



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XXUYMBXG

Company Name: **AIRE VALLEY MORTGAGES 2004 - 1 PLC**

Company Number: **05154235**

Received for filing in Electronic Format on the: **28/07/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **30/06/2009**

Name: **MR PHILLIP ALEXANDER MCLELLAND**

Consented to Act: **YES**

Usual Residential Address: **LAVERACK HALL FARM HIGH BUSY LANE
IDLE
BRADFORD
BD10 8UD**

Date of Birth: **08/09/1966**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Other Directorships:

AIRE VALLEY FUNDING (NO.2) PLC

AIRE VALLEY FINANCE PLC

AIRE VALLEY FUNDING 1 LIMITED

AIRE VALLEY FUNDING 2 LIMITED

AIRE VALLEY FUNDING 3 PLC

AIRE VALLEY HOLDINGS LIMITED

AIRE VALLEY MORTGAGES 2005-1 PLC

AIRE VALLEY MORTGAGES 2006-1 PLC

AIRE VALLEY MORTGAGES 2007-2 PLC

AIRE VALLEY MORTGAGES 2008-1 PLC

AIRE VALLEY TRUSTEES (NO.2) LIMITED

AIRE VALLEY WAREHOUSING 1 LIMITED

AIRE VALLEY WAREHOUSING 2 LIMITED

AIRE VALLEY WAREHOUSING 3 LIMITED

BRADFORD & BINGLEY FUNDING NO. 1 LIMITED

BRADFORD & BINGLEY FUNDING NO. 3 LIMITED

BRADFORD & BINGLEY FUNDING NO. 5 LIMITED

BRADFORD & BINGLEY INVESTMENTS

BRADFORD & BINGLEY INVESTMENTS (NO.2) LIMITED

BRADFORD & BINGLEY INVESTMENTS (NO.3) LIMITED

BRADFORD & BINGLEY QUEST LIMITED

DESIGNATED MEMBER NO.2 LIMITED

MORTGAGE EXPRESS

BRADFORD & BINGLEY WAREHOUSING NO.1A LIMITED

BRADFORD & BINGLEY WAREHOUSING NO.1B LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/07/2009**

Authenticated: **Yes (E/W)**