

Package: 'Laserform'
by Laserform International Ltd.

288a

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

CHFP025

Company Number

5165234

Company Name in full

AIRE VALLEY FUNDING 2 LIMITED

Date of
appointment

Day Month Year
1 6 0 7 2 0 0 4

†Date of
Birth

Day Month Year
1 2 0 2 1 9 5 2

Appointment
form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

MS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ROSEMARY PRUDENCE

Surname

THORNE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

23 ELLERTON HOUSE, 11 BRYANSTON SQUARE

†† 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

☐

Post town

LONDON

Postcode

W1H 2DQ

County / Region

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

GROUP FINANCE
DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED SHEET

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

* Voluntary details.
† Directors only.

**Delete as appropriate

Consent signature

Rosemary Thorne

Date 02/08/2004

A director, secretary etc must sign the form below.

Signed

MS Hutchinson

Date 16/07/2004

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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
public record.

Slaughter and May (Ref:MSXH /PMXS/JSL)
One Bunhill Row
London
EC1Y 8YY

Tel Tel: 020 7600 1200

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
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



Current Appointments

Date as at 14/07/2004

Full Name: Thomas Rosemary

Person ID: RPT

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
3795361	@ Charcol Limited	Director	16/02/2000			England
2269244	3 Bs Financial Services Limited	Director	04/01/2000			England
2269151	3 Bs Insurance Services Limited	Director	04/01/2000			England
4006685	Aire Valley Finance (No 2) plc	Director	31/08/2000			England
3416148	Aire Valley Finance plc	Director	04/01/2000			England
2269246	Aire Valley Search and Selection Limited	Director	04/01/2000			England
4006677	Aire Valley Trustees (No 2) Limited	Director	31/08/2000			England
1690779	ALDER KING (1986)	Director	04/01/2000			England
03960644	ALL TEL Mortgage Solutions Limited	Director	07/07/2000			England
4930588	Apples Funding No 1 Limited	Director	23/12/2003			England
4930600	Apples Funding No 2 Limited	Director	23/12/2003			England
2477090	B & B Limited	Director	04/01/2000			England
2376686	B B Limited	Director	04/01/2000			England
2269408	BBBs Financial Services Limited	Director	04/01/2000			England
2269431	BBBs Limited	Director	04/01/2000			England
1890951	BBBs Overseas Limited	Director	04/01/2000			England
288576	BBG ESTATE AGENCIES	Director	04/01/2000			England
2405520	Bradford & Bingley (Douglas) Limited	Director	04/01/2000			England
2447516	Bradford & Bingley (Group) Limited	Director	04/01/2000			England
161745	Bradford & Bingley (Ireland) Limited	Director	04/01/2000			Ireland
2042720	Bradford & Bingley (PEPs) Limited	Director	04/01/2000			England
1865770	Bradford & Bingley Broking Services Limited	Director	04/01/2000			England
2269202	Bradford & Bingley Building Services Limited	Director	04/01/2000			England
02583299	Bradford & Bingley C.O.S. Limited	Director	04/01/2000			England
83107	Bradford & Bingley Capital Funding (Jersey) Limited	Director	17/05/2002			Jersey
1865771	Bradford & Bingley Financial Services Limited	Director	04/01/2000			England

Screened for Windows

Page 1

Current Appointments

Full Name: JENNIFER, Rosemary Condl

Person ID: RPI

Date as at: 14/07/2004

Internal Appointments [Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
04868345	Bradford & Bingley Funding No 1 Limited	Director	11/09/2003			England
04868346	Bradford & Bingley Funding No 2 Limited	Director	11/09/2003			England
2514187	Bradford & Bingley Health Care Group Limited	Director	04/01/2000			England
2405307	Bradford & Bingley Home loans Limited	Director	04/01/2000			England
2405577	Bradford & Bingley Home loans Management Limited	Director	04/01/2000			England
2376685	Bradford & Bingley Homes Limited	Director	04/01/2000			England
1865772	Bradford & Bingley Insurance Services Limited	Director	04/01/2000			England
3326913	Bradford & Bingley Investments	Director	04/01/2000			England
03353511	Bradford & Bingley Investments (No 1) Limited	Director	04/01/2000			England
3326854	Bradford & Bingley Investments (No 2) Limited	Director	04/01/2000			England
3326844	Bradford & Bingley Investments (No 3) Limited	Director	04/01/2000			England
3079501	Bradford & Bingley Loans Limited	Director	04/01/2000			England
3079504	Bradford & Bingley Management Limited	Director	04/01/2000			England
1814520	BRADFORD & BINGLEY MARKETPLACE LIMITED	Director	04/01/2000			England
2405306	Bradford & Bingley Mortgage Management Limited	Director	04/01/2000			England
03353514	Bradford & Bingley Mortgages Limited	Director	04/01/2000			England
2069185	Bradford & Bingley Nominees Limited	Director	04/01/2000			England
1895652	Bradford & Bingley Overseas Limited	Director	04/01/2000			England
1865767	Bradford & Bingley Pensions Services Limited	Director	04/01/2000			England
1865769	Bradford & Bingley Personal Pensions Limited	Director	04/01/2000			England

See also: for Bingley

Page 2

Current Appointments

Date as at: 20/7/2004

Full Name: Thomas Rosemary (Contd)

Page: 4 of 7

Internal Appointments [Contd]

<u>Number</u>	<u>Company Name</u>	<u>Appointment Type</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Reason</u>	<u>Place of Incorporation</u>
03938288	Bradford & Bingley plc	Executive Director	28/02/2000			England
2269264	Bradford & Bingley Properties (No 2) Limited	Director	04/01/2000			England
2269271	Bradford & Bingley Properties (No 3) Limited	Director	04/01/2000			England
2269328	Bradford & Bingley Properties (No 5) Limited	Director	04/01/2000			England
1865773	Bradford & Bingley Properties Limited	Director	04/01/2000			England
2287544	BRADFORD & BINGLEY PROPERTY SERVICES (ESSEX) LIMITED	Director	04/01/2000			England
2184282	BRADFORD & BINGLEY PROPERTY SERVICES (MIDLANDS) LIMITED	Director	04/01/2000			England
2179685	BRADFORD & BINGLEY PROPERTY SERVICES (SOUTHERN) LIMITED	Director	04/01/2000			England
2184211	BRADFORD & BINGLEY PROPERTY SERVICES LIMITED	Director	04/01/2000			England
3079495	Bradford & Bingley QUEST Limited	Director	28/02/2002			England
3079499	Bradford & Bingley Secured Loans Management Limited	Director	04/01/2000			England
2953843	Bradford & Bingley Syndications Limited	Director	04/01/2000			England
2269153	Bradford & Bingley Treasury Services (Ireland)	Director	16/02/2000			England
1865766	Bradford & Bingley Unit Trust Managers Limited	Director	04/01/2000			England
70074	Burra Limited	Director	18/02/2000			Jersey
SC82035	Charcol Aitchison & Colegrave Limited	Director	29/09/2003			Scotland
03365306	Charcol Holden Meehan Limited	Director	02/06/2003			England
01157154	Charcol Limited	Director	06/07/2000			England
04083091	Charcolonline Limited	Director	08/11/2000			England
04126276	Charcolonline Nominees Limited	Director	20/03/2001			England

Current Appointments

Date as at: 14/07/2004

Full Name: Thorne, Rosemary (Contd)

Person ID: RPT

Internal Appointments (Contd)

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
1625502	CHARLES HAWKINS & SONS	Director	04/01/2000			England
2172913	CHAS B ODELL & CO LIMITED	Director	04/01/2000			England
MC-133399	Core Investments (Cayman) Limited	Director	25/03/2004			Cayman Islands
2245605	Express Mortgage Management Limited	Director	04/01/2000			England
2397984	F.F.M. Limited	Director	04/01/2000			England
2220176	Finance for Mortgages Limited	Director	04/01/2000			England
3866956	FIRST VALUERS & SURVEYORS LIMITED	Director	25/07/2001			England
1420898	FRANK INNES (1983)	Director	04/01/2000			England
1650939	GASCOIGNE-PEES	Director	04/01/2000			England
71716	Gaw S. A.	Director	04/01/2000			Luxembourg
1625504	GEERING & COLYER	Director	04/01/2000			England
1659485	HAMNETT RAFFETY	Director	04/01/2000			England
1192730	HSMS	Director	04/01/2000			England
03397767	John Charcol (Birmingham) Limited	Director	30/10/2001			England
03772819	John Charcol (Brighton) Limited	Director	28/11/2003			England
03658258	John Charcol (Bristol) Limited	Director	30/10/2001			England
03772734	John Charcol (Cambridge) Limited	Director	30/10/2001			England
03770315	John Charcol (Exeter) Limited	Director	30/10/2001			England
03658264	John Charcol (Guildford) Limited	Director	30/10/2001			England
03658267	John Charcol (Leeds) Limited	Director	30/10/2001			England
03770353	John Charcol (Liverpool) Limited	Director	30/10/2001			England
033254864	John Charcol (Manchester) Limited	Director	30/10/2001			England
03770346	John Charcol (North East) Limited	Director	28/11/2003			England
03658893	John Charcol (Nottingham) Limited	Director	30/10/2001			England
03811624	John Charcol (Southampton) Limited	Director	30/10/2001			England
03658261	John Charcol (Stratford) Limited	Director	28/11/2003			England
03772709	John Charcol (Tunbridge Wells) Limited	Director	30/10/2001			England
01875063	John Charcol Commercial Limited	Director	30/10/2001			England
2354969	John Charcol Holdings Limited	Director	16/02/2000			England

See Capital for History

Page 4

Current Appointments

Date as at: 14/07/2004

Full Name : Tinsley, Rosemary (Contd)

Page ID : RPT

Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
5074932	Kunquat Funding Limited	Director	16/04/2004			England
2062695	LAMP SHIRE PASS BARTON	Director	04/01/2000			England
2066450	Leamington Mortgage Corporation Limited	Director	04/01/2000			England
2405490	Mortgage Express	Director	04/01/2000			England
891681	Mortgage Express (No 2)	Director	04/01/2000			England
2412659	Mortgage Express Holdings	Director	04/01/2000			England
SC082847	MORTGAGE SHOPS LIMITED	Director	04/01/2000			Scotland
FC021030 (68405)	Onveto Limited	Director	04/01/2000			Jersey
2124832	POULTERS LIMITED	Director	04/01/2000			England
1327373	RAFFEY BUCKLAND & CO LIMITED	Director	04/01/2000			England
SC090234	S.H.H. LIMITED	Director	04/01/2000			Scotland
3336235	Savings Express Limited	Director	04/01/2000			England
2220177	Scotlife Home Loans (No 2) Limited	Director	04/01/2000			England
04542716	Securumove Property Services Limited	Director	01/04/2003			England
2356078	Silhouette Mortgages Limited	Director	04/01/2000			England
SC064903	SLATER HOGG & HOWSON LIMITED	Director	04/01/2000			Scotland
3416328	Spicedeck Limited	Director	04/01/2000			England
1625505	STIMPSON	Director	04/01/2000			England
2018494	STRATTON CREBER LIMITED	Director	04/01/2000			England
70789	Taurus Limited	Director	04/01/2000			Gibraltar
2079240	TILLEY & NOAD	Director	04/01/2000			England

External Appointments

Number	Company Name	Appointed	Resigned	Place of Incorporation
70074	Bradford & Bingley Health Care Trust	18/02/2000		England
3796249	Burra Limited			Jersey
	Ellerton House (Bryanston Square) Management Company Limited			England

Signed for the Member

Current Appointments

Date as at 14/07/2004

Full Name Thorne, Rosemary [Contd]Page No 10 RPTExternal Appointments

[Contd]

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Place of Incorporation</u>
02486368	Hundred Group Main & Technical Committee Saatchi & Saatchi (Member of Advisory Group) The Financial Reporting Council Limited (Member) The Financial Reporting Review Panel (Member) University of Warwick (Member of the Council)	25/05/1999		England England England England England

Secretary to the Council

Page 6