



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

5172744

Company Name in full

BROKER SUPPORT SERVICES LIMITED

Date of
appointment

Day Month Year
07 07 2004

†Date of
Birth

Day Month Year
13 02 1957

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

SIMON

Surname

JAMES

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

86 STATION ROAD, CROSTON,

Post town

LEICESTER

Postcode

LE7 7HE

County / Region

LEICESTERSHIRE

Country

†Nationality

BRITISH

†Business occupation

FINANCIAL SERVICES
& ESTATE AGENCY

†Other directorships
(additional space overleaf)

AGENCY MORTGAGE SERVICES LIMITED

P.T.O.

I consent to act as ** director ^{SECRET} secretary of the above named company

Consent signature

[Signature]

Date

7/7/2004

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

7/7/2004

(**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..

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
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



A10
COMPANIES HOUSE

0171
03/08/04

Form April 2002

Company Number

5172744

† Directors only.

† Other directorships

HARRISON MURRAY LIMITED

HARRISON MURRAY COMMERCIAL LIMITED

MORTGAGE SUPPORT NETWORK LIMITED

MORTGAGE SUPPORT DIRECT LIMITED

THOMAS HENRY ASSOCIATES LIMITED

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.