

BLUEPRINT

OneWorld

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

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

Company Number

00007420

Company Name in full

Tuttle and Son Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of appointment

Day Month Year

07 01 2009

† Date of Birth

Day Month Year

26 11 1959

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

☒

as secretary

☐

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Roger Vincent

Surname

Lovering

Previous forename(s)

Previous surname(s)

Usual residential address

2 Foxhanger Gardens

Post town

Woking

Postcode

GU22 7BQ

County / Region

Surrey

Country

United Kingdom

† Nationality

British

† Business occupation

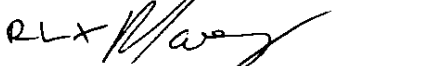
Managing Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature



Date

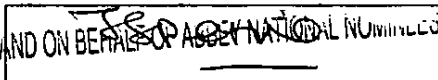
* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

(**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.

Abbey Secretariat (TS6 B01), Abbey National plc,

2 Triton Square, Regent's Place, London, NW1 3AN

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

or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



LD2

COMPANIES HOUSE

234

Company Number

00007420

† 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.

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

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

CHFP010

Company Number

00007420

Company Name in full

Tuttle and Son Limited

Name

Roger Vincent Lovering

| Company Name | Resignation |
|--|-------------|
| Beneficial Data Systems Limited | 19/01/2006 |
| Beneficial Finance Limited | 19/01/2006 |
| Beneficial Financial Services Limited | 19/01/2006 |
| Beneficial Financing Limited | 19/01/2006 |
| Beneficial Leasing Limited | 19/01/2006 |
| Beneficial Limited | 19/01/2006 |
| Beneficial Premium Services Limited | 19/01/2006 |
| Beneficial Trust Investments Limited | 19/01/2006 |
| Beneficial Trust Nominees Limited | 19/01/2006 |
| D.L.R.S. Limited | 19/01/2006 |
| Endeavour Personal Finance Limited | 19/01/2006 |
| First Finance Brokers Limited | 19/01/2006 |
| Hamilton Insurance Company Limited | 01/12/2002 |
| Hamilton Life Assurance Company Limited | 02/12/2002 |
| HFC Bank Limited | 13/02/2006 |
| HFC Pension Plan Limited | 19/01/2006 |
| Household Computer Services Limited | 19/01/2006 |
| Household Finance Limited | 19/01/2006 |
| Household Funding Plc | 19/01/2006 |
| Household International Europe Limited | 13/02/2006 |
| Household Investments Limited | 19/01/2006 |
| Household Leasing Limited | 19/01/2006 |
| Household Management Corporation Limited | 19/01/2006 |
| Household Overseas Limited | 19/01/2006 |
| HSBC Finance Limited | 19/01/2006 |
| John Lewis Financial Limited | 19/01/2006 |
| Loan Corporation Limited (The) | 19/01/2006 |
| Mastercard UK Members Forum Limited | 08/05/2006 |
| Santander Cards Limited | |
| Security Trust Limited | 19/01/2006 |

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

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

CHFP010

Company Number
Company Name in full

00007420

Tuttle and Son Limited

Name

Roger Vincent Lovering

| Company Name | Resignation |
|---|-------------|
| Sterling Credit Limited | 19/01/2006 |
| Sterling Credit Management Limited | 19/01/2006 |
| Sterling Mortgages Limited | 19/01/2006 |
| The Beneficial Building Company Limited | 19/01/2006 |