

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 5321857

Company Name in full Aire Valley Warehousing 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.

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

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

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

Consent signature

Phillip Alexander

Date

10/7/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

John Gornall

Date

15/07/09

per pro SFM Directors Limited

(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

Mr John Gornall

Bradford & Bingley plc, Croft Road, Crossflatts, Bingley, West Yorkshire,

England, BD16 2UA

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



L3JEHBL

LD6

16/07/2009

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COMPANIES HOUSE

THURSDAY

Company Number 5321857

† Directors only.

† Other directorships

Aire Valley Finance (No 2) plc

Aire Valley Finance plc

Aire Valley Funding 1 Limited

Aire Valley Funding 2 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 3 Limited

Bradford & Bingley Funding No 1 Limited

Bradford & Bingley Funding No 3 Limited

Bradford & Bingley Funding No 5 Limited

Bradford & Bingley Investments

Bradford & Bingley Investments (No 2) Limited

Bradford & Bingley Investments (No 3) 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.

Company Number

5321857

† Directors only.

† Other directorships

Bradford & Bingley QUEST Limited

Designated Member No 2 Limited

Mortgage Express

Bradford & Bingley Warehousing No 1A Limited

Bradford & Bingley Warehousing No 1B Limited

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