

## APPOINTMENT of director or secretary

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

Please complete in typescript,  
or in bold black capitals.

CHFP010.

**Company Number**

05381786

**Company Name in full**

CAPSTONE MORTGAGE SERVICES LIMITED

### Appointment form

Notes on completion  
appear on next  
page.

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
0	4	0	7	2	0	0
6						

as secretary

☒

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

**NAME** \* Style / Title

\* Honours etc

Forename(s)

Surname

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

10 UPPER BANK STREET

Post town

LONDON

Postcode

E14 5JJ

County / Region

Country

† Nationality

† Business  
occupation

† Other directorships  
(additional space next page)

I consent to be appointed as \*\* director / secretary of the above named company

CLIFFORD CHANCE SECRETARIES (CCA) LTD

**Consent signature**

Authorised Signatory

Date

11/7/06

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

CLIFFORD CHANCE SECRETARIES (CCA) LTD

**Signed**

Authorised Signatory

Date

11/7/06

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

Please give the name, address, telephone  
number and, if available, a DX number and  
Exchange of the person Companies House  
should contact if there is any query.

CLIFFORD CHANCE SECRETARIES LIMITED

10 UPPER BANK STREET, LONDON E14 5JJ

Tel 020 7006 1568 (Ref: ALS)

DX number 149120

DX exchange CANARY WHARF 3

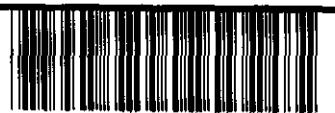
When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**



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COMPANIES HOUSE 12/07/2006

**Company Number**

05381786

† 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.



**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

05381786

**Company Name in full**

CAPSTONE MORTGAGE SERVICES LIMITED

**Name**

Company Name	Resignation