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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

4573392

Company Name in full

BASELINE CAPITAL LIMITED

Date of  
appointment

Day Month Year  
1 0 0 7 2 0 0 3

ADate of  
Birth

Day Month Year  
0 9 0 5 1 9 4 9

Appointment  
form

Appointment as director

X

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)

RONALD JOSEPH

Surname

McCORMICK

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address AA

GHAISTRILLS, WHARFESIDE AVENUE, THRESHFIELD

AA 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



Post town

SKIPTON

Postcode

BD23 5BS

County / Region

NORTH YORKSHIRE

Country

ANationality

BRITISH

ABusiness occupation

CHARTERED ACCOUNTANT

AOther directorships  
(additional space overleaf)

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

\* Voluntary details.  
A Directors only.

\*\*Delete as appropriate

Consent signature

*Ronald Joseph McCormick*

Date

23 July 2003

A director, secretary etc must sign the form below.

Signed

*Ronald Joseph McCormick*

Date

28 July 2003

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

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.

Addleshaw Goddard

Sovereign House, PO Box 8, Sovereign Street, Leeds,  
LS1 1HQ  
Ref: AXF

Tel 01132 209 2000

DX number DX 12004

DX exchange Leeds

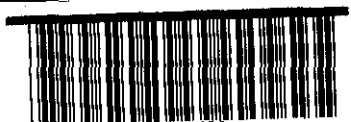
When you have completed and signed the form please send it to the  
Registrar of Companies at:

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



A40  
COMPANIES HOUSE

0815  
30/07/03

Laserform International 6/02

676096

**Company Number**

A Directors only.

A Other directorships


**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.

**BASELINE CAPITAL LIMITED**

**RONALD JOSEPH McCORMICK**

**OTHER DIRECTORSHIPS**

**CURRENT**

ADVANCE MORTGAGE FUNDING LIMITED  
AMBER CREDIT PLC  
AMBER HOMELOANS LIMITED  
AMBER SELECT LIMITED  
B2A LIMITED  
B2A SOLUTIONS LIMITED  
BASELINE CAPITAL DATA LIMITED  
COMMERCIAL MORTGAGE SYSTEMS LIMITED  
EQUITY SYSTEMS LIMITED  
HOMELoAN MANAGEMENT LIMITED  
IEF HOLDINGS LIMITED  
INDUSTRIAL EQUIPMENT FINANCE LIMITED  
LEEDS SHARE SHOP LIMITED  
MORTGAGE MARQUE LIMITED  
MORTGAGE SYSTEMS LIMITED  
SAVINGS MANAGEMENT LIMITED  
SECONDARY MARKETING INVESTMENT CONDUIT (NO. 3) LIMITED  
SKIPTON BUSINESS FINANCE LIMITED  
SKIPTON COMPUTER SERVICES LIMITED  
SKIPTON GROUP HOLDINGS LIMITED  
SKIPTON GROUP LIMITED  
SKIPTON LIMITED  
SKIPTON MORTGAGE CORPORATION LIMITED  
SKIPTON MORTGAGES LIMITED  
SKIPTON PREMIER MORTGAGES LIMITED  
THE PRIVATE HEALTH PARTNERSHIP LIMITED

**RESIGNED IN LAST FIVE YEARS**

EURODIRECT DATABASE MARKETING LIMITED	02.01.2003
GMAP LIMITED	02.01.2003
SKIPTON FINANCIAL SERVICES LIMITED	19.07.2000
SKIPTON BUILDING SOCIETY CHARITABLE FOUNDATION	28.02.2002

**DISSOLVED**

APPROVED STORAGE LIMITED	05.02.2002
EQUITY SYSTEMS LIMITED	05.02.2002
INDEX LINKED MORTGAGE AND INVESTMENT COMPANY LIMITED (THE)	05.02.2002