



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
2 4 0 9 2 0 0 2

†Date of Birth
Day Month Year
1 4 0 8 1 9 4 7

Appointment as director

X

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)

RODERICK DAVID

Surname

KENT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

MOUNT PROSPEROUS

Post town

HUNGERFORD

Postcode

RG17 0RP

County / Region

BERKSHIRE

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

4/10/02

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

9/10/02

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

Please give the name, address,
telephone number and if available

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



A11
COMPANIES HOUSE

COMPANIES HOUSE

0807
22/10/02

15/10/02

Company Number**03938288**

† Directors only.

† Other directorships

AIR AND GENERAL FINANCE LIMITED (10/01/2001)

AIR AND GENERAL MARKETING LIMITED (10/01/2001)

AIR AND GENERAL SERVICES LIMITED (10/01/2001)

CLOSE ASSET FINANCE LIMITED

CLOSE ASSET MANAGEMENT HOLDINGS LIMITED (30-9-02)

CLOSE BROTHERS CARRIED INTEREST LIMITED (16/01/2001)

CLOSE BROTHERS CORPORATE FINANCE LIMITED

CLOSE BROTHERS GROUP PLC

CLOSE BROTHERS GROWTH CAPITAL LIMITED (30/06/2000)

CLOSE BROTHERS HOLDINGS LIMITED

CLOSE BROTHERS INVESTMENT LIMITED (30-9-02)

CLOSE BROTHERS LIMITED

CLOSE BROTHERS MILITARY SERVICES LIMITED

CLOSE BROTHERS PRIVATE EQUITY LIMITED (30-9-02)

CLOSE CONSUMER FINANCE LIMITED

CLOSE CREDIT MANAGEMENT (HOLDINGS) LIMITED

CLOSE FINANCE LIMITED

CLOSE FUND MANAGEMENT (INVESTMENTS) LIMITED (15/01/2001)

CLOSE FUND MANAGEMENT LIMITED (30-9-02)

CLOSE INVESTMENT PARTNERS LIMITED (15/01/2001)

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 **03938288**

† Directors only.

† Other directorships

CLOSE INVESTMENT TRUSTEES LIMITED (15/01/2001)

CLOSE INVOICE FINANCE LIMITED

CLOSE NOMINEES LIMITED

CLOSE PAYMENT SERVICES LIMITED (16/01/2001)

CLOSE PORTFOLIO MANAGEMENT LIMITED

(30-9-02)

CLOSE PREMIUM FINANCE LIMITED (16/01/2001)

CLOSE PROPERTIES LIMITED (16/01/2001)

CLOSE PROPERTY NOMINEES LIMITED (16/01/2001)

CLOSE SECURITIES LIMITED (15/01/2001)

CLOSE TRUST LIMITED (16/01/2001)

CLOSE WINS LIMITED (16/01/2001)

ENGANDSCOT LIMITED (16/04/1998)

GARTMORE GLOBAL TRUST PLC (16/04/1998)

GROSVENOR GROUP HOLDINGS LIMITED

GROSVENOR LIMITED

GROSVENOR UK FINANCE LIMITED

LOMOND ASSET MANAGEMENT LIMITED (16/01/2001)

M & G GROUP PLC (13/07/1999)

M & G LIMITED (13/07/1999)

M & G TRUST COMPANY LIMITED (13/07/1999)

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NEXT DAY FUNDING LIMITED

PROFESSIONALS FINANCE LIMITED

PROMPT FINANCE INC (31/07/2000)

RAEBOURNE TECHNOLOGY INVESTMENT MANAGEMENT LIMITED

REA BROTHERS GROUP LIMITED (15/01/2001)

SAFEGUARD INVESTMENT PLC (18/01/2001)

WESSEX WATER PLC (23/09/1998)

WHIZWISE LIMITED (16/01/2001)

WINS SECURITIES LIMITED (10/01/2001)

WINTERFLOOD SECUTITIES LIMITED

WHITBREAD GROUP PLC

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