

288a

APPOINTMENT of director or secretary

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

Company Number **2233815**

Company Name in full **SRF Mortgage Notes 1 plc**



* F 2 8 8 A C 5 0 *

Date of appointment: Day **11** Month **05** Year **99**
 †Date of Birth: Day **15** Month **12** Year **50**

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

*Honours etc

Forename(s)

Douglas George

Surname

Milton

Previous Forename(s)

Previous Surname

Usual residential address

5 Arreton Mead

Shores Road

Post town

Horsall

Postcode

GU21 4HW

County / Region

Surrey

Country

England

† Nationality

British

†Business occupation

Company Director

† Other directorships (additional space overleaf)

(See continuation sheet).

* Voluntary details.

† Directors only.

Consent Signature

Date

14 MAY 1999

** Please delete as appropriate

A director / secretary etc must sign the form below.

For and on behalf of **Signed** **First National Bank Services Limited**

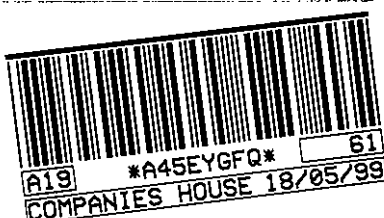
Date

14 MAY 1999

(*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

Authorised **Mike Ferris**
First National Bank Plc
First National House
College Road
Harrow
HA1 1FB
DX 4250 Harrow 2



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When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**2233815**

† Directors only.

† Other directorships

Current Directorships for Douglas George Milton**Cavendish Growth No 1 plc****Cavendish Growth No 2 plc****Cavendish Growth No 3 plc****HMC Financing 1 plc****HMC Financing 10 plc****HMC Financing 11 Limited****HMC Financing 2 plc****HMC Financing 3 plc****HMC Financing 4 plc****HMC Financing 5 Limited****HMC Financing 9 plc****HMC Group PLC****HMC High Equity plc****HMC Home Indexed Bonds 1 plc****HMC Mortgage Assets 101 plc****HMC Mortgage Assets 102 plc****HMC Mortgage Assets 104 plc****HMC Mortgage Loans 1 plc****HMC Mortgage Notes 10 plc****HMC Mortgage Notes 103 plc****HMC Mortgage Notes 104 Limited****HMC Mortgage Notes 11 plc****HMC Mortgage Notes 12 plc****HMC Mortgage Notes 4 plc****HMC Mortgage Notes 5 plc****HMC Mortgage Notes 6 plc****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.

Company Number**2233815**

† Directors only.

† Other directorships

HMC Mortgage Notes 7 plc

HMC Mortgage Notes 8 plc

HMC Mortgage Notes 9 plc

HMC Overseas Limited

HMC Securities Limited

HMC Services Limited

HMC Sterling 1 plc

HMC Sterling 2 plc

HMC Swaps Limited

Household Mortgage Corporation plc

*Aileen Mead Management Co Ltd***NOTES**

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