



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

As Alternate to
M. A. Shenahan.

288a

APPOINTMENT of director or secretary

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

CHFP055

Company Number 3952926

Company Name in full FIRST FLEXIBLE NO. 2 PLC

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

Appointment as director ☒

as secretary ☐

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

ANTHONY JOHN

Surname

WARD

Previous Forename(s)

Previous Surname

Usual residential address

ELM TREE COTTAGE

HORSHAM ROAD

BEARE GREEN

Post town

DORKING

Postcode

RH5 4PD

County / Region

SURREY

Country

England

† Nationality

BRITISH

† Business occupation

CORPORATE TREASURER

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

20/3/2000

A director, secretary etc must sign the form below.

Signed

Date

20/3/2000

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

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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



A42
COMPANIES HOUSE

0294
24/03/00

Form revised July 1998

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

Individual Profile

ANTHONY JOHN WARD



Personal Details

Title:

Honours:

Surname: WARD

Forenames: ANTHONY JOHN

Preferred Forenames: TONY

Nationality: BRITISH

Occupation: CORPORATE TREASURER

NI Number:

Passport Number:

Date Of Birth: 02 May 1957

Salary:

Ident. Number:

Miscellaneous Details:

Became Managing Director of Mortgage Trust Limited 18 October 1997.

Addresses

Form Address

ELM TREE COTTAGE
HORSHAM ROAD
BEARE GREEN
DORKING
SURREY
RH5 4PD
England

Date of Effect: 05-Mar-1990

Current Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
CAVENDISH HOME INVESTMENTS NO. 1 LIMITED Registration No. [2660905]	United Kingdom / Alternate to ROBIN GREGORY BAKER & MICHAEL ANTHONY SHANAHAN	28-May-1997	
CAVENDISH HOME INVESTMENTS NO. 2 LIMITED Registration No. [2660903]	United Kingdom / Alternate to ROBIN GREGORY BAKER & MICHAEL ANTHONY SHANAHAN	28-May-1997	
CAVENDISH HOME INVESTMENTS NO. 3 LIMITED Registration No. [2670747]	United Kingdom / Alternate to ROBIN GREGORY BAKER & MICHAEL ANTHONY SHANAHAN	28-May-1997	
CURRENT ACCOUNT BUSINESS MORTGAGES LIMITED Registration No. [1990069]	England / DIRECTOR	09-Jun-1997	
CURRENT ACCOUNT MORTGAGES LIMITED Registration No. [2010167]	England / DIRECTOR	09-Jun-1997	
FIRST ACTIVE BANK LIMITED Registration No. [3546605]	United Kingdom	26-Nov-1998	
FIRST ACTIVE COMMERCIAL LIMITED Registration No. [3525975]	United Kingdom	26-Nov-1998	
FIRST ACTIVE FINANCIAL PLC Registration No. [2048895]	England / MANAGING DIRECTOR	05-Mar-1990	

Individual Profile

ANTHONY JOHN WARD



FIRST ACTIVE HOLDINGS UK LIMITED Registration No. [2992260]	England / DIRECTOR	16-Dec-1996
FIRST ACTIVE UK TRUSTEES LIMITED Registration No. [3831402]	England / DIRECTOR	20-Aug-1999
FIRST FLEXIBLE NO. 1 PLC Registration No. [3806931]	United Kingdom / ALTERNATE DIRECTOR TO M A SHANAHAN	14-Oct-1999
FIRST FLEXIBLE NO. 2 PLC Registration No. [3952926]	United Kingdom / Alternate Director to M A Shanahan	20-Mar-2000
FIRST NATIONAL INDEPENDENT ADVISERS LIMITED Registration No. [3548332]	United Kingdom / DIRECTOR	05-May-1998
FIRSTACTIVE.COM PLC Registration No. [3940202]	United Kingdom / DIRECTOR	06-Mar-2000
FNBS LIMITED Registration No. [3425319]	United Kingdom	15-Jan-1999
HIPPOCAMPUS LIMITED Registration No. [66877]	Cayman Islands / Alternate to ROBIN GREGORY BAKER	24-Jun-1999
HIPPOCAMPUS LIMITED Registration No. [66877]	Cayman Islands / Alternate to MICHAEL ANTHONY SHANAHAN	14-Nov-1996
HOLMES PLACEMENT NO. 1 LIMITED Registration No. [2108295]	United Kingdom / Alternate to ROBIN GREGORY BAKER	28-Nov-1996
HOLMES PLACEMENT NO. 1 LIMITED Registration No. [2108295]	United Kingdom / Alternate to MICHAEL ANTHONY SHANAHAN	24-Jun-1999
INTERMEDIARY MORTGAGE LENDERS ASSOCIATION Registration No. [2264559]	United Kingdom / CHAIRMAN	16-Dec-1999
MFC FINANCE NO. 1 PLC Registration No. []	England / DIRECTOR	14-Sep-1990
MFC FINANCE NO. 2 PLC Registration No. []	England / DIRECTOR	14-Sep-1990
MORTGAGE FUNDING CORPORATION NO. 1 PLC Registration No. []	England / DIRECTOR	14-Sep-1990
MORTGAGE FUNDING CORPORATION NO. 2 PLC Registration No. []	England / DIRECTOR	14-Sep-1990
MORTGAGE FUNDING CORPORATION NO. 3 PLC Registration No. []	England / DIRECTOR	14-Sep-1990
MORTGAGE FUNDING CORPORATION NO. 4 PLC Registration No. []	England / DIRECTOR	14-Sep-1990
MORTGAGE FUNDING CORPORATION NO. 6 PLC Registration No. []	England / DIRECTOR	14-Sep-1990
MORTGAGE FUNDING CORPORATION PLC Registration No. []	England / DIRECTOR	14-Sep-1990
MORTGAGE TRUST LIMITED Registration No. [3528359]	United Kingdom / DIRECTOR	12-Mar-1998
MTL FUNDING (BERKELEY) LIMITED Registration No. [2009543]	England / DIRECTOR	03-Apr-1990
MTL FUNDING (MAYFAIR) LIMITED Registration No. [2085373]	England / DIRECTOR	07-Dec-1992
SEAHORSE LIMITED Registration No. [FC019687]	United Kingdom / Alternate to MICHAEL ANTHONY SHANAHAN	14-Nov-1996
SEAHORSE LIMITED Registration No. [FC019687]	United Kingdom / Alternate to ROBIN GREGORY BAKER	28-Nov-1996

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ANTHONY JOHN WARD



THE CURRENT ACCOUNT MORTGAGE COMPANY LIMITED Registration No. [1993456]	England / DIRECTOR	09-Jun-1997
THE MORTGAGE CORPORATION Registration No. [01759546]	United Kingdom / Alternate to MICHAEL ANTHONY SHANAHAN	14-Nov-1996
THE MORTGAGE CORPORATION Registration No. [01759546]	United Kingdom / Alternate to ROBIN GREGORY BAKER	28-Nov-1996
TMC FUNDING NO. 3 LIMITED Registration No. [2108293]	United Kingdom / Alternate to MICHAEL ANTHONY SHANAHAN	24-Jun-1999
TMC FUNDING NO. 3 LIMITED Registration No. [2108293]	United Kingdom / Alternate to ROBIN GREGORY BAKER	28-Nov-1996
TMC MORTGAGE SECURITIES NO. 1 LIMITED Registration No. [2004518]	United Kingdom / Alternate to MICHAEL ANTHONY SHANAHAN	24-Jun-1999
TMC MORTGAGE SECURITIES NO. 1 LIMITED Registration No. [2004518]	United Kingdom / Alternate to ROBIN GREGORY BAKER	28-Nov-1996
TMC MORTGAGE SECURITIES NO. 2 LIMITED Registration No. [2008014]	United Kingdom / Alternate to ROBIN GREGORY BAKER	28-Nov-1996
TMC MORTGAGE SECURITIES NO. 2 LIMITED Registration No. [2008014]	United Kingdom / Alternate to MICHAEL ANTHONY SHANAHAN	24-Jun-1999
TMC MORTGAGE SECURITIES NO. 3 LIMITED Registration No. [2008015]	United Kingdom / Alternate to ROBIN GREGORY BAKER	28-Nov-1996
TMC MORTGAGE SECURITIES NO. 3 LIMITED Registration No. [2008015]	United Kingdom / Alternate to MICHAEL ANTHONY SHANAHAN	24-Jun-1999
TMC MORTGAGE SECURITIES NO. 4 LIMITED Registration No. [2008016]	United Kingdom / Alternate to MICHAEL ANTHONY SHANAHAN	24-Jun-1999
TMC MORTGAGE SECURITIES NO. 4 LIMITED Registration No. [2008016]	United Kingdom / Alternate to ROBIN GREGORY BAKER	28-Nov-1996
TMC MORTGAGE SECURITIES NO. 5 LIMITED Registration No. [2072525]	United Kingdom / Alternate to ROBIN GREGORY BAKER	28-Nov-1996
TMC MORTGAGE SECURITIES NO. 5 LIMITED Registration No. [2072525]	United Kingdom / Alternate to MICHAEL ANTHONY SHANAHAN	24-Jun-1999
TMC MORTGAGE SECURITIES NO. 6 LIMITED Registration No. [2105160]	United Kingdom / Alternate to ROBIN GREGORY BAKER	28-Nov-1996
TMC MORTGAGE SECURITIES NO. 6 LIMITED Registration No. [2105160]	United Kingdom / Alternate to MICHAEL ANTHONY SHANAHAN	24-Jun-1999
TMC MORTGAGE SECURITIES NO. 7 LIMITED Registration No. [2110815]	United Kingdom / Alternate to ROBIN GREGORY BAKER	28-Nov-1996
TMC MORTGAGE SECURITIES NO. 7 LIMITED Registration No. [2110815]	United Kingdom / Alternate to MICHAEL ANTHONY SHANAHAN	24-Jun-1999
TMC MORTGAGE SECURITIES NO. 8 LIMITED Registration No. [2114946]	United Kingdom / Alternate to ROBIN GREGORY BAKER	28-Nov-1996
TMC MORTGAGE SECURITIES NO. 8 LIMITED Registration No. [2114946]	United Kingdom / Alternate to MICHAEL ANTHONY SHANAHAN	24-Jun-1999
TMC MORTGAGE SECURITIES NO. 9 LIMITED Registration No. [211680]	United Kingdom / Alternate to MICHAEL ANTHONY SHANAHAN	24-Jun-1999

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ANTHONY JOHN WARD



TMC MORTGAGE SECURITIES NO. 9 LIMITED Registration No. [2111680]	United Kingdom / Alternate to ROBIN GREGORY BAKER	28-Nov-1996
TMC MORTGAGE SECURITIES NO.10 LIMITED Registration No. [2114947]	United Kingdom / Alternate to ROBIN GREGORY BAKER	28-Nov-1996
TMC MORTGAGE SECURITIES NO.10 LIMITED Registration No. [2114947]	United Kingdom / Alternate to MICHAEL ANTHONY SHANAHAN	24-Jun-1999
TMC MORTGAGE SECURITIES NO.11 LIMITED Registration No. [2124657]	United Kingdom / Alternate to MICHAEL ANTHONY SHANAHAN	24-Jun-1999
TMC MORTGAGE SECURITIES NO.11 LIMITED Registration No. [2124657]	United Kingdom / Alternate to ROBIN GREGORY BAKER	28-Nov-1996
TMC P.I.M.B.S. FIFTH FINANCING LIMITED Registration No. [2350209]	United Kingdom / Alternate to MICHAEL ANTHONY SHANAHAN	24-Jun-1999
TMC P.I.M.B.S. FIFTH FINANCING LIMITED Registration No. [2350209]	United Kingdom / Alternate to ROBIN GREGORY BAKER	28-Nov-1996
TMC P.I.M.B.S. FIRST FINANCING LIMITED Registration No. [2124668]	United Kingdom / Alternate to ROBIN GREGORY BAKER	28-Nov-1996
TMC P.I.M.B.S. FIRST FINANCING LIMITED Registration No. [2124668]	United Kingdom / Alternate to MICHAEL ANTHONY SHANAHAN	24-Jun-1999
TMC P.I.M.B.S. FOURTH FINANCING LIMITED Registration No. [2345925]	United Kingdom / Alternate to ROBIN GREGORY BAKER	28-Nov-1996
TMC P.I.M.B.S. FOURTH FINANCING LIMITED Registration No. [2345925]	United Kingdom / Alternate to MICHAEL ANTHONY SHANAHAN	24-Jun-1999
TMC P.I.M.B.S. LIMITED Registration No. [2124669]	United Kingdom / Alternate to ROBIN GREGORY BAKER	28-Nov-1996
TMC P.I.M.B.S. LIMITED Registration No. [2124669]	United Kingdom / Alternate to MICHAEL ANTHONY SHANAHAN	24-Jun-1999
TMC P.I.M.B.S. SECOND FINANCING LIMITED Registration No. [2124660]	United Kingdom / Alternate to ROBIN GREGORY BAKER	28-Nov-1996
TMC P.I.M.B.S. SECOND FINANCING LIMITED Registration No. [2124660]	United Kingdom / Alternate to MICHAEL ANTHONY SHANAHAN	24-Jun-1999
TMC P.I.M.B.S. SEVENTH FINANCING LIMITED Registration No. [2346728]	United Kingdom / Alternate to MICHAEL ANTHONY SHANAHAN	24-Jun-1999
TMC P.I.M.B.S. SEVENTH FINANCING LIMITED Registration No. [2346728]	United Kingdom / Alternate to ROBIN GREGORY BAKER	28-Nov-1996
TMC P.I.M.B.S. SIXTH FINANCING LIMITED Registration No. [2346084]	United Kingdom / Alternate to MICHAEL ANTHONY SHANAHAN	24-Jun-1999
TMC P.I.M.B.S. SIXTH FINANCING LIMITED Registration No. [2346084]	United Kingdom / Alternate to ROBIN GREGORY BAKER	28-Nov-1996
TMC P.I.M.B.S. THIRD FINANCING LIMITED Registration No. [2346732]	United Kingdom / Alternate to MICHAEL ANTHONY SHANAHAN	24-Jun-1999
TMC P.I.M.B.S. THIRD FINANCING LIMITED Registration No. [2346732]	United Kingdom / Alternate to ROBIN GREGORY BAKER	28-Nov-1996
TMC PRIVATE PLACEMENTS NO.1 LIMITED Registration No. [2068773]	United Kingdom / Alternate to ROBIN GREGORY BAKER	28-Nov-1996

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TMC PRIVATE PLACEMENTS NO.1 LIMITED Registration No. [2068773]	United Kingdom / Alternate to MICHAEL ANTHONY SHANAHAN	24-Jun-1999
TMC TATTENHAM NO. 1 PLC Registration No. [3517213]	United Kingdom / Alternate to MICHAEL ANTHONY SHANAHAN	24-Jun-1999
TMC TATTENHAM NO. 1 PLC Registration No. [3517213]	United Kingdom / Alternate to ROBIN GREGORY BAKER	29-May-1998
TMC TATTENHAM NO. 2 PLC Registration No. [3701693]	United Kingdom / Alternate to MICHAEL ANTHONY SHANAHAN	24-Jun-1999
TMC TATTENHAM NO. 2 PLC Registration No. [3701693]	United Kingdom / Alternate to ROBIN GREGORY BAKER	22-Jan-1999
ZOPHONUS LIMITED Registration No. [FCO19688]	United Kingdom / Alternate to ROBIN GREGORY BAKER	28-Nov-1996
ZOPHONUS LIMITED Registration No. [FCO19688]	United Kingdom / Alternate to MICHAEL ANTHONY SHANAHAN	14-Nov-1996

Past Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
COMMERCIAL MORTGAGE FUNDING CORPORATION LIMITED Registration No. []	England / DIRECTOR	31-Jan-1991	11-Nov-1997
EXPORT CREDIT FUNDING CORPORATION LIMITED Registration No. []	England / DIRECTOR	31-Jan-1991	11-Nov-1997
FIRST FLEXIBLE NO. 1 PLC Registration No. [3806931]	United Kingdom / Alternate to Robin Gregory Baker and Michael Anthony Shanahan	14-Oct-1999	21-Oct-1999
FIRST FLEXIBLE NO. 1 PLC Registration No. [3806931]	United Kingdom	14-Jul-1999	14-Oct-1999
MFC FINANCE NO. 3 LIMITED Registration No. []	England / DIRECTOR	14-Sep-1990	11-Nov-1997
MFC FINANCE NO. 4 LIMITED Registration No. []	England / DIRECTOR	14-Sep-1990	11-Nov-1997
MFC TREASURY LIMITED Registration No. []	England / DIRECTOR	14-Sep-1990	11-Nov-1997
MORTGAGE FUNDING CORPORATION HOLDINGS LIMITED Registration No. []	England / DIRECTOR	31-Jan-1991	11-Nov-1997
MORTGAGE FUNDING CORPORATION NO. 10 LIMITED Registration No. []	England / DIRECTOR	14-Sep-1990	11-Nov-1997
MORTGAGE FUNDING CORPORATION NO. 11 LIMITED Registration No. []	England / DIRECTOR	14-Sep-1990	11-Nov-1997
MORTGAGE FUNDING CORPORATION NO. 12 LIMITED Registration No. []	England / DIRECTOR	14-Sep-1990	11-Nov-1997
MORTGAGE FUNDING CORPORATION NO. 7 LIMITED Registration No. []	England / DIRECTOR	14-Sep-1990	11-Nov-1997
MORTGAGE FUNDING CORPORATION NO. 8 LIMITED Registration No. []	England / DIRECTOR	14-Sep-1990	11-Nov-1997
MORTGAGE FUNDING CORPORATION NO. 9 LIMITED Registration No. []	England / DIRECTOR	14-Sep-1990	11-Nov-1997
MTL FUNDING (RICHMOND) LIMITED Registration No. [2044253]	England / DIRECTOR	09-Jun-1997	14-Dec-1999

Individual Profile



ANTHONY JOHN WARD

RESIDENTIAL MORTGAGE FUNDING CORPORATION LIMITED Registration No. []	England / DIRECTOR	14-Sep-1990	15-Jun-1999
TMC TATTENHAM NO. 1 PLC Registration No. [3517213]	United Kingdom / Alternate to ANTHONY FRANCIS RAIKES	23-Jun-1998	28-Oct-1998