



SECRETARIAT

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))

CHFP029

Company Number 2173068

Company Name in full Paragon Auto and Secured Finance (No 1) PLC

## Appointment form

Date of appointment Day Month Year  
2 0 0 5 2 0 0 2

†Date of Birth Day Month Year  
2 5 0 7 1 9 4 7

Appointment as director

X

as secretary

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

## NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

JAMES PATRICK JOHNSTON

Surname

FAIRRIE

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

5 TEMPLARS CRESCENT, FINCHLEY

Post town

LONDON

Postcode

N3 3QR

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

30/5/2002

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

31/05/2002

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

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 EMMA LAPHORNE, THE PARAGON GROUP OF COMPANIES, ST CATHERINE'S COURT, HERBERT

ROAD, SOLIHULL, WEST MIDLANDS, B91 3QE

Tel 0121 712 2077

DX number

DX exchange

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

A24  
COMPANIES HOUSE0104  
01/06/02

**JAMES PATRICK JOHNSTON FAIRRIE****Directorships Report****Person Details**

Name: **JAMES PATRICK JOHNSTON FAIRRIE**  
 QuickRef: **FAIRRIE**  
 Occupation: **Company Director**  
 Nationality: **British**  
 Date of Birth: **25/07/1947**

**Addresses**

Home	Work
5 Templars Crescent Finchley London N3 3QR U.K.	

**Directorships**

Company Name	Domicile	Appointed
ACRES (NO 2.) PLC	England & Wales	11/01/2002
ACRES (NO. 3) PLC	England & Wales	11/01/2002
ACRES (NO.1) PLC.	England & Wales	11/01/2002
ACRES HOLDINGS LIMITED	England & Wales	11/01/2002
ACRES RECEIVABLES (NO 2.) LIMITED	England & Wales	11/01/2002
ACRES RECEIVABLES (NO. 1) LIMITED	England & Wales	11/01/2002
ACRES RECEIVABLES (NO.3 ) LIMITED	England & Wales	11/01/2002
ALEHOUSE FINANCE PLC	England & Wales	11/01/2002
ANGEL FINANCE HOLDING LTD	England & Wales	11/01/2002
ARIANTY HOLDINGS LIMITED	England & Wales	17/10/2001
ARIANTY NO 2 PLC	England & Wales	17/10/2001
ARIANTY NO. 1 PLC	England & Wales	17/10/2001
ARIANTY SERVICES LIMITED	England & Wales	17/10/2001
ART OPTIONS COUNTERPARTY LIMITED	England & Wales	11/01/2002
ATHOS SECURITISATION LIMITED	England & Wales	09/04/2002
AUBURN 1 LIMITED	Ireland	11/01/2002
AUBURN OPTIONS LIMITED	England & Wales	11/01/2002
AUBURN SECURITIES 1 PLC	England & Wales	11/01/2002
AUTOMOBILE LOAN FINANCE (NO.1) LIMITED	England & Wales	25/02/2002
AUTOMOBILE RECEIVABLES TRANSACTION (NO. 1) PLC	England & Wales	11/01/2002
AUTOMOBILE RECEIVABLES TRANSACTION (NO.1) PLC	England & Wales	11/01/2002
BG FUNDING NO 1 PLC	England & Wales	01/02/2002
CARDIFF AUTOMOBILE RECEIVABLES SECURITISATION (UK) NO. 4 PLC	England & Wales	11/01/2002
CARS TRUSTEE (UK) NO. 4 LIMITED	England & Wales	11/01/2002
CHESTER ASSET OPTIONS NO.2 LIMITED	England & Wales	01/10/2001
CHESTER ASSET RECEIVABLES DEALINGS 2001-A PLC	England & Wales	01/10/2001
CHESTER ASSET RECEIVABLES DEALINGS 2001-B PLC	England & Wales	15/11/2001
CHESTER ASSET RECEIVABLES DEALINGS 2002-A PLC	England & Wales	24/04/2002
CHESTER ASSET SECURITISATION HOLDINGS LIMITED	England & Wales	01/10/2001
CITY MORTGAGE FUNDING 1 LIMITED	England & Wales	07/02/2001
CITY MORTGAGE FUNDING 1 LIMITED	England & Wales	09/02/2001
CITY MORTGAGE HOLDINGS LIMITED	England & Wales	09/02/2001
CITY MORTGAGE RECEIVABLES 1 PLC	England & Wales	09/02/2001
CITY MORTGAGE RECEIVABLES 2 PLC	England & Wales	09/02/2001
CITY MORTGAGE RECEIVABLES 3 PLC	England & Wales	09/02/2001
CITY MORTGAGE RECEIVABLES 4 PLC	England & Wales	07/02/2001
CITY MORTGAGE RECEIVABLES 5 PLC	England & Wales	07/02/2001
CITY MORTGAGE RECEIVABLES 6 PLC	England & Wales	07/02/2001

**JAMES PATRICK JOHNSTON FAIRRIE****Directorships Report**

<b>Company Name</b>	<b>Domicile</b>	<b>Appointed</b>
CITY MORTGAGE TRUSTEES 1 LIMITED	England & Wales	07/02/2001
CITY MORTGAGE TRUSTEES 2 LIMITED	England & Wales	07/02/2001
CITY MORTGAGE TRUSTEES 3 LIMITED	England & Wales	07/02/2001
CLOVER HOLDINGS LIMITED	England & Wales	11/01/2002
COMPASS FINANCIAL RECEIVABLES B LIMITED	England & Wales	11/01/2002
COMPASS FINANCIAL RECEIVABLES S LIMITED	England & Wales	11/01/2002
COMPASS RECEIVABLES TRUSTEE LIMITED	England & Wales	11/01/2002
CREDIN PURCHASE LIMITED	Ireland	18/04/2002
DINERS CARD FINANCE PLC	Ireland	09/04/2002
DINSTAR RECEIVABLES TRUST LIMITED	Ireland	09/04/2002
EQUITY RELEASE FUNDING (NO 1) PLC	England & Wales	11/01/2002
EQUITY RELEASE FUNDING (NO.2) PLC	England & Wales	18/04/2002
EQUITY RELEASE HOLDINGS LIMITED	England & Wales	11/01/2002
FIDEX HOLDINGS LIMITED	England & Wales	18/01/2002
FIDEX PLC	England & Wales	18/01/2002
FINANCE FOR PEOPLE (NO.1) PLC	England & Wales	20/05/2002
FINANCE FOR PEOPLE (NO.2) PLC	England & Wales	20/05/2002
FINANCE FOR PEOPLE (NO.4) PLC	England & Wales	20/05/2002
FIRST FLEXIBLE NO 1 PLC	England & Wales	18/06/2001
Alternate to Anthony Francis Raikes		
FIRST FLEXIBLE NO. 4 PLC	England & Wales	17/10/2001
FIRST FLEXIBLE NO. 5 PLC	England & Wales	17/10/2001
FIRST FLEXIBLE NO.2 PLC	England & Wales	18/06/2001
Alternate to Anthony Francis Raikes		
FIRST FLEXIBLE NO.2 PLC	England & Wales	18/06/2001
Alternate to Martin McDermott		
FIRST FLEXIBLE NO.3 PLC	England & Wales	18/06/2001
Alternate to Martin McDermott		
FIRST FLEXIBLE NO.3 PLC	England & Wales	18/06/2001
Alternate to Anthony Francis Raikes		
GREAT LAKES RECEIVABLES FINANCING (NO. 1) LIMITED	England & Wales	11/01/2002
GREAT LAKES RECEIVABLES FINANCING (RECEIVABLES TRUSTEE) LIMITED	England & Wales	11/01/2002
GREAT LAKES RECEIVABLES FINANCING LTD	England & Wales	11/01/2002
HECTARES (NO. 1) LIMITED	England & Wales	11/01/2002
HECTARES RECEIVABLES (NO. 1) LIMITED	England & Wales	11/01/2002
LA DEFENSE II HOLDINGS LIMITED	England & Wales	11/01/2002
LA DEFENSE II PLC	England & Wales	11/01/2002
LA DEFENSE PLC	England & Wales	11/01/2002
MBRF TRUSTEE LIMITED	England & Wales	11/01/2002
MOONCREST FUNDING PLC	England & Wales	11/01/2002
MSA HOLDINGS LIMITED	England & Wales	11/01/2002
MUSTARDCROFT LIMITED	England & Wales	11/01/2002
ODYSSEY PROJECT FUNDING (UK) LIMITED	England & Wales	06/12/2000
OLYMPIA SECURITISATION LIMITED	Ireland	18/04/2002
ORIGINATED MORTGAGE HOLDINGS LIMITED	England & Wales	11/01/2002
ORIGINATED MORTGAGE LOANS 1 PLC	England & Wales	11/01/2002
ORIGINATED MORTGAGE LOANS 2 PLC	England & Wales	11/01/2002
ORIGINATED MORTGAGE LOANS 3 PLC	England & Wales	11/01/2002
ORIGINATED MORTGAGE LOANS 4 PLC	England & Wales	11/01/2002
ORIGINATED MORTGAGE LOANS 5 PLC	England & Wales	11/01/2002
ORIGINATED MORTGAGE LOANS 6 PLC	England & Wales	11/01/2002
ORIGINATED MORTGAGE LOANS 7 PLC	England & Wales	11/01/2002
ORIGINATED MORTGAGE LOANS 8 PLC	England & Wales	11/01/2002
OTE PLC	England & Wales	18/01/2002
OWENGATE KEELE (HOLDINGS) LIMITED	England & Wales	11/01/2002

# JAMES PATRICK JOHNSTON FAIRRIE

## Directorships Report

Company Name	Domicile	Appointed
OWENGATE KEELE PLC	England & Wales	11/01/2002
P.L.R. SECURITISATION 1999 LIMITED	England & Wales	11/01/2002
PARAGON AUTO AND SECURED FINANCE (NO 1) PLC	England & Wales	20/05/2002
PARAGON MORTGAGES (NO.1) PLC	England & Wales	20/05/2002
PARAGON MORTGAGES (NO.2) PLC	England & Wales	20/05/2002
PARAGON MORTGAGES (NO.3) PLC	England & Wales	20/05/2002
PARAGON PERSONAL AND AUTO FINANCE (NO.1) PLC	England & Wales	20/05/2002
PARCS 1 LIMITED	England & Wales	28/02/2002
PARCS B LIMITED	Cayman Islands	25/02/2002
PARCS LIMITED	England & Wales	25/02/2002
PCO 185 LIMITED	England & Wales	11/01/2002
PREMIUM RECEIVABLES INTERMEDIATE SECURITISATION ENTITY FUNDING LIMITED	England & Wales	06/12/2001
PUNCH TAVERNS FINANCE LIMITED	England & Wales	18/01/2002
REINSURANCE ENTITY NO.1 LIMITED	England & Wales	18/11/2001
RESTAUTUMN LIMITED	England & Wales	12/09/2001
RHEINGOLD NO.7 LIMITED	England & Wales	11/01/2002
SASCO EUROPE 1998 CI OPTIONS LIMITED	England & Wales	11/01/2002
SASCO EUROPE 1998-CI HOLDINGS LIMITED	England & Wales	21/01/2002
SASCO EUROPE 1998-CI PLC	England & Wales	11/01/2002
SECURITISATION HOLDINGS (UK) NO.4 LIMITED	England & Wales	11/01/2002
SHELFCO (NO. 1705) LIMITED	England & Wales	11/01/2002
SHERWOOD CASTLE FUNDING SERIES 2002-1 PLC	England & Wales	22/02/2002
SHERWOOD CASTLE HOLDINGS LIMITED	England & Wales	22/02/2002
SHERWOOD CASTLE OPTIONS LIMITED	England & Wales	22/02/2002
SILVER CASTLE LIMITED	England & Wales	11/01/2002
SILVER NO.1 HOLDINGS LIMITED	England & Wales	11/01/2002
SILVER NO.1 PLC	England & Wales	11/01/2002
SPV CAYMAN LIMITED	Cayman Islands	05/12/2001
SPV MANAGEMENT (DUBLIN) LIMITED	Ireland	15/05/2002
SPV MANAGEMENT LIMITED	England & Wales	15/12/2000
STICHTING AMIS	Netherlands	15/10/2001
STICHTING APOLLO	Netherlands	31/10/2001
STICHTING ARTEMIDE	Netherlands	31/10/2001
STICHTING CHATWIN	Netherlands	15/10/2001
STICHTING FRAGONARD	Netherlands	24/01/2002
STICHTING GEHRY	Netherlands	24/01/2002
STICHTING HARPER	Netherlands	21/11/2001
STICHTING KARIBA 1	Netherlands	25/05/2000
STICHTING KARIBA 2	Netherlands	25/05/2000
STICHTING OLIMPO	Netherlands	31/10/2001
STICHTING PARKER	Netherlands	21/11/2001
STICHTING SALINGER	Netherlands	22/10/2001
STICHTING TRIO ITALIANO	Netherlands	13/11/2001
SUPERIOR RECEIVABLES FINANCING (RECEIVABLES TRUSTEE) LTD	England & Wales	11/01/2002
SUPERIOR RECEIVABLES FINANCING LIMITED	England & Wales	11/01/2002
TRADE PAYMENT RIGHTS PLC	England & Wales	11/01/2002
WINDERMERE CMBS PLC	England & Wales	07/11/2001

### Past Directorships

Company Name	O/S	Appointed	Resigned
EULER TRADE INDEMNITY INTERNATIONAL LIMITED		01/03/1997	30/04/1999
TEESIDE INVESTMENTS LIMITED		11/01/2002	22/04/2002

**JAMES PATRICK JOHNSTON FAIRRIE****Directorships Report****Other Directorships**

<b>Company Name</b>	<b>Domicile</b>	<b>Appointed</b>
JASMINEDRIVE PLC		15/04/2002
JASMINEGRANGE LIMITED		01/10/2001
STICHTING AMIS		15/10/2001
STICHTING ANTEUIBLE		31/10/2001
STICHTING ARTIMEDE		31/10/2001
STICHTING SALINGER		22/10/2001