



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 03938288

Company Name in full Bradford & Bingley plc

Appointment form

Date of appointment
Day Month Year
0 8 0 8 2 0 0 3

†Date of Birth
Day Month Year
0 6 0 8 1 9 5 9

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

MR

*Honours etc

Forename(s)

IAN MICHAEL

Surname

CHESHIRE

Previous
Forename(s)Previous
Surname(s)Usual residential
address

103 BALHAM PARK ROAD

Post town

LONDON

Postcode

SW12 8EB

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

15/8/03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director / secretary etc must sign the form below.

Signed

Date

22/8/03

(** 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.

MR A F SHANKLEY, BRADFORD & BINGLEY PLC, PO BOX 88, CROFT ROAD, CROSSFLATT, BINGLEY,
WEST YORKSHIRE, BD16 2UA

Tel 01274 554382

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

A07
COMPANIES HOUSE0353
22/08/03

Form revised July 1998

Company Number 03938288

† Directors only.

† Other directorships

ALCEDO FINANCE LIMITED (ALTERNATE TO H A WEIR) (16/09/2002)

B & Q (GUERNSEY) LIMITED - (ALTERNATE TO H A WEIR) (16/09/2002)

CERTEGY CARD SERVICES LIMITED (01/05/2000)

E-KINGFISHER LIMITED

E-KINGFISHER LIMITED - (ALTERNATE TO H A WEIR) (16/09/2002)

ELECTRIC FINANCE LIMITED - (ALTERNATE TO H A WEIR) (16/09/2002)

HALCYON ELECTRICS LIMITED - (ALTERNATE TO H A WEIR) (16/09/2002)

HALCYON FINANCE LIMITED - (ALTERNATE TO H A WEIR) (16/09/2002)

HALCYON S.A.R.L. (29/03/2001)

HALCYON SOURCING LIMITED - (ALTERNATE TO H A WEIR) (16/09/2002)

HIT ENTERTAINMENT PLC (01/05/2000)

KINGFISHER FINANCE IRELAND - (ALTERNATE TO H A WEIR) (16/09/2002)

KINGFISHER GIFT VOUCHERS LIMITED - (ALTERNATE TO H A WEIR) (16/09/2002)

KINGFISHER GROUP LIMITED - (ALTERNATE TO H A WEIR) (16/09/2002)

KINGFISHER INTERNATIONAL FRANCE LIMITED - (ALTERNATE TO H A WEIR)
(16/09/2002)

KINGFISHER INTERNATIONAL HOLDINGS LIMITED - (ALTERNATE TO H A WEIR)
(16/09/2002)

KINGFISHER INVESTMENTS IRELAND - (ALTERNATE TO H A WEIR) (16/09/2002)

KINGFISHER NOMINEES LIMITED (16/09/2002)

KINGFISHER PLC

MEDICINEMA ENTERPRISES LIMITED

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.

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† Other directorships

SCREWFIX DIRECT LIMITED

THE BABY FUND TRADING LIMITED

THOMAS PINK HOLDINGS LIMITED (01/06/1999)

TRIMCREST LIMITED - (ALTERNATE TO H A WEIR) (16/09/2002)

VIRTUELLER BAU-MARKT AG (08/12/2000)

ZEUS LAND INVESTMENTS LIMITED - (ALTERNATE TO H A WEIR) (16/09/2002)

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