

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP029

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 05165234

Company Name in full Aire Valley Funding 2 Limited

Date of  
appointment

Day Month Year  
3 0 0 6 2 0 0 9

†Date of  
Birth

Day Month Year  
0 8 0 9 1 9 6 6

**Appointment form** Appointment as director ☒ as secretary ☐

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

Notes on completion  
appear on reverse.

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

Phillip Alexander

Surname

McLelland

Previous  
Forename(s)

Previous  
Surname(s)

†† 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

†† Usual residential  
address

Laverack Hall Farm, High Busy Lane, Idle

Post town

Bradford

Postcode

BD10 8UD

County / Region

West Yorkshire

Country

England

†Nationality

British

†Business occupation

Finance Director

†Other directorships  
(additional space overleaf)

See attached list

**Consent signature**

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

*Phillip Alexander*

Date

10/7/09

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Mr Alexander*  
per pro SFM Directors Limited

Date

15/07/09

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

as Director / Secretary / administrator / administrative receiver / receiver manager / receiver

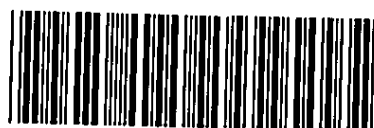
Structured Finance Management Limited

35 Great St Helen's, EC3A 6AP

Tel 0207 398 6300

DX number

DX exchange



\*L3JESBL9\*

LD6

16/07/2009

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COMPANIES HOUSE

THURSDAY

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  
or LP - 4 Edinburgh 2

**Company Number**

05165234

† Directors only.

† 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.

Aire Valley Finance (No 2) plc

Aire Valley Finance plc

Aire Valley Funding 1 Limited

Aire Valley Funding 3 plc

Aire Valley Holdings Limited

Aire Valley Mortgages 2004 - 1 plc

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 &amp; Bingley Funding No 1 Limited

Bradford &amp; Bingley Funding No 3 Limited

Bradford &amp; Bingley Funding No 5 Limited

Bradford &amp; Bingley Investments

Bradford &amp; Bingley Investments (No 2) Limited

Bradford &amp; Bingley Investments (No 3) Limited

**Company Number**

05165234

† Directors only.

† Other directorships

Bradford &amp; Bingley QUEST Limited

Bradford &amp; Bingley Warehousing Finance No.1 A Limited

Bradford &amp; Bingley Warehousing Finance No.1 B Limited

Designated Member No 2 Limited

Mortgage Express

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