

288a (ef)

Appointment of a Director or Secretary



Company Name: BAVARIAN MORTGAGES NO. 5 LIMITED

Company Number: 02523852

Received for filing in Electronic Format on the: 13/07/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 30/06/2009

Name: DARREN SCOTT POPE

Consented to Act: YES

Usual Residential Address: 75 LYNCOMBE HILL

BATH BA2 4HP

Date of Birth: 27/08/1965 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships:

2320025 C & G FINANCIAL SERVICES LIMITED

2256358 C & G HOMES LIMITED

2147871 C&G ESTATE AGENTS LIMITED

2315746 C&G PROPERTY HOLDINGS LIMITED

2369769	CENTRAL MORTGAGE FINANCE LIMITED
2299428	CHELTENHAM & GLOUCESTER
2393759	LLOYDS TSB HOMELOANS LIMITED
3126114	LLOYDS TSB MORTGAGES LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 13/07/2009 Authenticated: Yes (E/W)