

288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 03938288

Company Name in full Bradford & Bingley plc

Date of
appointment

Day Month Year
0 1 0 5 2 0 0 9

†Date of
Birth

Day Month Year
1 5 0 6 1 9 5 1

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

Mr

*Honours etc

ACIB, BA Hons

Notes on completion
appear on reverse.

Forename(s)

Richard Lee

Surname

Banks

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

White Lodge, 26 West Road, Weaverham

Post town

Northwich

Postcode

CW8 3HL

County / Region

Cheshire

Country

England

†Nationality

British

†Business occupation

Managing Director

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

Richard Lee

Date

11/5/9

A director, secretary etc must sign the form below.

Signed

Paul Martin Hopkinson

Date

11/5/9

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

Mr Paul Martin Hopkinson

Bradford & Bingley plc, Croft Road, Crossflatts, Bingley, West Yorkshire,

England, BD16 2UA

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
or LP - 4 Edinburgh 2

TUESDAY



A05

12/05/2009
COMPANIES HOUSE

100

Company Number

03938288

† Directors only.

† Other directorships

Mortgage Express

Alliance & Leicester Commercial Bank plc, resigned on 30/03/2007

Alliance & Leicester Commercial Finance (Holdings) plc, resigned on 07/07/2008

Alliance & Leicester Commercial Finance plc, resigned on 07/07/2008

Alliance & Leicester Mortgage Loans Limited, resigned on 07/07/2008

Alliance & Leicester plc, resigned on 13/10/2008

Sovereign Freeze Limited, resigned on 07/07/2008

Sovereign Freeze Limited, resigned on 07/07/2008

Sovereign Gimi Limited, resigned on 07/07/2008

Sovereign Gimi Limited, resigned on 07/07/2008

Sovereign Hilli Limited, resigned on 07/07/2008

Sovereign Hilli Limited, resigned on 07/07/2008

Sovereign Khannur Limited, resigned on 07/07/2008

Sovereign Khannur Limited, resigned on 07/07/2008

Sovereign Spirit Limited, resigned on 07/07/2008

Sovereign Spirit Limited, resigned on 07/07/2008

The Prepaid Card Company Limited, resigned on 07/07/2008

Visa Europe Ltd, resigned on 30/10/2008

Visa Europe Services Inc. resigned on 30/10/2008

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.