	25/10/1999	England