



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 4246627

Company Name in full JUBLIEE MORTGAGES LIMITED

Date of appointment Day Month Year
2 8 0 8 2 0 0 7

†Date of Birth Day Month Year
1 8 0 6 1 9 5 6

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

JOHN ANDREW

Surname

SUTHERLAND

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

BROOME MANOR HOUSE BROOME MANOR LANE

Post town

SWINDON

Postcode

SN3 1NB

County / Region

WILTSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE OVER

Consent signature

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

Date

28/08/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

28/08/07

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

JACKIE O'FEE

NATIONWIDE BUILDING SOCIETY PIPERS WAY SWINDON WILTSHIRE SN38 4SN

Tel 01793 655224

DX number 83654

DX exchange SWINDON HAWKSWORTH

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

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



A35

ARI8PSOW

04/09/2007

631

COMPANIES HOUSE

Form May 2004

Company Number

4246627

† Directors only

† Other directorships

NATIONWIDE INTERNATIONAL LTD

NATIONWIDE LIFE LTD

NATIONWIDE UNIT TRUST MANAGERS LTD

NATIONWIDE TRUST LTD

MBL FINANCIAL SERVICES LTD

MBL HOLDINGS LTD

MORTGAGE BRAIN LTD

PREMIER PROCESSING SERVICES LTD

PROSPECT FOUNDATION LTD

THE HOUSING FORUM LTD

THE MORTGAGE CODE COMPLIANCE BOARD LTD

THE MORTGAGE TRADING EXCHANGE LTD

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