



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 3982431

Company Name in full Holmes Trustees Limited

Date of appointment  
Day Month Year  
2 0 1 0 2 0 0 0 †Date of Birth  
1 6 0 3 1 9 5 7

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

## Appointment form

Notes on completion  
appear on reverse.

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

Mark Tyson

Surname

Robinson

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

9 Crofter's View

Little Wenlock

Telford

Post town

Shropshire

Postcode

TF6 5AU

County / Region

Country

† Nationality

British

† Business  
occupation

MORTGAGE DEVELOPMENT  
MANAGER

† Other directorships  
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

30/10/00

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

Signed

A director, secretary etc must sign the form below.

Abbey National Secretarial  
Services Limited

Date

31/10/2000

(\*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.

Peter Lott  
Senior Company Secretarial Assistant  
Abbey House  
Baker Street  
London NW1 6XL



A26  
COMPANIES HOUSE

0090  
15/11/00

COMPANIES HOUSE

01/11/00

Form revised July 1998

# 288a

## APPOINTMENT of director or secretary

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

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 Cardi  
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

**Company Number****3982431**

† Directors only.

† Other directorships

**Current Directorships for Mr Mark Tyson Robinson**

Abbey National Mortgage Finance plc

Holmes Financing (No.1) PLC

Holmes Funding Limited

Holmes Funding No.1 PLC

Holmes Funding No.2 Plc

Holmes Holdings Limited

ILSE Holdings Limited

ILSE NO. 2 PLC.

ILSE No.1 PLC

PECOH 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.