



BLUEPRINT  
Company Secretary

CHA 101



# 692(1)(b)

Return of alteration in the directors  
or secretary of an overseas company  
or in their particulars.

Company number

CN FCO19687

Company name

SEAHORSE LIMITED

## Appointment

(Turn over page  
for resignation  
and change of  
particulars).

Date of appointment

Day Month Year

DA 28 11 96

ALTERNATE

Appointment of director

CD ☒

Appointment of secretary

CS ☐

Please mark the appropriate box.

If appointment is as a director and secretary  
mark both boxes.

NAME

\*Style / title

MR.

Forename(s)

ANTHONY JOHN

Surname

WARD

\*Honours etc

/

Previous forename(s)

/

Previous surname

/

Usual residential address

AD ELM TREE COTTAGE  
HORSHAM ROAD  
BEARE GREEN

Post town

DORKING

County / Region

SURREY

Postcode

RHS 4PE

Country ENGLAND

Date of birth†

DO 02 05 57

Nationality† NA BRITISH

Business occupation†  
(if any). If none  
other directorships.

OC CORPORATE TREASURER

OD SEE ATTACHED

## 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 address line.

Give previous forenames or surname  
except:

- for a married woman the name 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.

In the case of an individual who  
has no business occupation but  
holds other directorships, give  
particulars of them.

\*Voluntary details †Directors only

A serving director etc must also sign the form overleaf.

## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forename(s)

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (e.g. death)

DR

XD

XS

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

DO

## Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forename(s)

Surname

(name previously notified to Companies House)

Date of birth (directors only)

DC

ZD

ZS

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

DO

NN

AD

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

A serving director/secretary/person authorised must sign the form below.

Signature

Signed G M Wellman Dated 10/12/96

Director/Secretary/Person Authorised (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

If the company establishes a place of business both in England and Wales and in Scotland a separate form must be sent to each Registrar.

To whom should Companies House direct any enquiries about the information on this form?

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
for companies registered in England and Wales  
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
for companies registered in Scotland

MISS G M WELLMAN  
c/o MORTGAGE TRUST LIMITED  
SIR WILLIAM ATKINS HOUSE  
2 ASHLEY AVENUE  
EPSOM SURREY KT18 5AS

**ANTHONY JOHN WARD Directorships**

<b>Company</b>	<b>Date Of Appointment</b>
Mortgage Trust Limited	5/3/90
MTL Funding (Berkeley) Limited	3/4/90
MTL Funding (Mayfair) Limited	7/12/92
Mortgage Funding Corporation PLC	14/9/90
Mortgage Funding Corporation No. 1 PLC	14/9/90
Mortgage Funding Corporation No. 2 PLC	14/9/90
Mortgage Funding Corporation No. 3 PLC	14/9/90
Mortgage Funding Corporation No. 4 PLC	14/9/90
Mortgage Funding Corporation No. 6 PLC	14/9/90
Mortgage Funding Corporation No. 6 Limited	14/9/90
Mortgage Funding Corporation No. 7 Limited	14/9/90
Mortgage Funding Corporation No. 8 Limited	14/9/90
Mortgage Funding Corporation No. 9 Limited	14/9/90
Mortgage Funding Corporation No. 10 Limited	14/9/90
Mortgage Funding Corporation No. 11 Limited	14/9/90
MFC Finance No. 1 PLC	14/9/90
MFC Finance No. 2 PLC	14/9/90
MFC Finance No. 3 Limited	14/9/90
MFC Finance No. 4 Limited	14/9/90
Residential Mortgage Funding Corporation Limited	14/9/90
MFC Treasury Limited	14/9/90
Mortgage Funding Corporation Holdings Limited	31/1/91
Commercial Mortgage Funding Corporation Limited	31/1/91
Export Credit Funding Corporation Limited	31/1/91
Seahorse Limited (Alternate Director for M A Shanahan)	14/11/96
Seahorse Limited (Alternate Director for R Baker)	28/11/96
Zophonus Limited (Alternate Director for M A Shanahan)	14/11/96
Zophonus Limited (Alternate Director for R Baker)	28/11/96
Hippocampus Limited (Alternate Director for M A Shanahan)	14/11/96
The Mortgage Corporation (Alternate Director for M A Shanahan)	14/11/96
The Mortgage Corporation (Alternate Director for R Baker)	28/11/96
TMC Mortgage Securities No. 1 Plc	28/11/96
TMC Mortgage Securities No. 2 Plc	28/11/96
TMC Mortgage Securities No. 3 Plc	28/11/96
TMC Mortgage Securities No. 4 Plc	28/11/96
TMC Mortgage Securities No. 5 Plc	28/11/96
TMC Mortgage Securities No. 6 Plc	28/11/96
TMC Mortgage Securities No. 7 Plc	28/11/96
TMC Mortgage Securities No. 8 Plc	28/11/96
TMC Mortgage Securities No. 9 Plc	28/11/96
TMC Mortgage Securities No. 10 Plc	28/11/96
TMC Mortgage Securities No. 11 Plc	28/11/96

GMW/dro.dir/TRES 29/11/96

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Mortgage Funding Corporation No. 3 PLC	14/9/90
Mortgage Funding Corporation No. 4 PLC	14/9/90
Mortgage Funding Corporation No. 6 PLC	14/9/90
Mortgage Funding Corporation No. 6 Limited	14/9/90
Mortgage Funding Corporation No. 7 Limited	14/9/90
Mortgage Funding Corporation No. 8 Limited	14/9/90
Mortgage Funding Corporation No. 9 Limited	14/9/90
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TMC Mortgage Securities No. 7 Plc	28/11/96
TMC Mortgage Securities No. 8 Plc	28/11/96
TMC Mortgage Securities No. 9 Plc	28/11/96
TMC Mortgage Securities No. 10 Plc	28/11/96
TMC Mortgage Securities No. 11 Plc	28/11/96

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**ANTHONY JOHN WARD   Directorships                      (continued)**

<b>Company</b>	<b>Date Of Appointment</b>
TMC P.I.M.B.S. Plc	28/11/96
TMC P.I.M.B.S. First Financing Plc	28/11/96
TMC P.I.M.B.S. Second Financing Plc	28/11/96
TMC P.I.M.B.S. Third Financing Plc	28/11/96
TMC P.I.M.B.S. Fourth Financing Plc	28/11/96
TMC P.I.M.B.S. Fifth Financing Plc	28/11/96
TMC P.I.M.B.S. Sixth Financing Plc	28/11/96
TMC P.I.M.B.S. Seventh Financing Plc	28/11/96
TMC Private Placements No. 1 Limited	28/11/96
TMC Funding No. 3 Limited	28/11/96
Holmes Placement No. 1 Limited	28/11/96