

BR4

CHFP010.

This form should be completed in black.

Return by an overseas company subject to branch registration of change of directors or secretary or of their particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company Number

FC024206

Branch Number

BR006812

Company Name

NORLAND DACS 13 LIMITED

Branch Name

(If different)

Resignation, etc.

(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

Forenames

Surname

Date of birth (directors only)

	Day	Month	Year
DR			

XD	
----	--

XS	
----	--

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

	Day	Month	Year
DO			

(See note on page 4)

This return is delivered in respect of all the branches listed on page 4

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

Name NICOLA SHAW

Address C/O KENSINGTON GROUP PLC,

1 SHELDON SQUARE, LONDON W2 6PU

Tel: 0207 298 7844



A01
COMPANIES HOUSE

AST6W2HG

0381
03/02/05

When completed, this form should be delivered to the address on page 4

Appointment

(Turn to page 3
notify

resignation or
alterations of
particulars)

Date of appointment

Appointment of director

Appointment of secretary

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

* Voluntary details

† Directors only

Other directorships

Give the name of every company incorporated in Great Britain which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was

- dormant
- a parent company which wholly owned the company making the return
- another wholly owned subsidiary of the same parent company

You may use a separate sheet of paper if necessary.

Give brief particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressly conferred by the instruments of appointment, or whether they are subject to express limitations) where the powers are exercised jointly, give the name(s) of the person(s).

Mark as applicable

This return must be delivered to the Registrar within 21 days of the notice being received in Great Britain in due course of post (if despatched with due diligence)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential

Post town

County/region

Postcode

†Date of birth

†Business Occupation

†Other directorships

Scope of authority

Consent signature

Day Month Year

DA	2	5	0	1	2	0	0	5
----	---	---	---	---	---	---	---	---

CD	<input checked="" type="checkbox"/>
----	-------------------------------------

CS	<input type="checkbox"/>
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Please mark the appropriate box.

If appointment is as director and secretary mark both boxes.

MR

JOHN NEIL

MALTBY

AD	PRIORY HOUSE
----	--------------

PRIORY CLOSE

CHISELHURST

KENT

BR7 5LB

Day Month Year

DO	2	1	0	1	1	9	6	2
----	---	---	---	---	---	---	---	---

†Nationality

NA

 BRITISH

OC	CHIEF EXECUTIVE
----	-----------------

The extent of the authority to represent the company is:- (give details)

UNLIMITED

These powers:-

☒ May be exercised acting alone

☐ Must be exercised with:-

(Give names of co-authorised person(s))

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

Signed

Date 31/1/05

A serving director etc. must also sign the form on page 4

ALTERATION OF PARTICULARS

(this section is not for appointments or resignations)

Date of change of particulars

Complete this section in all cases where particulars of a serving director / secretary have changed and then the appropriate section below

Date of change of particulars, as director

Date of change of particulars, as secretary

Forenames (names previously notified to Companies House)
Surname

Date of birth (directors only)

Change of name

(enter new name)

Forenames

Surname

Change of usual residential address

(enter new address)

Post town

County / region

Postcode

Nationality

Change to authority to act (if applicable)

Give brief particulars of any change in the authority of a director to represent the company, including any alterations to the manner in which existing or new powers may be exercised (e.g. requiring them to be exercised with other persons.)

Mark as applicable

	Day	Month	Year
DR			

XD	
----	--

XS	
----	--

Please mark the appropriate box.
If change of particulars is as director and secretary mark both boxes

	Day	Month	Year
DO			

AD

The extent of the authority of the above person to represent the company has been altered to:- (give details)

These powers:-

☐ May be exercised alone or

☐ Must be exercised with:-

(Give names of co-authorised persons)

John Neil Maltby

Directorships Report

Person Details

Name: John Neil Maltby
QuickRef: MALTBY-JN
Occupation: Chief Executive
Nationality: British
Date of Birth: 21/01/1962

Addresses

Home	Work
Priory House Priory Close Chislehurst Kent BR7 5LB	

Directorships

Company Name	O/S	Appointed
Alexandra Park Mortgage Funding Limited		08/04/2003
Battersea Park Mortgage Funding Limited		10/08/2000
EZPZ Finance Limited		15/03/2004
EZPZ Insurance Solutions Limited		15/03/2004
EZPZ Limited		15/03/2004
EZPZ Loans Limited		15/03/2004
EZPZ Mortgages Limited		15/03/2004
EZPZ Solutions limited		15/03/2004
Finsbury Park Mortgage Funding Limited		10/08/2000
Green Park Mortgage Funding Limited		10/08/2000
Holland Park Investment Management Limited		15/05/2001
Hyde Park Mortgage Funding Limited		10/08/2000
Kensington Direct Limited		15/05/2001
Kensington Group (C.I.)	X	28/07/2000
KENSINGTON GROUP PLC		09/08/2000
Kensington Insurance Services Limited		15/05/2001
Kensington Mortgage Company Limited		10/08/2000
Kensington Mortgage Group Limited		15/05/2001
Kensington Mortgages Direct Limited		15/05/2001
Kensington Mortgages Limited		10/08/2000
Kensington Personal Loans Limited		15/05/2001
Kensington Structured Finance Limited		22/05/2001
Me 'n' U Finance Limited		15/03/2004
Me 'n' U Insurance Solutions Limited		16/03/2004
Me 'n' U Loans Limited		15/03/2004
Me 'n' U Mortgages Limited		16/03/2004
Me 'n' U Solutions Limited		15/03/2004
Mortgage Lending Limited		06/09/2002
Newbury Park Mortgage Funding Limited		08/04/2003
Norland Capital Limited		15/05/2001
Norland DACS 10 Limited		16/02/2001
Norland DACS 11 Limited		11/09/2001
Norland DACS 12 Limited	X	05/04/2002
Norland DACS 13 Limited	X	25/01/2005
Norland DACS 14 Limited	X	29/01/2003
Norland DACS 15 Limited	X	12/05/2003
Norland DACS 16 Limited	X	19/08/2003
Norland DACS 17 Limited	X	25/01/2005

John Neil Maltby

Directorships Report

Company Name	O/S	Appointed
Norland DACS 18 Limited		05/05/2004
Norland DACS 2 Limited		10/08/2000
Norland DACS 20 Limited		29/09/2004
Norland DACS 3 Limited		10/08/2000
Norland DACS 4 Limited		10/08/2000
Norland DACS 5 Limited		10/08/2000
Norland DACS 8 Limited		10/08/2000
Norland DACS 9 Limited		29/08/2000
Norland DACS Limited		10/08/2000
Regent's Park Mortgage Funding Limited		15/05/2001
Richmond Park Mortgage Funding Limited		10/08/2000
St James's Park Mortgage Funding Limited		10/08/2000
Take Cover Insurance Solutions Limited		07/07/2004
The Business Mortgage People Limited		07/07/2004
The Money Surgeon Limited		01/04/2004
The Mortgage Lender 2 Limited		05/09/2002
The Mortgage Lender Limited		20/11/2003
TML (UK) Ltd		20/11/2003
TML 4 Credit Ltd		20/11/2003
TML 4 Finance Ltd		20/11/2003
TML 4 Insurance Services Ltd		20/11/2003
TML 4 Loans Ltd		19/11/2003
TML 4 Marketing Ltd		20/11/2003
TML 4 Mortgages Ltd		19/11/2003
TML 4 Remortgages Ltd		09/12/2003
TML Financial Services Ltd		09/12/2003
TML FINANCIAL SOLUTIONS LTD		05/09/2002
TML Insurance Services Solutions Ltd		20/11/2003
TML Mortgage Solutions Ltd		20/11/2003
TML Solutions Ltd		20/11/2003
Tower Bridge Mortgage Funding Limited		15/05/2001
UKMBS Limited		15/05/2001
Victoria Park Mortgage Funding plc		20/05/2004
YBF Limited		07/07/2004
Your Business Finance Limited		07/07/2004
Your Personal Finance For Insurance Solutions Ltd		09/12/2003
Your Personal Finance For Loans Ltd		09/12/2003
Your Personal Finance For Mortgages Ltd		09/12/2003
Your Personal Finance For Remortgages Ltd		09/12/2003
YOUR PERSONAL FINANCE LIMITED		05/09/2002
YPF For Insurance Solutions Ltd		09/12/2003
YPF For Loans Ltd		09/12/2003
YPF For Mortgages Ltd		09/12/2003
YPF For Remortgages Ltd		09/12/2003

Past Directorships

Company Name	O/S	Appointed	Resigned
Norland DACS 13 Limited	X	23/09/2002	31/01/2003
Residential Mortgage Securities 19 plc		09/09/2004	25/01/2005

Past External Directorships

Company Name	O/S	Appointed	Resigned
Creditcharge (U.K.) Limited		16/02/2000	05/06/2000
First National Bank plc		24/03/1999	05/06/2000
First National Management Services Limited		16/02/2000	05/06/2000

John Neil Maltby

Directorships Report

Company Name	O/S	Appointed	Resigned
First National Tricity Finance Limited		01/01/1998	05/06/2000
Impact Financial Services Limited		16/02/2000	05/06/2000
Lombard Bank Limited		01/01/1998	31/12/1998
Needcircuit Limited		16/02/2000	05/06/2000