

Companies House

for the retain! -

Please complete in typescript, or in bold black capitals.

CHWP000

288c

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number		3968582	
Company Name in full		THE MORTGAGE	E FACTORY LTD.
			Day Month Year
Changes of particulars	Complete in all cases	Date of change of particular	s 2 0 0 5 2 0 0 8
1	Name *Style / Title	MRS	*Honours etc FCCA
	Forename(s)	ALISON BARBARA	
	Surname	CONNOR	
		Day Month Year	
	† Date of Birth	2 8 1 2 1 9 6	4
Change of name (enter new name) Forename(s)			
	Surname	GIBBS	
Change of usual residential address ††			
(enter new address)			
†† Tick this box if the	Post town		
address shown is a service address for the beneficiary of a	County / Region		Postcode
Confidentiality Order granted under the provisions of section 723B of the	Country		
Companies Act 1985	Other change		
	(please specify)	A serving director, secretary etc must sign the form below	
* Mahamban datah	Command.	1	
* Voluntary details † Directors only	Signed	MATH	/ Date 20.5 2008
Delete as appropriate		(director / secretary / administrator / administrative receiver / receiver manager / receiver)	
You do not have to give any contact information in the box opposite but if you		A GIBBS	
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		Tel 0116 240 7339	
VISIBLE to searchers of the *A73XIZZX*			
		DX number	DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at	
		Companies House, Crown V	Vay, Cardiff, CF14 3UZ DX 33050 Cardiff

224 24/05/2008 A07 COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh 2