

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
3 0 0 6 2 0 0 9

†Date of
Birth

Day Month Year
1 7 0 9 1 9 5 8

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)

Paul Martin

Surname

Hopkinson

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

17 Aspen Grove, Northowram

Post town

Halifax

Postcode HX3 7WN

County / Region

West Yorkshire

Country

†Nationality

British

†Business occupation

Director of Tax & Company Secret

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

Date

10.7.09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

10/7/09

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..

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

Mr John Gornall

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

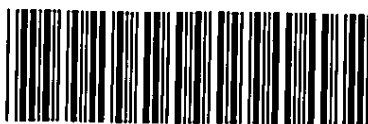
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

TUESDAY



ATKHLBJJ

A48

14/07/2009

165

COMPANIES HOUSE

Company Number 03960644

† Directors only.

† Other directorships

Bradford & Bingley C.O.S. Limited

Bradford & Bingley Funding No 1 Limited

Bradford & Bingley Funding No 2 Limited

Bradford & Bingley Funding No 3 Limited

Bradford & Bingley Funding No 4 Limited

Bradford & Bingley Funding No 5 Limited

Bradford & Bingley Homeloans Limited

Bradford & Bingley Homeloans Management Limited

Bradford & Bingley Investments

Bradford & Bingley Investments (No 2) Limited

Bradford & Bingley Investments (No 3) Limited

Bradford & Bingley Properties (No 3) Limited

Bradford & Bingley QUEST Limited

Bradford & Bingley Treasury Services (Ireland)

Finance for Mortgages Limited

HSMS

Mortgage Express (No 2)

Mortgage Express Holdings

Scotlife Home Loans (No 2) Limited

Silhouette Mortgages 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 Spicedeck Limited

Apples Funding No 2 Limited, resigned on 09/06/2009

BRADFORD & BINGLEY DORMANT 12 LIMITED, resigned on 14/11/2006

BRADFORD & BINGLEY DORMANT 13 LIMITED, resigned on 17/11/2006

BRADFORD & BINGLEY DORMANT 14 LIMITED, resigned on 17/11/2006

BRADFORD & BINGLEY PROPERTY SERVICES (ESSEX) LIMITED, resigned on 07/11/2006

BRADFORD & BINGLEY PROPERTY SERVICES (SOUTHERN) LIMITED, resigned on 14/11/2006

BRADFORD & BINGLEY PROPERTY SERVICES LIMITED, resigned on 14/11/2006

Bradford & Bingley QUEST Limited, resigned on 16/11/2005

Bradford & Bingley QUEST Limited, resigned on 30/06/2009

Bradford & Bingley Treasury Services (Ireland), resigned on 30/06/2009

Bradford & Bingley Treasury Services (Ireland), resigned on 09/01/2007

Bradford & Bingley Treasury Services (Ireland), resigned on 28/10/2005

BRADFORD AND BINGLEY DORMANT 1, resigned on 14/11/2006

BRADFORD AND BINGLEY DORMANT 10, resigned on 07/11/2006

BRADFORD AND BINGLEY DORMANT 11, resigned on 14/11/2006

BRADFORD AND BINGLEY DORMANT 2, resigned on 14/11/2006

BRADFORD AND BINGLEY DORMANT 3, resigned on 14/11/2006

BRADFORD AND BINGLEY DORMANT 4 LIMITED, resigned on 28/11/2006

BRADFORD AND BINGLEY DORMANT 5 LIMITED, resigned on 14/11/2006

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Company Number

03960644

† Directors only.

† Other directorships

BRADFORD AND BINGLEY DORMANT 6 LIMITED, resigned on 14/11/2006

BRADFORD AND BINGLEY DORMANT 7 LIMITED, resigned on 20/02/2007

BRADFORD AND BINGLEY DORMANT 8 LIMITED, resigned on 07/11/2006

BRADFORD AND BINGLEY DORMANT 9, resigned on 21/11/2006

Core Investments (Cayman) Limited, resigned on 31/03/2005

FIRST VALUERS & SURVEYORS LIMITED, resigned on 21/11/2006

LAMPSHIRE PASS BARTON, resigned on 07/11/2006

Spicedeck Limited, resigned on 16/11/2005

Spicedeck Limited, resigned on 30/06/2009

TILLEY & NOAD, resigned on 07/11/2006

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