

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 4705100 Company Name in full MORTGAGE NEXT NETWORK LIMITED Day Day Month Year Month Year † Date of Date of 0 9 3,0 OH 0 0 9 0 5 9 6 appointment Rirth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary Х is as a director and secretary mark both boxes. form NAME *Style / Title 'Honours etc Notes on completion appear on reverse. CHRISTOPHER DOUGLAS FRANCIS Forename(s) MILLS Surname Previous Previous Surname(s) Forename(s) ORCHARD VIEW, FORGE HILL ## Tick this box if the Usual residential address shown is a address # service address for the beneficiary of a HAMPSTEAD NORRE'S Post town Postcode RG18 OTE Confidentiality Order granted under the provisions of section 723B of the Country County / Region BERKSHIRE Companies Act 1985 CHARTERED ACCOUNTANT † Business occupation † Nationality BRITISH MORTGAGE INTELLIGENCE LIMITED † Other directorships (additional space overleaf) director / XXXXXXXX of the above named company consent to act as Date 30/04/09 Consent signature * Voluntary details. † Directors only.
**Delete as appropriate A director, secretary etc must sign the form below. Signed Date 30/04/09 You do not have to give any contact Halliwells LLP information in the box opposite but if you 3 Hardman Square, Spinningfields, Manchester, M3 3EB do, it will help Companies House to contact you if there is a query on the form. The contact information that you Tel 0844 875 8000 TSI.ACL.E25310.1 give will be visible to searchers of the DX exchange Manchester 1 public record. DX number 14317

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COMPANIES HOUSE

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	4705100
† Directors only.	† Other directorships	LOMOND MANAGEMENT LIMITED
		CBM HOLDINGS LIMITED
		DYNEVOR INVESTMENTS 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.