



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number

4483216

Company Name in full

Mortgage Lending Limited

Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
0	6	09	2	0	02

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

Mr

\*Honours etc

Forename(s)

John Neil

Surname

Maltby

Previous Forename(s)

Previous Surname

Usual residential address

Priory House

Priory Close

Post town

Chislehurst

Postcode

BR7 5LB

County / Region

Kent

Country

† Nationality

British

† Business occupation

Chief Executive

† Other directorships  
(additional space overleaf)

(See continuation sheet).

Consent Signature

Date

6/09/02

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

Signed

A director, secretary etc must sign the form below.

Date

6/09/02

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

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

Simon King  
1 Derry Street  
London  
W8 5HY



LD3  
COMPANIES HOUSE

0496  
09/09/02

Form revised July 1998

# 288a

## APPOINTMENT of director or secretary

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

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**

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† Directors only.

† Other directorships

**Current Directorships for Mr John Neil Maltby****Battersea Park Mortgage Funding Limited****Finsbury Park Mortgage Funding Limited****Green Park Mortgage Funding Limited****Holland Park Investment Management Limited****Hyde Park Mortgage Funding Limited****Kensington Direct Limited****Kensington Group plc****Kensington Insurance Services Limited****Kensington Mortgage Company Limited****Kensington Mortgage Group Limited****Kensington Mortgages Direct Limited****Kensington Mortgages Limited****Kensington Personal Loans Limited****Kensington Structured Finance Limited****Norland Capital Limited****Norland DACS 10 Limited****Norland DACS 11 Limited****Norland DACS 2 Limited****Norland DACS 3 Limited****Norland DACS 4 Limited****Norland DACS 5 Limited****Norland DACS 8 Limited****Norland DACS 9 Limited****Norland DACS Limited****Regent's Park Mortgage Funding Limited****Richmond Park Mortgage Funding 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.

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† Directors only.

† Other directorships

St James's Park Mortgage Funding Limited

The Mortgage Lender 2 Limited

Tower Bridge Mortgage Funding Limited

UKMBS Limited

**Past Directorships for Mr John Neil Maltby**

Creditcharge (U.K.) Limited (05-Jun-2000)

First National Bank plc (05-Jun-2000)

First National Management Services Limited (05-Jun-2000)

First National Tricity Finance Limited (05-Jun-2000)

Impact Financial Services Limited (05-Jun-2000)

Lombard Bank Limited (31-Dec-1998)

Needcircuit Limited (05-Jun-2000)

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