Package: 'Laserform' by Laserform International Ltd.

Company Number

Company Name in full

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))

5216563		_

Speedspring PLC Day Day Month Year Month Year Date of †Date of 0 6 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME \*Style / Title | Mr \*Honours etc Notes on completion appear on reverse. Forename(s) Keith Surname Millward Previous **Previous** Forename(s) Surname(s) Usual residential Le Marque, Manor Close, †† Tick this box if the address shown is a address tt service address for the beneficiary of a Post town Postcode High Wycombe HP10 8HZ Confidentiality Order granted under the provisions of section County / Region Country United Kingdom Bucks 723B of the Companies Act 1985 Company Director †Nationality British †Business occupation see attached schedule †Other directorships (additional space overleaf) consent to act as \*\* director / secretary of the above named company

Consent signature

\* Voluntary details.
† Directors only.

\*\*Delete as appropriate

Signed

A director; secretary etc must sign the form below.

CLEFFORD CHANCE SECRETARIES LTD

Authorized ANNON ANNO AN

Clifford Chance Limited Liability Partnership

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.

SXM/Lon-2/1497235

Tel 020 7006 1000

**DX** number 149120

Registrar of Companies at:

London

E14 5JJ

10 Upper Bank Street

DX exchange Canary Wharf 3

Date

э

LD2 COMPANIES HOUSE 0391 06/10/04 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

When you have completed and signed the form please send it to the

Laserform International 6/02

6/09/2004

	Company Number	5216563
† Directors only.	†Other directorships	see attached schedule

## **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.

## **Company Number**

5216563

Other Directorships

Aegis Consultancy Limited

Commercial First Group Limited

Commercial First Mortgages Limited

Commercial First Securities Limited

Colchester Funding Limited

Ilford Funding Limited

Business Mortgage Finance 1 PLC