

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 03960644

Company Name in full ALLTEL Mortgage Solutions Limited

Date of appointment  
Day Month Year  
0 1 0 5 2 0 0 7

†Date of Birth  
Day Month Year  
1 1 0 3 1 9 6 9

## 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

Mr

\*Honours etc

Forename(s)

Mark

Surname

Stevens

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

Chapel Cottage, High Birstwith

Post town

Harrogate

Postcode HG3 2HE

County / Region

North Yorkshire

Country

†Nationality

British

†Business occupation

Managing Director Group Strategy

†Other directorships  
(additional space overleaf)

See attached list

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

Consent signature

*Mr Stevens*

Date 8/5/07

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director/secretary etc must sign the form below.

Signed

*Philip Kershaw*

Date - 8 MAY 2007

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

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

Mr Philip Kershaw

Bradford & Bingley plc, PO Box 88, Croft Road, Crossflatts, Bingley, West

Yorkshire, BD16 2UA

Tel

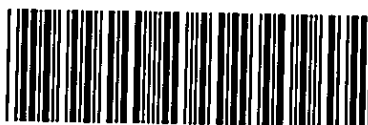
DX number

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

WEDNESDAY



A21 09/05/2007 201  
COMPANIES HOUSE

Form May 2004

**Company Number**

03960644

† Directors only

† Other directorships

Bradford &amp; Bingley Dormant 16 Limited

Bradford &amp; Bingley Dormant 17 Limited

Bradford &amp; Bingley Dormant 18 Limited

Bradford &amp; Bingley Dormant 19 Limited

Bradford &amp; Bingley Dormant 20 Limited

Bradford &amp; Bingley Dormant 21 Limited

Bradford &amp; Bingley Dormant 22 Limited

Bradford &amp; Bingley Dormant 23 Limited

Bradford &amp; Bingley Dormant 24 Limited

Bradford &amp; Bingley Dormant 25 Limited

Bradford &amp; Bingley Dormant 26 Limited

Bradford &amp; Bingley Dormant 27 Limited

Bradford &amp; Bingley Dormant 28 Limited

Bradford &amp; Bingley Dormant 29 Limited

Bradford &amp; Bingley Dormant 30 Limited

Bradford &amp; Bingley Dormant 31 Limited

Bradford &amp; Bingley Holdings Limited

Bradford &amp; Bingley Homeloans Limited

Bradford &amp; Bingley Homeloans Management Limited

Bradford &amp; Bingley Mortgage Management 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

**Company Number**

03960644

† Directors only

† Other directorships

Bradford &amp; Bingley plc

Mortgage Express

@ Charcol Limited, resigned on 01/12/2004

Bradford &amp; Bingley Dormant 32 Limited, resigned on 17/04/2007

Bradford &amp; Bingley Dormant 33 Limited, resigned on 17/04/2007

Charcol Limited, resigned on 01/12/2004

PSL Holdings Limited, resigned on 01/07/2003

Pure Wafer Limited, resigned on 01/07/2003

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