



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 03697097

Company Name in full Exchange Mortgages Limited

Appointment form

Date of appointment
Day Month Year
0 8 0 6 2 0 0 1

†Date of Birth
Day Month Year
1 4 0 9 1 9 6 6

Appointment as director ☒ as secretary ☐

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

NAME
Notes on completion
appear on reverse.

*Style / Title MR *Honours etc

Forename(s) TIMOTHY MICHAEL

Surname GROVES

Previous
Forename(s)Previous
Surname(s)Usual residential
address 14 KINGS ROAD

Post town BERKHAMSTED

Postcode HP4 3BD

County / Region HERTS

Country ENGLAND

†Nationality BRITISH

†Business occupation FINANCE DIRECTOR

†Other directorships
(additional space overleaf) SEE CONTINUATION PAGE

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

Consent signature

Date 8/6/01

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 8/6/01

I am 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.

MR C R CROFT, MUNRO HOUSE, PORTSMOUTH ROAD, COBHAM, SURREY, KT11 1TE

Tel 01932 586100

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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

A47
COMPANIES HOUSE0238
16/06/01

Form revised July 1998

Company Number 03697097

† Directors only.

† Other directorships

E-IFA LIMITED

EASYTRADE LIMITED

EMINSURE LIMITED

EMINVEST LIMITED

EMMORTGAGE LIMITED

EX HOLDINGS LIMITED

EXCHANGE FS INSURANCE SERVICES LIMITED

EXCHANGE FS INTERNATIONAL HOLDINGS LIMITED

EXCHANGE FS.COM LIMITED

EXWEB LIMITED

THE EXCHANGE EMPLOYEE SHARE SCHEME LTD

THE EXCHANGE HOLDINGS LIMITED

THE EXCHANGE NETWORK SERVICES LTD

THE INSURANCE TRADING EXCHANGE LIMITED

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.