



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 2171236

Company Name in full BRITANNIC MONEY INVESTMENT SERVICES LIMITED

Date of appointment Day Month Year 0 1 0 6 2 0 0 1 †Date of Birth Day Month Year 0 8 0 1 1 9 6 4

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)

PAUL ROBERT

Surname

ROGERS

Previous Forename(s)

Previous Surname

Usual residential address

2 ZIG ZAG ROAD

Post town

KENLEY

Postcode

CR8 5EL

County / Region

SURREY

Country

England

† Nationality

BRITISH

† Business occupation

ACCOUNTANT

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

Paul Rogers

Date

6/6/01

A director, secretary etc must sign the form below.

Signed

G M Wellman

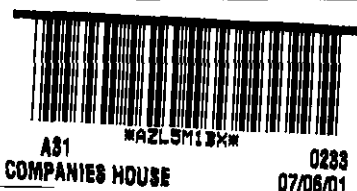
Date

5/6/01

(**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

Miss G M Wellman
c/o Britannic Money plc
Sir William Atkins House
Ashley Avenue
Epsom
Surrey
KT18 5AS



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

2171236

† Directors only.

† Other directorships

Current Directorships for PAUL ROBERT ROGERS

ARIANTY HOLDINGS LIMITED

ARIANTY NO. 1 PLC

ARIANTY NO. 2 PLC

ARIANTY SERVICES LIMITED

CAVENDISH HOME INVESTMENTS NO. 1 LIMITED

CAVENDISH HOME INVESTMENTS NO. 1 LIMITED

CAVENDISH HOME INVESTMENTS NO. 2 LIMITED

CAVENDISH HOME INVESTMENTS NO. 2 LIMITED

CAVENDISH HOME INVESTMENTS NO. 3 LIMITED

CAVENDISH HOME INVESTMENTS NO. 3 LIMITED

FIRST FLEXIBLE NO. 4 PLC

HIPPOCAMPUS LIMITED

HIPPOCAMPUS LIMITED

HOLMES PLACEMENT NO. 1 LIMITED

HOLMES PLACEMENT NO. 1 LIMITED

MFC FINANCE NO. 1 PLC

MFC FINANCE NO. 2 PLC

MORTGAGE FUNDING CORPORATION NO. 1 PLC

MORTGAGE FUNDING CORPORATION NO. 2 PLC

MORTGAGE FUNDING CORPORATION NO. 3 PLC

MORTGAGE FUNDING CORPORATION NO. 4 PLC

MORTGAGE FUNDING CORPORATION NO. 6 PLC

MORTGAGE FUNDING CORPORATION PLC

SEAHORSE LIMITED

SEAHORSE LIMITED

THE MORTGAGE CORPORATION

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

2171236

† Directors only.

† Other directorships

THE MORTGAGE CORPORATION

TMC FUNDING NO. 3 LIMITED

TMC FUNDING NO. 3 LIMITED

TMC MORTGAGE SECURITIES NO. 1 LIMITED

TMC MORTGAGE SECURITIES NO. 1 LIMITED

TMC MORTGAGE SECURITIES NO. 2 LIMITED

TMC MORTGAGE SECURITIES NO. 2 LIMITED

TMC MORTGAGE SECURITIES NO. 3 LIMITED

TMC MORTGAGE SECURITIES NO. 3 LIMITED

TMC MORTGAGE SECURITIES NO. 4 LIMITED

TMC MORTGAGE SECURITIES NO. 4 LIMITED

TMC MORTGAGE SECURITIES NO. 5 LIMITED

TMC MORTGAGE SECURITIES NO. 5 LIMITED

TMC MORTGAGE SECURITIES NO. 6 LIMITED

TMC MORTGAGE SECURITIES NO. 6 LIMITED

TMC MORTGAGE SECURITIES NO. 7 LIMITED

TMC MORTGAGE SECURITIES NO. 7 LIMITED

TMC MORTGAGE SECURITIES NO. 8 LIMITED

TMC MORTGAGE SECURITIES NO. 8 LIMITED

TMC MORTGAGE SECURITIES NO. 9 LIMITED

TMC MORTGAGE SECURITIES NO. 9 LIMITED

TMC MORTGAGE SECURITIES NO.10 LIMITED

TMC MORTGAGE SECURITIES NO.10 LIMITED

TMC MORTGAGE SECURITIES NO.11 LIMITED

TMC MORTGAGE SECURITIES NO.11 LIMITED

TMC P.I.M.B.S. FIFTH FINANCING LIMITED

TMC P.I.M.B.S. FIFTH FINANCING 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.

Company Number

2171236

† Directors only.

† Other directorships

TMC P.I.M.B.S. FIRST FINANCING LIMITED

TMC P.I.M.B.S. FIRST FINANCING LIMITED

TMC P.I.M.B.S. FOURTH FINANCING LIMITED

TMC P.I.M.B.S. FOURTH FINANCING LIMITED

TMC P.I.M.B.S. LIMITED

TMC P.I.M.B.S. LIMITED

TMC P.I.M.B.S. SECOND FINANCING LIMITED

TMC P.I.M.B.S. SECOND FINANCING LIMITED

TMC P.I.M.B.S. SEVENTH FINANCING LIMITED

TMC P.I.M.B.S. SEVENTH FINANCING LIMITED

TMC P.I.M.B.S. SIXTH FINANCING LIMITED

TMC P.I.M.B.S. SIXTH FINANCING LIMITED

TMC P.I.M.B.S. THIRD FINANCING LIMITED

TMC P.I.M.B.S. THIRD FINANCING LIMITED

TMC PRIVATE PLACEMENTS NO.1 LIMITED

TMC PRIVATE PLACEMENTS NO.1 LIMITED

TMC TATTENHAM NO. 1 PLC

TMC TATTENHAM NO. 1 PLC

TMC TATTENHAM NO. 2 PLC

TMC TATTENHAM NO. 2 PLC

ZOPHONUS LIMITED

ZOPHONUS LIMITED

Past Directorships for PAUL ROBERT ROGERS

COMMERCIAL MORTGAGE FUNDING CORPORATION LIMITED (11-Nov-1997)

EXPORT CREDIT FUNDING CORPORATION LIMITED (11-Nov-1997)

FIRST ACTIVE HOLDINGS UK LIMITED (06-Nov-2000)

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

2171236

† Directors only.

† Other directorships

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.

FIRST FLEXIBLE NO. 1 PLC (14-Oct-1999)

FIRST FLEXIBLE NO. 1 PLC (21-Oct-1999)

FIRST FLEXIBLE NO. 2 PLC (20-Mar-2000)

FNBS LIMITED (06-Nov-2000)

MFC FINANCE NO. 3 LIMITED (11-Nov-1997)

MFC FINANCE NO. 4 LIMITED (11-Nov-1997)

MFC TREASURY LIMITED (11-Nov-1997)

MORTGAGE FUNDING CORPORATION HOLDINGS LIMITED (11-Nov-1997)

MORTGAGE FUNDING CORPORATION NO. 10 LIMITED (11-Nov-1997)

MORTGAGE FUNDING CORPORATION NO. 11 LIMITED (11-Nov-1997)

MORTGAGE FUNDING CORPORATION NO. 12 LIMITED (11-Nov-1997)

MORTGAGE FUNDING CORPORATION NO. 7 LIMITED (11-Nov-1997)

MORTGAGE FUNDING CORPORATION NO. 8 LIMITED (11-Nov-1997)

MORTGAGE FUNDING CORPORATION NO. 9 LIMITED (11-Nov-1997)

MTL FUNDING (RICHMOND) LIMITED (14-Dec-1999)

RESIDENTIAL MORTGAGE FUNDING CORPORATION LIMITED (15-Jun-1999)