



BLUEPRINT
Company Secretary

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))

CHFP055

Company Number **SC181662**

Company Name in full **First Banking Systems Limited**

Date of appointment
Day Month Year
2 0 1 2 2 0 0 1
†Date of Birth
Day Month Year
1 0 0 8 1 9 5 5

Appointment as director



as secretary

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Ian David

Surname

Kerr

Previous
Forename(s)

Previous
Surname

Usual residential
address

59 Snowdon Place

Post town

Stirling

Postcode

FK8 2JY

County / Region

Stirlingshire

Country

Scotland

† Nationality

BRITISH

† Business
occupation

Director of Group Programmes

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

[Signature]

Date

3/1/02

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

3/1/02

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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

**Helen Day
Xansa
Campus 300
Maylands Avenue
Hemel Hempstead
Hertfordshire HP2 7TQ**



SCT STM4G7EC
COMPANIES HOUSE

0886
12/01/02

Form revised July 1998

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**

Company Number**SC181662**

† Directors only.

† Other directorships

Past Directorships for Ian David Kerr**Bavarian Mortgages No. 5 Limited (10-Sep-2001)****Birmingham Midshires Asset Management Limited (10-Sep-2001)****Birmingham Midshires Financial Services Limited (10-Sep-2001)****Birmingham Midshires Land Development Limited (10-Sep-2001)****Birmingham Midshires Life Limited (19-Apr-1999)****Birmingham Midshires Mortgage Asset (No. 2) Limited (19-Apr-1999)****Birmingham Midshires Mortgage Asset (No. 5) Limited (10-Sep-2001)****Birmingham Midshires Mortgage Asset (No. 6) Limited (10-Sep-2001)****Birmingham Midshires Mortgage Asset No. 1 Ltd (10-Sep-2001)****Birmingham Midshires Property Services (Eastern) Limited (19-Apr-1999)****Birmingham Midshires Property Services Limited (19-Apr-1999)****Eastern Gate Limited (10-Sep-2001)****Europe Mortgage Company Limited (10-Sep-2001)****Halifax Mortgage Services (Holdings) Limited (10-Sep-2001)****Mastercheque Limited (19-Apr-1999)****Mastercheque Services Limited (19-Apr-1999)****Midshires (IB) Limited (03-Nov-1999)****Midshires Insurance Services Limited (19-Apr-1999)****Midshires Life Limited (19-Apr-1999)****Northern Mortgage Corporation Limited (19-Apr-1999)****Peaktons Limited (29-Dec-2000)****Pendeford Mortgages No 1 plc (10-Sep-2001)****Southern Mortgage Corporation Limited (19-Apr-1999)****Wobaston Finance Limited (19-Apr-1999)****Wobaston Finance No 1 Limited (19-Apr-1999)****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.