

Please complete in typescript, or in bold black capitals.

288a

DX 235 Edinburgh or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

CHWP000					
Company Number		05092310			
Company Name in full		OAKWOOD HOMELOANS LIMITED			
	Data of	Day Month Year Day Month Year			
	Date of appointment	0 9 1 0 2 0 0 7 Birth 2 1 0 8 1 9 7 6			
• •	Appointment as director	As secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes			
form Notes on completion appear on reverse	NAME *Style / Title	MR *Honours etc			
	Forename(s)	JAMES MARK			
	Surname	WHITE			
†† 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	Previous Forename(s)	Previous Surname(s)			
	^{††} Usual residential address	9 THE ACRES			
	Post town	ADDINGHAM Postcode LS29 0LR			
	County / Region	WEST YORKSHIRE Country			
	†Nationality	BRITISH TBusiness occupation COMPANY EXECUTIVE			
†Other directorships (additional space overleaf)		NONE			
		I consent to act as ** director / secretary of the above named company			
* Voluntary details † Directors only "Delete as appropriate Signed		Date 09/07/2007.			
		A director, secretary etc must sign the form below.			
		Libr Date 09 110 107			
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		(**a_director / secretary / administrator / administrator / eccener / receiver manager / receiver)			
		R LANSDOWNE, OAKWOOD HOMELOANS LIMITED,			
		180 BROMPTON ROAD, LONDON			
		SW3 1HQ Tel 0207 761 0550			
LZ0A9TNJ		DX number DX exchange			
		When you have completed and signed the form please send it to the Registrar of Companies at			
LD4 U	20A9TNJ* 9/10/2007 61 ANIES HOUSE	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

Form 10/03

	Company Number	05092310	r
† Directors only	†Other directorships	NONE	

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