



Alternate Director is
C. F. Holmes.

692(1)(b)

CHFP055

This form should be completed in black.

Return of alteration in the directors
or secretary of an oversea 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 3 1	0 7	2 0 0 0

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

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.

Forename(s)

ANTHONY JOHN

Surname

WARD

*Honours etc

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.

Previous forename(s)

A peer or individual known by a title
may state the title instead of or in
addition to the forenames and surname.

Previous surname

Usual residential address



A29
COMPANIES HOUSE

0373
08/08/00

Post town

AD ELM TREE COTTAGE

HORSHAM ROAD

BEARE GREEN

DORKING

SURREY

Postcode

RH5 4PD

Country ENGLAND

Date of Birth†

Day	Month	Year
0 2	0 5	1 9 5 7

Nationality† NA BRITISH

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

Business occupation†
(if any). If none

Other directorships.

OC CORPORATE TREASURER

OD (SEE CONTINUATION SHEET)

* 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)

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

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)

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Other Change

(please specify)

Day Month Year

DR

XD

XS

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

Day Month Year

DO

Day Month Year

DC

ZD

ZS

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

Day Month Year

DO

NN

AD

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

Signature

Signed

Amir Deena

Date

1/8/2000

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, 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

Miss G M Wellman
c/o First Active Financial plc
Sir William Atkins House
Ashley Avenue
Epsom
Surrey
KT18 5AS

Individual Profile

ANTHONY JOHN WARD



Personal Details

Title:

Honours:

Surname: WARD

Forenames: ANTHONY JOHN

Preferred Forenames: TONY

Nationality: BRITISH

Occupation: CORPORATE TREASURER

NI Number:

Passport Number:

Date Of Birth: 02 May 1957

Salary:

Ident. Number:

Miscellaneous Details:

Became Managing Director of Mortgage Trust Limited 18 October 1997.

Addresses

Form Address

Date of Effect: 05-Mar-1990

Current Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
CAVENDISH HOME INVESTMENTS NO. 1 LIMITED Registration No. [2660905]	United Kingdom / Alternate to ROBIN GREGORY BAKER	28-May-1997	
CAVENDISH HOME INVESTMENTS NO. 1 LIMITED Registration No. [2660905]	United Kingdom / Alternate to CONOR FINTAN HOLMES	31-Jul-2000	
CAVENDISH HOME INVESTMENTS NO. 2 LIMITED Registration No. [2660903]	United Kingdom / Alternate to ROBIN GREGORY BAKER	28-May-1997	
CAVENDISH HOME INVESTMENTS NO. 2 LIMITED Registration No. [2660903]	United Kingdom / Alternate to CONOR FINTAN HOLMES	31-Jul-2000	
CAVENDISH HOME INVESTMENTS NO. 3 LIMITED Registration No. [2670747]	United Kingdom / Alternate to ROBIN GREGORY BAKER	28-May-1997	
CAVENDISH HOME INVESTMENTS NO. 3 LIMITED Registration No. [2670747]	United Kingdom / Alternate to CONOR FINTAN HOLMES	31-Jul-2000	
CURRENT ACCOUNT BUSINESS MORTGAGES LIMITED Registration No. [1990069]	England / DIRECTOR	09-Jun-1997	
CURRENT ACCOUNT MORTGAGES LIMITED Registration No. [2010167]	England / DIRECTOR	09-Jun-1997	
FIRST ACTIVE BANK LIMITED Registration No. [3546605]	United Kingdom	26-Nov-1998	
FIRST ACTIVE COMMERCIAL LIMITED Registration No. [3525975]	United Kingdom	26-Nov-1998	
FIRST ACTIVE FINANCIAL PLC Registration No. [2048895]	England / MANAGING DIRECTOR	05-Mar-1990	

Individual Profile

ANTHONY JOHN WARD



FIRST ACTIVE HOLDINGS UK LIMITED Registration No. [2992260]	England / DIRECTOR	16-Dec-1996
FIRST ACTIVE UK TRUSTEES LIMITED Registration No. [3831402]	England / DIRECTOR	20-Aug-1999
FIRST NATIONAL INDEPENDENT ADVISERS LIMITED Registration No. [3548332]	United Kingdom / DIRECTOR	05-May-1998
FIRSTACTIVE.COM PLC Registration No. [3940202]	United Kingdom / DIRECTOR	06-Mar-2000
FNBS LIMITED Registration No. [3425319]	United Kingdom	15-Jan-1999
HIPPOCAMPUS LIMITED Registration No. [66877]	Cayman Islands / Alternate to ROBIN GREGORY BAKER	24-Jun-1999
HOLMES PLACEMENT NO. 1 LIMITED Registration No. [2108295]	United Kingdom / Alternate to ROBIN GREGORY BAKER	28-Nov-1996
HOLMES PLACEMENT NO. 1 LIMITED Registration No. [2108295]	United Kingdom / Alternate to CONOR FINTAN HOLMES	31-Jul-2000
INTERMEDIARY MORTGAGE LENDERS ASSOCIATION Registration No. [2264559]	United Kingdom / CHAIRMAN	16-Dec-1999
MFC FINANCE NO. 1 PLC Registration No. []	England / DIRECTOR	14-Sep-1990
MFC FINANCE NO. 2 PLC Registration No. []	England / DIRECTOR	14-Sep-1990
MORTGAGE FUNDING CORPORATION NO. 1 PLC Registration No. []	England / DIRECTOR	14-Sep-1990
MORTGAGE FUNDING CORPORATION NO. 2 PLC Registration No. []	England / DIRECTOR	14-Sep-1990
MORTGAGE FUNDING CORPORATION NO. 3 PLC Registration No. []	England / DIRECTOR	14-Sep-1990
MORTGAGE FUNDING CORPORATION NO. 4 PLC Registration No. []	England / DIRECTOR	14-Sep-1990
MORTGAGE FUNDING CORPORATION NO. 6 PLC Registration No. []	England / DIRECTOR	14-Sep-1990
MORTGAGE FUNDING CORPORATION PLC Registration No. []	England / DIRECTOR	14-Sep-1990
MORTGAGE TRUST LIMITED Registration No. [3528359]	United Kingdom / DIRECTOR	12-Mar-1998
MTL FUNDING (BERKELEY) LIMITED Registration No. [2009543]	England / DIRECTOR	03-Apr-1990
MTL FUNDING (MAYFAIR) LIMITED Registration No. [2085373]	England / DIRECTOR	07-Dec-1992
SEAHORSE LIMITED Registration No. [FC019687]	United Kingdom / Alternate to CONOR FINTAN HOLMES	31-Jul-2000
SEAHORSE LIMITED Registration No. [FC019687]	United Kingdom / Alternate to ROBIN GREGORY BAKER	28-Nov-1996
THE CURRENT ACCOUNT MORTGAGE COMPANY LIMITED Registration No. [1993456]	England / DIRECTOR	09-Jun-1997
THE MORTGAGE CORPORATION Registration No. [01759546]	United Kingdom / Alternate to CONOR FINTAN HOLMES	31-Jul-2000
THE MORTGAGE CORPORATION Registration No. [01759546]	United Kingdom / Alternate to ROBIN GREGORY BAKER	28-Nov-1996
TMC FUNDING NO. 3 LIMITED Registration No. [2108293]	United Kingdom / Alternate to CONOR FINTAN HOLMES	31-Jul-2000

Individual Profile

ANTHONY JOHN WARD



TMC FUNDING NO. 3 LIMITED Registration No. [2108293]	United Kingdom / Alternate to ROBIN GREGORY BAKER	28-Nov-1996
TMC MORTGAGE SECURITIES NO. 1 LIMITED Registration No. [2004518]	United Kingdom / Alternate to ROBIN GREGORY BAKER	28-Nov-1996
TMC MORTGAGE SECURITIES NO. 1 LIMITED Registration No. [2004518]	United Kingdom / Alternate to CONOR FINTAN HOLMES	31-Jul-2000
TMC MORTGAGE SECURITIES NO. 2 LIMITED Registration No. [2008014]	United Kingdom / Alternate to ROBIN GREGORY BAKER	28-Nov-1996
TMC MORTGAGE SECURITIES NO. 2 LIMITED Registration No. [2008014]	United Kingdom / Alternate to CONOR FINTAN HOLMES	31-Jul-2000
TMC MORTGAGE SECURITIES NO. 3 LIMITED Registration No. [2008015]	United Kingdom / Alternate to CONOR FINTAN HOLMES	31-Jul-2000
TMC MORTGAGE SECURITIES NO. 3 LIMITED Registration No. [2008015]	United Kingdom / Alternate to ROBIN GREGORY BAKER	28-Nov-1996
TMC MORTGAGE SECURITIES NO. 4 LIMITED Registration No. [2008016]	United Kingdom / Alternate to CONOR FINTAN HOLMES	31-Jul-2000
TMC MORTGAGE SECURITIES NO. 4 LIMITED Registration No. [2008016]	United Kingdom / Alternate to ROBIN GREGORY BAKER	28-Nov-1996
TMC MORTGAGE SECURITIES NO. 5 LIMITED Registration No. [2072525]	United Kingdom / Alternate to CONOR FINTAN HOLMES	31-Jul-2000
TMC MORTGAGE SECURITIES NO. 5 LIMITED Registration No. [2072525]	United Kingdom / Alternate to ROBIN GREGORY BAKER	28-Nov-1996
TMC MORTGAGE SECURITIES NO. 6 LIMITED Registration No. [2105160]	United Kingdom / Alternate to CONOR FINTAN HOLMES	31-Jul-2000
TMC MORTGAGE SECURITIES NO. 6 LIMITED Registration No. [2105160]	United Kingdom / Alternate to ROBIN GREGORY BAKER	28-Nov-1996
TMC MORTGAGE SECURITIES NO. 7 LIMITED Registration No. [2110815]	United Kingdom / Alternate to CONOR FINTAN HOLMES	31-Jul-2000
TMC MORTGAGE SECURITIES NO. 7 LIMITED Registration No. [2110815]	United Kingdom / Alternate to ROBIN GREGORY BAKER	28-Nov-1996
TMC MORTGAGE SECURITIES NO. 8 LIMITED Registration No. [2114946]	United Kingdom / Alternate to CONOR FINTAN HOLMES	31-Jul-2000
TMC MORTGAGE SECURITIES NO. 8 LIMITED Registration No. [2114946]	United Kingdom / Alternate to ROBIN GREGORY BAKER	28-Nov-1996
TMC MORTGAGE SECURITIES NO. 9 LIMITED Registration No. [2111680]	United Kingdom / Alternate to CONOR FINTAN HOLMES	31-Jul-2000
TMC MORTGAGE SECURITIES NO. 9 LIMITED Registration No. [2111680]	United Kingdom / Alternate to ROBIN GREGORY BAKER	28-Nov-1996
TMC MORTGAGE SECURITIES NO.10 LIMITED Registration No. [2114947]	United Kingdom / Alternate to CONOR FINTAN HOLMES	31-Jul-2000
TMC MORTGAGE SECURITIES NO.10 LIMITED Registration No. [2114947]	United Kingdom / Alternate to ROBIN GREGORY BAKER	28-Nov-1996
TMC MORTGAGE SECURITIES NO.11 LIMITED Registration No. [2124657]	United Kingdom / Alternate to CONOR FINTAN HOLMES	31-Jul-2000
TMC MORTGAGE SECURITIES NO.11 LIMITED Registration No. [2124657]	United Kingdom / Alternate to ROBIN GREGORY BAKER	28-Nov-1996
TMC P.I.M.B.S. FIFTH FINANCING LIMITED Registration No. [2350209]	United Kingdom / Alternate to CONOR FINTAN HOLMES	31-Jul-2000
TMC P.I.M.B.S. FIFTH FINANCING LIMITED Registration No. [2350209]	United Kingdom / Alternate to ROBIN GREGORY BAKER	28-Nov-1996
TMC P.I.M.B.S. FIRST FINANCING LIMITED Registration No. [2124668]	United Kingdom / Alternate to ROBIN GREGORY BAKER	28-Nov-1996

Individual Profile

ANTHONY JOHN WARD



TMC P.I.M.B.S. FIRST FINANCING LIMITED Registration No. [2124668]	United Kingdom / Alternate to CONOR FINTAN HOLMES	31-Jul-2000
TMC P.I.M.B.S. FOURTH FINANCING LIMITED Registration No. [2345925]	United Kingdom / Alternate to CONOR FINTAN HOLMES	31-Jul-2000
TMC P.I.M.B.S. FOURTH FINANCING LIMITED Registration No. [2345925]	United Kingdom / Alternate to ROBIN GREGORY BAKER	28-Nov-1996
TMC P.I.M.B.S. LIMITED Registration No. [2124669]	United Kingdom / Alternate to CONOR FINTAN HOLMES	31-Jul-2000
TMC P.I.M.B.S. LIMITED Registration No. [2124669]	United Kingdom / Alternate to ROBIN GREGORY BAKER	28-Nov-1996
TMC P.I.M.B.S. SECOND FINANCING LIMITED Registration No. [2124660]	United Kingdom / Alternate to ROBIN GREGORY BAKER	28-Nov-1996
TMC P.I.M.B.S. SECOND FINANCING LIMITED Registration No. [2124660]	United Kingdom / Alternate to CONOR FINTAN HOLMES	31-Jul-2000
TMC P.I.M.B.S. SEVENTH FINANCING LIMITED Registration No. [2346728]	United Kingdom / Alternate to CONOR FINTAN HOLMES	31-Jul-2000
TMC P.I.M.B.S. SEVENTH FINANCING LIMITED Registration No. [2346728]	United Kingdom / Alternate to ROBIN GREGORY BAKER	28-Nov-1996
TMC P.I.M.B.S. SIXTH FINANCING LIMITED Registration No. [2346084]	United Kingdom / Alternate to CONOR FINTAN HOLMES	31-Jul-2000
TMC P.I.M.B.S. SIXTH FINANCING LIMITED Registration No. [2346084]	United Kingdom / Alternate to ROBIN GREGORY BAKER	28-Nov-1996
TMC P.I.M.B.S. THIRD FINANCING LIMITED Registration No. [2346732]	United Kingdom / Alternate to ROBIN GREGORY BAKER	28-Nov-1996
TMC P.I.M.B.S. THIRD FINANCING LIMITED Registration No. [2346732]	United Kingdom / Alternate to CONOR FINTAN HOLMES	31-Jul-2000
TMC PRIVATE PLACEMENTS NO.1 LIMITED Registration No. [2068773]	United Kingdom / Alternate to ROBIN GREGORY BAKER	28-Nov-1996
TMC PRIVATE PLACEMENTS NO.1 LIMITED Registration No. [2068773]	United Kingdom / Alternate to CONOR FINTAN HOLMES	31-Jul-2000
TMC TATTENHAM NO. 1 PLC Registration No. [3517213]	United Kingdom / Alternate to CONOR FINTAN HOLMES	31-Jul-2000
TMC TATTENHAM NO. 1 PLC Registration No. [3517213]	United Kingdom / Alternate to ROBIN GREGORY BAKER	29-May-1998
TMC TATTENHAM NO. 2 PLC Registration No. [3701693]	United Kingdom / Alternate to CONOR FINTAN HOLMES	31-Jul-2000
TMC TATTENHAM NO. 2 PLC Registration No. [3701693]	United Kingdom / Alternate to ROBIN GREGORY BAKER	22-Jan-1999
ZOPHONUS LIMITED Registration No. [FCO19688]	United Kingdom / Alternate to ROBIN GREGORY BAKER	28-Nov-1996

Past Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
COMMERCIAL MORTGAGE FUNDING CORPORATION LIMITED Registration No. []	England / DIRECTOR	31-Jan-1991	11-Nov-1997
EXPORT CREDIT FUNDING CORPORATION LIMITED Registration No. []	England / DIRECTOR	31-Jan-1991	11-Nov-1997
FIRST FLEXIBLE NO. 1 PLC Registration No. [3806931]	United Kingdom / Alternate to Robin Gregory Baker and Michael Anthony Shanahan	14-Oct-1999	21-Oct-1999
FIRST FLEXIBLE NO. 1 PLC Registration No. [3806931]	United Kingdom	14-Jul-1999	14-Oct-1999

Individual Profile

ANTHONY JOHN WARD



FIRST FLEXIBLE NO. 1 PLC Registration No. [3806931]	United Kingdom / ALTERNATE DIRECTOR TO M A SHANAHAN	14-Oct-1999	20-Jun-2000
FIRST FLEXIBLE NO. 2 PLC Registration No. [3952926]	United Kingdom / Alternate Director to M A Shanahan	20-Mar-2000	20-Jun-2000
HIPPOCAMPUS LIMITED Registration No. [66877]	Cayman Islands / Alternate to MICHAEL ANTHONY SHANAHAN	14-Nov-1996	20-Jun-2000
HOLMES PLACEMENT NO. 1 LIMITED Registration No. [2108295]	United Kingdom / Alternate to MICHAEL ANTHONY SHANAHAN	24-Jun-1999	20-Jun-2000
MFC FINANCE NO. 3 LIMITED Registration No. []	England / DIRECTOR	14-Sep-1990	11-Nov-1997
MFC FINANCE NO. 4 LIMITED Registration No. []	England / DIRECTOR	14-Sep-1990	11-Nov-1997
MFC TREASURY LIMITED Registration No. []	England / DIRECTOR	14-Sep-1990	11-Nov-1997
MORTGAGE FUNDING CORPORATION HOLDINGS LIMITED Registration No. []	England / DIRECTOR	31-Jan-1991	11-Nov-1997
MORTGAGE FUNDING CORPORATION NO. 10 LIMITED Registration No. []	England / DIRECTOR	14-Sep-1990	11-Nov-1997
MORTGAGE FUNDING CORPORATION NO. 11 LIMITED Registration No. []	England / DIRECTOR	14-Sep-1990	11-Nov-1997
MORTGAGE FUNDING CORPORATION NO. 12 LIMITED Registration No. []	England / DIRECTOR	14-Sep-1990	11-Nov-1997
MORTGAGE FUNDING CORPORATION NO. 7 LIMITED Registration No. []	England / DIRECTOR	14-Sep-1990	11-Nov-1997
MORTGAGE FUNDING CORPORATION NO. 8 LIMITED Registration No. []	England / DIRECTOR	14-Sep-1990	11-Nov-1997
MORTGAGE FUNDING CORPORATION NO. 9 LIMITED Registration No. []	England / DIRECTOR	14-Sep-1990	11-Nov-1997
MTL FUNDING (RICHMOND) LIMITED Registration No. [2044253]	England / DIRECTOR	09-Jun-1997	14-Dec-1999
RESIDENTIAL MORTGAGE FUNDING CORPORATION LIMITED Registration No. []	England / DIRECTOR	14-Sep-1990	15-Jun-1999
SEAHORSE LIMITED Registration No. [FC019687]	United Kingdom / Alternate to MICHAEL ANTHONY SHANAHAN	14-Nov-1996	20-Jun-2000
THE MORTGAGE CORPORATION Registration No. [01759546]	United Kingdom / Alternate to MICHAEL ANTHONY SHANAHAN	14-Nov-1996	20-Jun-2000
TMC FUNDING NO. 3 LIMITED Registration No. [2108293]	United Kingdom / Alternate to MICHAEL ANTHONY SHANAHAN	24-Jun-1999	20-Jun-2000
TMC MORTGAGE SECURITIES NO. 1 LIMITED Registration No. [2004518]	United Kingdom / Alternate to MICHAEL ANTHONY SHANAHAN	24-Jun-1999	20-Jun-2000
TMC MORTGAGE SECURITIES NO. 2 LIMITED Registration No. [2008014]	United Kingdom / Alternate to MICHAEL ANTHONY SHANAHAN	24-Jun-1999	20-Jun-2000
TMC MORTGAGE SECURITIES NO. 3 LIMITED Registration No. [2008015]	United Kingdom / Alternate to MICHAEL ANTHONY SHANAHAN	24-Jun-1999	20-Jun-2000

Individual Profile

ANTHONY JOHN WARD



TMC MORTGAGE SECURITIES NO. 4 LIMITED Registration No. [2008016]	United Kingdom / Alternate to MICHAEL ANTHONY SHANAHAN	24-Jun-1999	20-Jun-2000
TMC MORTGAGE SECURITIES NO. 5 LIMITED Registration No. [2072525]	United Kingdom / Alternate to MICHAEL ANTHONY SHANAHAN	24-Jun-1999	20-Jun-2000
TMC MORTGAGE SECURITIES NO. 6 LIMITED Registration No. [2105160]	United Kingdom / Alternate to MICHAEL ANTHONY SHANAHAN	24-Jun-1999	20-Jun-2000
TMC MORTGAGE SECURITIES NO. 7 LIMITED Registration No. [2110815]	United Kingdom / Alternate to MICHAEL ANTHONY SHANAHAN	24-Jun-1999	20-Jun-2000
TMC MORTGAGE SECURITIES NO. 8 LIMITED Registration No. [2114946]	United Kingdom / Alternate to MICHAEL ANTHONY SHANAHAN	24-Jun-1999	20-Jun-2000
TMC MORTGAGE SECURITIES NO. 9 LIMITED Registration No. [2111680]	United Kingdom / Alternate to MICHAEL ANTHONY SHANAHAN	24-Jun-1999	20-Jun-2000
TMC MORTGAGE SECURITIES NO.10 LIMITED Registration No. [2114947]	United Kingdom / Alternate to MICHAEL ANTHONY SHANAHAN	24-Jun-1999	20-Jun-2000
TMC MORTGAGE SECURITIES NO.11 LIMITED Registration No. [2124657]	United Kingdom / Alternate to MICHAEL ANTHONY SHANAHAN	24-Jun-1999	20-Jun-2000
TMC P.I.M.B.S. FIFTH FINANCING LIMITED Registration No. [2350209]	United Kingdom / Alternate to MICHAEL ANTHONY SHANAHAN	24-Jun-1999	20-Jun-2000
TMC P.I.M.B.S. FIRST FINANCING LIMITED Registration No. [2124668]	United Kingdom / Alternate to MICHAEL ANTHONY SHANAHAN	24-Jun-1999	20-Jun-2000
TMC P.I.M.B.S. FOURTH FINANCING LIMITED Registration No. [2345925]	United Kingdom / Alternate to MICHAEL ANTHONY SHANAHAN	24-Jun-1999	20-Jun-2000
TMC P.I.M.B.S. LIMITED Registration No. [2124669]	United Kingdom / Alternate to MICHAEL ANTHONY SHANAHAN	24-Jun-1999	20-Jun-2000
TMC P.I.M.B.S. SECOND FINANCING LIMITED Registration No. [2124660]	United Kingdom / Alternate to MICHAEL ANTHONY SHANAHAN	24-Jun-1999	20-Jun-2000
TMC P.I.M.B.S. SEVENTH FINANCING LIMITED Registration No. [2346728]	United Kingdom / Alternate to MICHAEL ANTHONY SHANAHAN	24-Jun-1999	20-Jun-2000
TMC P.I.M.B.S. SIXTH FINANCING LIMITED Registration No. [2346084]	United Kingdom / Alternate to MICHAEL ANTHONY SHANAHAN	24-Jun-1999	20-Jun-2000
TMC P.I.M.B.S. THIRD FINANCING LIMITED Registration No. [2346732]	United Kingdom / Alternate to MICHAEL ANTHONY SHANAHAN	24-Jun-1999	20-Jun-2000
TMC PRIVATE PLACEMENTS NO.1 LIMITED Registration No. [2068773]	United Kingdom / Alternate to MICHAEL ANTHONY SHANAHAN	24-Jun-1999	20-Jun-2000
TMC TATTENHAM NO. 1 PLC Registration No. [3517213]	United Kingdom / Alternate to MICHAEL ANTHONY SHANAHAN	24-Jun-1999	20-Jun-2000
TMC TATTENHAM NO. 1 PLC Registration No. [3517213]	United Kingdom / Alternate to ANTHONY FRANCIS RAIKES	23-Jun-1998	28-Oct-1998

Individual Profile

ANTHONY JOHN WARD



TMC TATTENHAM NO. 2 PLC
Registration No. [3701693]

United Kingdom / Alternate to
MICHAEL ANTHONY
SHANAHAN

24-Jun-1999

20-Jun-2000

ZOPHONUS LIMITED
Registration No. [FCO19688]

United Kingdom / Alternate to
MICHAEL ANTHONY
SHANAHAN

14-Nov-1996

20-Jun-2000