



Companies House

for the record

Please complete in typescript, or in bold black capitals.

CHFP000

288a

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

Company Number 3224780

Company Name in full HOMEOWNERS UNIT TRUST MANAGERS LIMITED

Date of appointment 12081999 Date of Birth 13031946

Appointment form Appointment as director [checked] as secretary [] Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title MR *Honours etc

Forename(s) RAYMOND FRANCIS

Surname PIERCE

Previous Forename(s) Previous Surname(s)

Usual residential address ST WILFRID'S 42 FERNDALE ROAD

Post town BURGESS HILL Postcode RH15 0HG

County / Region WEST SUSSEX Country UK

Nationality BRITISH Business occupation COMPANY DIRECTOR

Other directorships (additional space overleaf) SEE ATTACHED LIST GUARDIAN ROYAL EXCHANGE GROUP

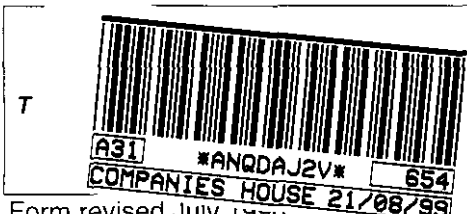
I consent to act as ** director / secretary of the above named company Consent signature R.F. Pierce Date 19 AUGUST 1999

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

A director, secretary etc must sign the form below. Signed D Barnes Date 20 AUGUST 1999

MR D BARNES, SECRETARY HOMEOWNERS FRIENDLY SOCIETY LIMITED HORNBEAM PARK AVENUE HARROGATE HG2 8XE Tel 01423-855120 DX number DX exchange

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.



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

322 4780

† Directors only.

† Other directorships

SEE ATTACHED LIST.

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.

Individual Profile

Raymond Francis Pierce B.A.

Current Directorships

Company Name And Registration Number	Country of Inc. / Title	Date of Appointment	Date of cessation
Orion Personal Insurances Limited Registration No. [296258]	England / Chairman - wef: 31.1.97	31 Jan 1997	31 July 1999
Guardian Direct Limited Registration No. [90372]	England / Managing Director	01 Mar 1994	31 July 1999
Guardian Insurance Limited Registration No. [141895]	England / Managing Director - wef 31.1.97	31 Jan 1997	31 July 1999
Guardian Assurance plc Registration No. [38921]	England	31 Jan 1997	31 July 1999
Guardian Royal Exchange Assurance plc Registration No. [932111]	England	04 Sep 1997	31 July 1999
Guardian Royal Exchange plc Registration No. [1821312]	England	29 Jul 1997	31 July 1999
Guardian Royal Exchange Services Limited Registration No. [446043]	England	29 Apr 1996	31 July 1999
SPARKS	England / Chairman - wef Jan 97		
The Royal Exchange Assurance Registration No. [2.80]	England	04 Sep 1997	31 July 1999

Past Directorships

Company Name And Registration Number	Country of Inc. / Title	Date of Appointment	Date of Cessation
Beddall Bradford and Company Limited Registration No. [1803380]	England	29 Apr 1996	08 Dec 1997
Burgess Hill School for Girls Company	England		01 Sep 1996
Cliff Richard Tennis Development Trust	England		
Mid-Sussex Housing Association	England		01 May 1996
The Mortgage Corporation Direct Ltd.	England / Director	26 Sep 1990	31 Dec 1991
The Mortgage Corporation Group Ltd.	England / Director	26 Sep 1990	31 Dec 1991
The Mortgage Corporation Ltd.	England / Director	26 Sep 1990	31 Dec 1991
The Residential Mortgage Corporation PLC	England / Director	12 Aug 1989	31 Dec 1991
The Savings & Mortgage Corporation Ltd.	England / Director	26 Sep 1990	31 Dec 1991
TMC Finance PLC	England / Director	26 Sep 1990	31 Dec 1991
TMC Funding No 1 Limited	England / Director	26 Sep 1990	31 Dec 1991
TMC Funding No 2 Limited	England / Director	26 Sep 1990	31 Dec 1991
TMC Insurances Limited	/ Director	26 Sep 1990	31 Dec 1991
TMC Mortgage Securities No 1 PLC	England / Director	26 Sep 1990	31 Dec 1991
TMC Mortgage Securities No 10 PLC	England / Director	26 Sep 1990	31 Dec 1991
TMC Mortgage Securities No 11 PLC	England / Director	26 Sep 1990	31 Dec 1991
TMC Mortgage Securities No 2 PLC	England / Director	26 Sep 1990	31 Dec 1991
TMC Mortgage Securities No 21 PLC	England / Director	26 Sep 1990	31 Dec 1991
TMC Mortgage Securities No 22 PLC	England / Director	26 Sep 1990	31 Dec 1991
TMC Mortgage Securities No 23 PLC	England / Director	26 Sep 1990	31 Dec 1991
TMC Mortgage Securities No 24 PLC	England / Director	26 Sep 1990	31 Dec 1991
TMC Mortgage Securities No 3 PLC	England / Director	26 Sep 1990	31 Dec 1991
TMC Mortgage Securities No 4 PLC	England / Director	26 Sep 1990	31 Dec 1991
TMC Mortgage Securities No 5 PLC	England / Director	26 Sep 1990	31 Dec 1991
TMC Mortgage Securities No 6 PLC	England / Director	26 Sep 1990	31 Dec 1991
TMC Mortgage Securities No 7 PLC	England / Director	26 Sep 1990	31 Dec 1991
TMC Mortgage Securities No 8 PLC	England / Director	26 Sep 1990	31 Dec 1991
TMC Mortgage Securities No 9 PLC	England / Director	26 Sep 1990	31 Dec 1991
TMC P.I.M.B.S. 1st Financing PLC	England / Director	26 Sep 1990	31 Dec 1991
TMC P.I.M.B.S. 2nd Financing PLC	England / Director	26 Sep 1990	31 Dec 1991
TMC P.I.M.B.S. 3rd Financing PLC	England / Director	26 Sep 1990	31 Dec 1991
TMC P.I.M.B.S. 4th Financing PLC	England / Director	26 Sep 1990	31 Dec 1991

Individual Profile

Raymond Francis Pierce B.A.

TMC P.I.M.B.S. 5th Financing PLC	England / Director	26 Sep 1990	31 Dec 1991
TMC P.I.M.B.S. 6th Financing PLC	England / Director	26 Sep 1990	31 Dec 1991
TMC P.I.M.B.S. 7th Financing PLC	England / Director	26 Sep 1990	31 Dec 1991
TMC P.I.M.B.S. PLC	England / Director	26 Sep 1990	31 Dec 1991
TMC Portfolio Services Ltd.	England / Director	26 Sep 1990	31 Dec 1991
TMC Private Placements No 1 Ltd.	England / Director	26 Sep 1990	31 Dec 1991
TMCPS: Tintwatch Limited	England / Director	26 Sep 1990	31 Dec 1991
TMCPS: Venueshot Limited	England / Director	26 Sep 1990	31 Dec 1991