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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

2204145

Company Name in full

CITIFRIENDS NOMINEE LIMITED

Date of
appointment

Day Month Year
0 3 0 4 2 0 0 0

†Date of
Birth

Day Month Year
0 1 1 2 1 9 5 9

Appointment form

Appointment as director

☒

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)

PETER DOWNEY

Surname

MULLEN

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address

44 WALNUT COURT

Post town

ST. MARY'S GATE

Postcode

W8 5UB

County / Region

LONDON

Country

UNITED KINGDOM

†Nationality

AMERICAN

†Business occupation

BANKER

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

* Voluntary details.

† Directors only.

**Please delete as appropriate

Date

5 April 2000

A director, secretary etc must sign the form below.

Signed

for Citicorporate Limited

Date

6 April 2000

(* 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.

The Secretary

Citibank International plc, 336 Strand, LONDON, WC2R 1HB

Tel 0171 500 1158

DX number DX: xxxxxx DX exchange Exchange

Companies House receipt date barcode



A49
COMPANIES HOUSE

0012
08/09/00

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
or companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland

DX 235 Edinburgh

Company Number

† 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.

Mr Peter Downey MULLEN

Appointed: Resigned:

Current Directorships:

CITIBANK LONDON NOMINEES LIMITED	03 APR 00	-
CITICLIENT NOMINEES NO 1 LIMITED	22 MAY 00	-
CITICLIENT NOMINEES NO 2 LIMITED	22 MAY 00	-
CITICLIENT NOMINEES NO 3 LIMITED	22 MAY 00	-
CITICLIENT NOMINEES NO 4 LIMITED	22 MAY 00	-
CITICLIENT NOMINEES NO 5 LIMITED	22 MAY 00	-
CITICLIENT NOMINEES NO 6 LIMITED	22 MAY 00	-
CITICLIENT NOMINEES NO 7 LIMITED	22 MAY 00	-
CITICLIENT NOMINEES NO 8 LIMITED	22 MAY 00	-
CITIFRIENDS NOMINEE LIMITED	03 APR 00	-
CUIM NOMINEES LIMITED	03 APR 00	-
NATIONAL CITY NOMINEES LIMITED	03 APR 00	-
N.C.B. TRUST LIMITED	03 APR 00	-
VIDACOS NOMINEES LIMITED	03 APR 00	-

Past Directorships:

CAVENDISH HOME INVESTMENTS NO 1 PLC	SEP 92	OCT 96
CAVENDISH HOME INVESTMENTS NO 2 PLC	SEP 92	OCT 96
CAVENDISH HOME INVESTMENTS NO 3 PLC	SEP 92	OCT 96
CITICLIENT NOMINEES NO 9 LIMITED	22 MAY 00	31 MAY 00
THE MORTGAGE CORPORATION LIMITED	JUL 94	AUG 96
THE MORTGAGE CORPORATION DIRECT LIMITED	JUL 94	AUG 96
TMC MORTGAGE SECURITIES NO 1 PLC	JUL 94	AUG 96
TMC MORTGAGE SECURITIES NO 2 PLC	JUL 94	AUG 96
TMC MORTGAGE SECURITIES NO 3 PLC	JUL 94	AUG 96
TMC MORTGAGE SECURITIES NO 4 PLC	JUL 94	AUG 96
TMC MORTGAGE SECURITIES NO 5 PLC	JUL 94	AUG 96
TMC MORTGAGE SECURITIES NO 6 PLC	JUL 94	AUG 96
TMC MORTGAGE SECURITIES NO 7 PLC	JUL 94	AUG 96
TMC MORTGAGE SECURITIES NO 8 PLC	JUL 94	AUG 96
TMC MORTGAGE SECURITIES NO 9 PLC	JUL 94	AUG 96
TMC MORTGAGE SECURITIES NO 10 PLC	JUL 94	AUG 96
TMC MORTGAGE SECURITIES NO 11 PLC	JUL 94	AUG 96
TMC PRIVATE PLACEMENTS NO 1 LIMITED	JUL 94	AUG 96
TMC P.I.M.B.S. PLC	JUL 94	AUG 96
TMC P.I.M.B.S. FIRST FINANCING PLC	JUL 94	AUG 96
TMC P.I.M.B.S. SECOND FINANCING PLC	JUL 94	AUG 96
TMC P.I.M.B.S. THIRD FINANCING PLC	JUL 94	AUG 96
TMC P.I.M.B.S. FOURTH FINANCING PLC	JUL 94	AUG 96
TMC P.I.M.B.S. FIFTH FINANCING PLC	JUL 94	AUG 96
TMC P.I.M.B.S. SIXTH FINANCING PLC	JUL 94	AUG 96
TMC P.I.M.B.S. SEVENTH FINANCING PLC	JUL 94	AUG 96
TMC FUNDING NO 3 LIMITED	JUL 94	AUG 96
HOLMES PLACEMENT NO 1 LIMITED	JUL 94	AUG 96
SB CORPORATION LIMITED (formerly The Mortgage Corporation Group Limited)	JUL 94	AUG 96
SB FINANCE LIMITED (formerly TMC Finance Limited)	JUL 94	AUG 96
SB FUNDING NO 1 LIMITED (formerly TMC Funding No 1 Limited)	JUL 94	AUG 96

SB FUNDING NO 2 LIMITED (formerly TMC Funding No 2 Limited)	JUL 94	AUG 96
SB INVESTMENT LIMITED (formerly The Investment Corporation Limited)	JUL 94	AUG 96
SB MORTGAGE SECURITIES NO 21 PLC (formerly TMC Mortgage Securities No 21 PLC)	JUL 94	AUG 96
SB Mortgage Securities No 22 PLC (formerly TMC Mortgage Securities No 22 PLC)	JUL 94	AUG 96
SB Mortgage Securities No 23 PLC (formerly TMC Mortgage Securities No 23 PLC)	JUL 94	AUG 96
SB Mortgage Securities No 24 PLC (formerly TMC Mortgage Securities No 24 PLC)	JUL 94	AUG 96
SB PLACEMENT NO 2 LIMITED (formerly Holmes Placement No 2 Limited)	JUL 94	AUG 96
SB PORTFOLIO SERVICES LIMITED (formerly TMC Portfolio Services Limited)	JUL 94	AUG 96
SB RESIDENTIAL PLC (formerly The Residential Mortgage Corporation Plc)	JUL 94	AUG 96
SB SERVICES LIMITED (Formerly TMC Financial Services Limited)	JUL 94	AUG 96