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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 8 2 0 0 3

ADate of  
Birth

Day Month Year  
1 0 0 1 1 9 4 7

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 GRAHAM

Surname

GOODFELLOW

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address AA

3 WHITE HILLS CROFT



Post town

SKIPTON

Postcode

BD23 1LW

County / Region

NORTH YORKSHIRE

Country

ANationality

BRITISH

ABusiness occupation

DIRECTOR

AOther directorships  
(additional space overleaf)

See attached list.

\* Voluntary details.  
A Directors only.

\*\*Delete as appropriate

Consent signature

J.G. Goodfellow

Date

22.8.03

A director, secretary etc must sign the form below.

Signed

J.R. Carter.

Date

22.8.03

(\*\* a director / secretary / administrator / auditor / company secretary / 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 0113 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



A18  
COMPANIES HOUSE

0184  
23/08/03

Laserform International 6/02

676093

**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**

**JOHN GRAHAM GOODFELLOW**

**OTHER DIRECTORSHIPS**

**CURRENT**

ADVANCE MORTGAGE FUNDING LIMITED  
AMBER CREDIT PLC  
AMBER HOMELOANS LIMITED  
AMBER SELECT LIMITED  
APPROVED STORAGE LIMITED  
B2A LIMITED  
B2A SOLUTIONS LIMITED  
BASELINE CAPITAL DATA LIMITED  
BUSINESS LINK YORK AND NORTH YORKSHIRE LIMITED  
C.A.S.T. SYSTEMS LIMITED  
CALLCREDIT PLC  
COMMERCIAL MORTGAGE SYSTEMS LIMITED  
CONNELLS LIMITED  
DIRECT LIFE AND PENSION SERVICES LIMITED  
EURODIRECT DATABASE MARKETING LIMITED  
GMAP LIMITED  
HOMELoAN MANAGEMENT LIMITED  
IEF HOLDINGS LIMITED  
INDUSTRIAL EQUIPMENT FINANCE LIMITED  
JADE DIRECT (UK) LIMITED  
LEEDS SHARE SHOP LIMITED  
LIFEQUOTE LIMITED  
MORTGAGE MARQUE LIMITED  
MORTGAGE SYSTEMS LIMITED  
N&P LIMITED  
PEARSON JONES PLC  
PJC (FINANCIAL PLANNING) LIMITED  
SAVINGS MANAGEMENT LIMITED  
SECONDARY MARKETING INVESTMENT CONDUIT (NO. 3) LIMITED  
SKIPTON BUSINESS FINANCE LIMITED  
SKIPTON COMPUTER SERVICES LIMITED  
SKIPTON FINANCIAL SERVICES LIMITED  
SKIPTON GROUP HOLDINGS LIMITED  
SKIPTON GROUP LIMITED  
SKIPTON LIMITED  
SKIPTON MORTGAGE CORPORATION LIMITED  
SKIPTON MORTGAGES LIMITED  
SKIPTON PREMIER MORTGAGES LIMITED  
SKIPTON PREMISES LIMITED  
THE NORTH YORKSHIRE TRAINING AND ENTERPRISE COUNCIL LIMITED  
THE PRIVATE HEALTH PARTNERSHIP LIMITED

**RESIGNED IN LAST FIVE YEARS**

DEALWISE LIMITED	19.05.2002
THE NORTH YORKSHIRE TRAINING AND ENTERPRISE COUNCIL LIMITED	26.07.2001
WELLINGTON STREET NOMINEES LIMITED	19.05.2002

**DISSOLVED**

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