

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

4993066

**Company Name in full**

MONEY PARTNERS HOLDINGS LIMITED

### Appointment form

Notes on completion appear on next page.

Appointment as director

Date of appointment

Day Month Year

0 7 0 5 2 0 0 4

† Date of Birth

Day Month Year

2 1 0 1 1 9 6 2

X

as secretary

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

**NAME** \* Style / Title

\* Honours etc

Forename(s)

John Neil

Surname

Maltby

Previous forename(s)

Previous surname(s)

**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 next page)

See attached schedule

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

**Consent signature**

Date

11/5/2004

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

Date

11/5/2004

(\*\*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.

ADDLESHAW GODDARD, 150 ALDERSGATE STREET, LONDON,

EC1A 4EJ

Tel

DX number

DX exchange



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

or companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh

**Company Number**

4993066

† Directors only.

† Other directorships

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**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.

**PERSONAL APPOINTMENTS  
WITH LIMITED COMPANIES****Go Back**

**Name:** JOHN NEIL MALTBY  
**Nationality:** BRITISH  
**Latest Address:** PRIORY HOUSE  
PRIORY CLOSE  
CHISLEHURST  
KENT  
**Postcode:** BR7 5LB

**Date of Birth:** 21/01/1962

**Company Appointments:** Current: 72

To view company details, click on the appropriate company number.  
Click [HERE](#) to include Resigned and Dissolved appointments

**DIRECTOR**  
**Occupation:** Appointed: 06/09/2002  
CHIEF EXECUTIVE  
**Company Number:** [04483216](#)  
**Company Name:** MORTGAGE LENDING LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 06/09/2002  
CHIEF EXECUTIVE  
**Company Number:** [04482751](#)  
**Company Name:** THE MORTGAGE LENDER 2 LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 10/08/2000  
CHIEF EXECUTIVE  
**Company Number:** [03007549](#)  
**Company Name:** GREEN PARK MORTGAGE FUNDING LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 09/08/2000  
CHIEF EXECUTIVE  
**Company Number:** [03050321](#)  
**Company Name:** KENSINGTON GROUP PLC  
Active

**DIRECTOR**  
**Occupation:** Appointed: 10/08/2000  
CHIEF EXECUTIVE  
**Company Number:** [03597946](#)  
**Company Name:** RICHMOND PARK MORTGAGE FUNDING LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 10/08/2000  
CHIEF EXECUTIVE  
**Company Number:** [03864353](#)  
**Company Name:** NORLAND DACS 8 LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 10/08/2000  
CHIEF EXECUTIVE  
**Company Number:** [03808098](#)  
**Company Name:** NORLAND DACS 5 LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 10/08/2000  
CHIEF EXECUTIVE

Company Number: 03760019  
Company Name: NORLAND DACS 4 LIMITED  
Active

DIRECTOR Appointed: 10/08/2000  
Occupation: CHIEF EXECUTIVE  
Company Number: 03649519  
Company Name: NORLAND DACS 3 LIMITED  
Active

DIRECTOR Appointed: 10/08/2000  
Occupation: CHIEF EXECUTIVE  
Company Number: 03565637  
Company Name: NORLAND DACS 2 LIMITED  
Active

DIRECTOR Appointed: 10/08/2000  
Occupation: CHIEF EXECUTIVE  
Company Number: 03320965  
Company Name: NORLAND DACS LIMITED  
Active

DIRECTOR Appointed: 10/08/2000  
Occupation: CHIEF EXECUTIVE  
Company Number: 02992219  
Company Name: KENSINGTON MORTGAGES LIMITED  
Active

DIRECTOR Appointed: 10/08/2000  
Occupation: CHIEF EXECUTIVE  
Company Number: 03261513  
Company Name: ST. JAMES'S PARK MORTGAGE FUNDING LIMITED  
Active

DIRECTOR Appointed: 10/08/2000  
Occupation: CHIEF EXECUTIVE  
Company Number: 03530410  
Company Name: BATTERSEA PARK MORTGAGE FUNDING LIMITED  
Active

DIRECTOR Appointed: 10/08/2000  
Occupation: CHIEF EXECUTIVE  
Company Number: 03437350  
Company Name: FINSBURY PARK MORTGAGE FUNDING LIMITED  
Active

DIRECTOR Appointed: 10/08/2000  
Occupation: CHIEF EXECUTIVE  
Company Number: 03049877  
Company Name: KENSINGTON MORTGAGE COMPANY LIMITED  
Active

DIRECTOR Appointed: 10/08/2000  
Occupation: CHIEF EXECUTIVE  
Company Number: 03007536  
Company Name: HYDE PARK MORTGAGE FUNDING LIMITED  
Active

DIRECTOR Appointed: 29/08/2000  
Occupation: CHIEF EXECUTIVE  
Company Number: 04013301  
Company Name: NORLAND DACS 9 LIMITED  
Active

DIRECTOR Appointed: 16/02/2001

|                 |  |
|-----------------|--|
| Occupation:     | CHIEF EXECUTIVE                            |
| Company Number: | <u>04144286</u>                            |
| Company Name:   | NORLAND DACS 10 LIMITED                    |
|                 | Active                                     |
| DIRECTOR        | Appointed: 15/05/2001                      |
| Occupation:     | CHIEF EXECUTIVE                            |
| Company Number: | <u>03603220</u>                            |
| Company Name:   | TOWER BRIDGE MORTGAGE FUNDING LIMITED      |
|                 | Active                                     |
| DIRECTOR        | Appointed: 15/05/2001                      |
| Occupation:     | CHIEF EXECUTIVE                            |
| Company Number: | <u>03598132</u>                            |
| Company Name:   | KENSINGTON PERSONAL LOANS LIMITED          |
|                 | Active                                     |
| DIRECTOR        | Appointed: 15/05/2001                      |
| Occupation:     | CHIEF EXECUTIVE                            |
| Company Number: | <u>03591332</u>                            |
| Company Name:   | NORLAND CAPITAL LIMITED                    |
|                 | Active                                     |
| DIRECTOR        | Appointed: 15/05/2001                      |
| Occupation:     | CHIEF EXECUTIVE                            |
| Company Number: | <u>03598101</u>                            |
| Company Name:   | UKMBS LIMITED                              |
|                 | Active                                     |
| DIRECTOR        | Appointed: 15/05/2001                      |
| Occupation:     | CHIEF EXECUTIVE                            |
| Company Number: | <u>03530426</u>                            |
| Company Name:   | HOLLAND PARK INVESTMENT MANAGEMENT LIMITED |
|                 | Active                                     |
| DIRECTOR        | Appointed: 15/05/2001                      |
| Occupation:     | CHIEF EXECUTIVE                            |
| Company Number: | <u>03755655</u>                            |
| Company Name:   | KENSINGTON DIRECT LIMITED                  |
|                 | Active                                     |
| DIRECTOR        | Appointed: 15/05/2001                      |
| Occupation:     | CHIEF EXECUTIVE                            |
| Company Number: | <u>03785255</u>                            |
| Company Name:   | KENSINGTON INSURANCE SERVICES LIMITED      |
|                 | Active                                     |
| DIRECTOR        | Appointed: 15/05/2001                      |
| Occupation:     | CHIEF EXECUTIVE                            |
| Company Number: | <u>03839668</u>                            |
| Company Name:   | REGENT'S PARK MORTGAGE FUNDING LIMITED     |
|                 | Active                                     |
| DIRECTOR        | Appointed: 15/05/2001                      |
| Occupation:     | CHIEF EXECUTIVE                            |
| Company Number: | <u>03530424</u>                            |
| Company Name:   | KENSINGTON MORTGAGE GROUP LIMITED          |
|                 | Active                                     |
| DIRECTOR        | Appointed: 15/05/2001                      |
| Occupation:     | CHIEF EXECUTIVE                            |
| Company Number: | <u>03755663</u>                            |
| Company Name:   | KENSINGTON MORTGAGES DIRECT LIMITED        |
|                 | Active                                     |

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|---|--|
| DIRECTOR<br>Occupation:<br>Company Number:<br>Company Name: | Appointed: 22/05/2001<br>CHIEF EXECUTIVE<br><u>04221106</u><br>KENSINGTON STRUCTURED FINANCE LIMITED<br>Active |
| DIRECTOR<br>Occupation:<br>Company Number:<br>Company Name: | Appointed: 11/09/2001<br>CHIEF EXECUTIVE<br><u>04242713</u><br>NORLAND DACS 11 LIMITED<br>Active               |
| DIRECTOR<br>Occupation:<br>Company Number:<br>Company Name: | Appointed: 19/11/2002<br>CHIEF EXECUTIVE<br><u>FC024205</u><br>NORLAND DACS 12 LIMITED<br>Active               |
| DIRECTOR<br>Occupation:<br>Company Number:<br>Company Name: | Appointed: 19/11/2002<br>CHIEF EXECUTIVE<br><u>FC024206</u><br>NORLAND DACS 13 LIMITED<br>Active               |
| DIRECTOR<br>Occupation:<br>Company Number:<br>Company Name: | Appointed: 01/01/2003<br>DIRECTOR<br><u>02264559</u><br>INTERMEDIARY MORTGAGE LENDERS ASSOCIATION<br>Active    |
| DIRECTOR<br>Occupation:<br>Company Number:<br>Company Name: | Appointed: 04/03/2003<br>CHIEF EXECUTIVE<br><u>FC024399</u><br>NORLAND DACS 14 LIMITED<br>Active               |
| DIRECTOR<br>Occupation:<br>Company Number:<br>Company Name: | Appointed: 19/11/2003<br>CHIEF EXECUTIVE<br><u>04970330</u><br>TML 4 LOANS LTD<br>Active                       |
| DIRECTOR<br>Occupation:<br>Company Number:<br>Company Name: | Appointed: 20/11/2003<br>CHIEF EXECUTIVE<br><u>04970770</u><br>TML INSURANCE SERVICES SOLUTIONS LTD<br>Active  |
| DIRECTOR<br>Occupation:<br>Company Number:<br>Company Name: | Appointed: 19/11/2003<br>CHIEF EXECUTIVE<br><u>04970329</u><br>TML 4 MORTGAGES LTD<br>Active                   |
| DIRECTOR<br>Occupation:<br>Company Number:<br>Company Name: | Appointed: 20/11/2003<br>CHIEF EXECUTIVE<br><u>04970389</u><br>TML 4 INSURANCE SERVICES LTD<br>Active          |
| DIRECTOR<br>Occupation:<br>Company Number:<br>Company Name: | Appointed: 20/11/2003<br>CHIEF EXECUTIVE<br><u>04970769</u><br>TML 4 MARKETING LTD<br>Active                   |

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|---|--|
| DIRECTOR<br>Occupation:<br>Company Number:<br>Company Name: | Appointed: 20/11/2003<br>CHIEF EXECUTIVE<br><u>04970362</u><br>TML 4 CREDIT LTD<br>Active                |
| DIRECTOR<br>Occupation:<br>Company Number:<br>Company Name: | Appointed: 20/11/2003<br>CHIEF EXECUTIVE<br><u>04970364</u><br>TML 4 FINANCE LTD<br>Active               |
| DIRECTOR<br>Occupation:<br>Company Number:<br>Company Name: | Appointed: 20/11/2003<br>CHIEF EXECUTIVE<br><u>04970372</u><br>TML SOLUTIONS LTD<br>Active               |
| DIRECTOR<br>Occupation:<br>Company Number:<br>Company Name: | Appointed: 20/11/2003<br>CHIEF EXECUTIVE<br><u>04970375</u><br>TML (UK) LTD<br>Active                    |
| DIRECTOR<br>Occupation:<br>Company Number:<br>Company Name: | Appointed: 20/11/2003<br>CHIEF EXECUTIVE<br><u>04970369</u><br>TML MORTGAGE SOLUTIONS LTD<br>Active      |
| DIRECTOR<br>Occupation:<br>Company Number:<br>Company Name: | Appointed: 20/11/2003<br>CHIEF EXECUTIVE<br><u>04970367</u><br>THE MORTGAGE LENDER LIMITED<br>Active     |
| DIRECTOR<br>Occupation:<br>Company Number:<br>Company Name: | Appointed: 09/12/2003<br>CHIEF EXECUTIVE<br><u>04990184</u><br>YPF FOR MORTGAGES LTD<br>Active           |
| DIRECTOR<br>Occupation:<br>Company Number:<br>Company Name: | Appointed: 09/12/2003<br>CHIEF EXECUTIVE<br><u>04990185</u><br>YPF FOR REMORTGAGES LTD<br>Active         |
| DIRECTOR<br>Occupation:<br>Company Number:<br>Company Name: | Appointed: 09/12/2003<br>CHIEF EXECUTIVE<br><u>04990229</u><br>YPF FOR INSURANCE SOLUTIONS LTD<br>Active |

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*This screen does not include appointments with LLP's.*

**More**

**PERSONAL APPOINTMENTS  
WITH LIMITED COMPANIES****Go Back**

**Name:** JOHN NEIL MALTBY  
**Nationality:** BRITISH  
**Latest Address:** PRIORY HOUSE  
PRIORY CLOSE  
CHISLEHURST  
KENT  
**Postcode:** BR7 5LB

**Date of Birth:** 21/01/1962

**Company Appointments:** Current: 72

To view company details, click on the appropriate company number.  
Click [HERE](#) to include Resigned and Dissolved appointments

**DIRECTOR**  
**Occupation:** Appointed: 09/12/2003  
CHIEF EXECUTIVE  
**Company Number:** [04990228](#)  
**Company Name:** YOUR PERSONAL FINANCE FOR INSURANCE SOLUTIONS LTD  
Active

**DIRECTOR**  
**Occupation:** Appointed: 09/12/2003  
CHIEF EXECUTIVE  
**Company Number:** [04990180](#)  
**Company Name:** YOUR PERSONAL FINANCE FOR LOANS LTD  
Active

**DIRECTOR**  
**Occupation:** Appointed: 09/12/2003  
CHIEF EXECUTIVE  
**Company Number:** [04990182](#)  
**Company Name:** YOUR PERSONAL FINANCE FOR REMORTGAGES LTD  
Active

**DIRECTOR**  
**Occupation:** Appointed: 09/12/2003  
CHIEF EXECUTIVE  
**Company Number:** [04990178](#)  
**Company Name:** TML FINANCIAL SERVICES LTD  
Active

**DIRECTOR**  
**Occupation:** Appointed: 09/12/2003  
CHIEF EXECUTIVE  
**Company Number:** [04990151](#)  
**Company Name:** TML 4 REMORTGAGES LTD  
Active

**DIRECTOR**  
**Occupation:** Appointed: 09/12/2003  
CHIEF EXECUTIVE  
**Company Number:** [04990181](#)  
**Company Name:** YOUR PERSONAL FINANCE FOR MORTGAGES LTD  
Active

**DIRECTOR**  
**Occupation:** Appointed: 23/01/2004  
CHIEF EXECUTIVE  
**Company Number:** [FC025002](#)  
**Company Name:** NORLAND DACS 16 LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 26/01/2004  
CHIEF EXECUTIVE



|                 |  |
|-----------------|--|
| Company Number: | <u>FC025007</u>                        |
| Company Name:   | NORLAND DACS 15 LIMITED                |
|                 | Active                                 |
| DIRECTOR        | Appointed: 08/04/2003                  |
| Occupation:     | CHIEF EXECUTIVE                        |
| Company Number: | <u>04644593</u>                        |
| Company Name:   | VICTORIA PARK MORTGAGE FUNDING LIMITED |
|                 | Active                                 |
| DIRECTOR        | Appointed: 08/04/2003                  |
| Occupation:     | CHIEF EXECUTIVE                        |
| Company Number: | <u>04644588</u>                        |
| Company Name:   | NEWBURY PARK MORTGAGE FUNDING LIMITED  |
|                 | Active                                 |
| DIRECTOR        | Appointed: 15/03/2004                  |
| Occupation:     | CHIEF EXECUTIVE                        |
| Company Number: | <u>05072620</u>                        |
| Company Name:   | EZPZ MORTGAGES LIMITED                 |
|                 | Active                                 |
| DIRECTOR        | Appointed: 15/03/2004                  |
| Occupation:     | CHIEF EXECUTIVE                        |
| Company Number: | <u>05072764</u>                        |
| Company Name:   | ME 'N' U SOLUTIONS LIMITED             |
|                 | Active                                 |
| DIRECTOR        | Appointed: 15/03/2004                  |
| Occupation:     | CHIEF EXECUTIVE                        |
| Company Number: | <u>05073109</u>                        |
| Company Name:   | ME 'N' U FINANCE LIMITED               |
|                 | Active                                 |
| DIRECTOR        | Appointed: 15/03/2004                  |
| Occupation:     | CHIEF EXECUTIVE                        |
| Company Number: | <u>05073259</u>                        |
| Company Name:   | ME 'N' U LOANS LIMITED                 |
|                 | Active                                 |
| DIRECTOR        | Appointed: 16/03/2004                  |
| Occupation:     | CHIEF EXECUTIVE                        |
| Company Number: | <u>05074572</u>                        |
| Company Name:   | ME 'N' U MORTGAGES LIMITED             |
|                 | Active                                 |
| DIRECTOR        | Appointed: 16/03/2004                  |
| Occupation:     | CHIEF EXECUTIVE                        |
| Company Number: | <u>05074593</u>                        |
| Company Name:   | ME 'N' U INSURANCE SOLUTIONS LIMITED   |
|                 | Active                                 |
| DIRECTOR        | Appointed: 15/03/2004                  |
| Occupation:     | CHIEF EXECUTIVE                        |
| Company Number: | <u>05072648</u>                        |
| Company Name:   | EZPZ SOLUTIONS LIMITED                 |
|                 | Active                                 |
| DIRECTOR        | Appointed: 15/03/2004                  |
| Occupation:     | CHIEF EXECUTIVE                        |
| Company Number: | <u>05072877</u>                        |
| Company Name:   | EZPZ LOANS LIMITED                     |
|                 | Active                                 |
| DIRECTOR        | Appointed: 15/03/2004                  |

Occupation: CHIEF EXECUTIVE  
Company Number: 05073135  
Company Name: EZPZ FINANCE LIMITED  
Active

DIRECTOR Appointed: 15/03/2004  
Occupation: CHIEF EXECUTIVE  
Company Number: 05073295  
Company Name: EZPZ INSURANCE SOLUTIONS LIMITED  
Active

DIRECTOR Appointed: 15/03/2004  
Occupation: CHIEF EXECUTIVE  
Company Number: 05073922  
Company Name: EZPZ LIMITED  
Active

DIRECTOR Appointed: 01/04/2004  
Occupation: CHIEF EXECUTIVE  
Company Number: 05090919  
Company Name: THE MONEY SURGEON LIMITED  
Active

DIRECTOR Appointed: 15/04/2004  
Occupation: CHIEF EXECUTIVE  
Company Number: 04992438  
Company Name: MONEY PARTNERS LIMITED  
Active

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*This screen does not include appointments with LLP's.*