

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

2310219

Company Name in full

HAWK PROPERTY FINANCE LIMITED

**Appointment
form**Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year
2	7	0
4	2	0
0	0	5

† Date of
Birth

Day	Month	Year
0	3	0
3	1	9
5	7	

X

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)

Peter Francis

Surname

Morris

Previous
forename(s)Previous
surname(s)**Usual residential
address**

7 Crescent Lane

Post town

Bath

Postcode

BA1 2PU

County / Region

Country

UK

† Nationality

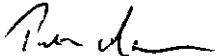
Irish

† Business
occupation

Banker

† Other directorships
(additional space next page)

See attached schedule

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

Date

27/4/05

A director, secretary etc must sign the form below.**Signed**

Date

28/4/05

(** 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.

Gill Sarson, Assistant Company Secretary, Bristol &	
West Plc, PO Box 27, One Temple Quay, BS99 7AX,	
Bristol	Tel
DX number 98850	DX exchange Bristol 2

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**A49
COMPANIES HOUSE0721
30/04/05

Company Number

2310219

† 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

2310219

Company Name in full

HAWK PROPERTY FINANCE LIMITED

Name

Peter Francis Morris

Company Name	Resignation
B I Commercial Finance Ltd	
B I Mortgage Services Ltd	
Bank of Ireland Britain Holdings Ltd	
Bank of Ireland Direct Marketing Ltd	
Bank of Ireland Insurance Services Ltd	
Bank of Ireland Investment Services Limited	
Bank of Ireland Personal Finance Ltd	
BI Killingholme Ltd	
BIBH Investments Ltd	
BRIDGERS (HOLDINGS) LIMITED	
BRISTOL & WEST INTERNATIONAL (TRUSTEES) LIMITED	
College Green Ltd	
First Rate Enterprises (UK) Ltd	
Openmulti Ltd	
Professional Audit Services Ltd	