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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

5210244

Company Name in full

BEAR UK MORTGAGES LIMITED

Date of
appointment

Day Month Year

01 09 2004

†Date of
Birth

Day Month Year

08 05 1956

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ANTHONY GRAHAM

Surname

SADLER

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

2 THE FAIRWAY



Post town

NORTHWOOD

Postcode

HA6 3DY

County / Region

MIDDLESEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED
ACCOUNTANT

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED LIST

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

Consent signature

A. C. Sadler

Date

01-09-04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

1/9/04

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.

Weil, Gotshal & Manges

One South Place

London

EC2M 2WG

Tel 020 7903 1000 x1429

DX number DX: 124402

DX exchange London/City

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



A38
COMPANIES HOUSE

0413
04/09/04

Company Number

5210244

† 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.

Personal Profile

Anthony Graham Sadler

Corporation

Bear Stearns Bank plc

Bear Stearns Corporate Lending Inc.

Bear Stearns GmbH

Bear Stearns Holdings Limited

Bear Stearns International Trading Limited

Bear Stearns Ireland Limited

Bear Stearns Residential Mortgage Funding II Limited

Bear Stearns Residential Mortgage Funding III Limited

Bear Stearns Residential Mortgage Funding Limited

Bear Stearns S.A.

Bear Stearns UK Holdings Limited

Bear, Stearns & Co. Inc.

Bear, Stearns International Limited

Bear, Stearns Netherlands Holding B.V

Institutional Direct Limited

New York Inter-Funding Corp.

Principal Real Estate Funding Corporation Limited

Bear Stearns Asset Management Limited

Title

Director

Audit Committee Member

Vice President

Assistant Secretary

Managing Director

Director

Director

Director

Director

Director

Director

Director

Director

Senior Managing Director

Director

Chief Financial Officer

Regulatory Supervisory Committee Member

PCS Operating Committee Member

London Management Committee Member

Credit Committee Member

Operations Committee Member

Director

Managing Director

Director

Vice President

Assistant Secretary

Director

Director