

**BLUEPRINT**

**OneWorld**

# 288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

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

**Company Number**

2249354

**Company Name in full**

Insurance Funding Solutions Limited

### Appointment form

Notes on completion  
appear on next page.

Appointment as director

Day Month Year  
2 8 1 0 2 0 0 5

† Date of Birth Day Month Year  
0 3 0 7 1 9 6 0

☒

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)

Mark Cunliffe

Surname

Jackson

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

Farnborough Hall, Tubbenden Lane South

Post town

Farnborough

Postcode

BR6 7DW

County / Region

Kent

Country

UK

† Nationality

British

† Business  
occupation

Accountant

† Other directorships  
(additional space next page)

See attached schedule

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

**Consent signature**

M. L. Jackson

Date

09/11/05

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

KL

Date

09/11/05

(\*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.

Abbey National House, 2 Triton Square, Regent's

Place, London, NW1 3AN, England

Tel

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**



A05  
COMPANIES HOUSE

\*ARTKTCYH\*  
15/02/2006

**Company Number**

2249354

† 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.

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

2249354

Company Name in full

Insurance Funding Solutions Limited

Name

Mark Cunliffe Jackson

Company Name	Resignation
Abbey National December Leasing (2) Limited - SOLD 09.12.2004	09/12/2004
Abbey National December Leasing (4) Limited - Sold 22.03.2005	22/03/2005
Abbey National December Leasing (7) Limited - SOLD 30.03.2005	30/03/2005
Abbey National June Leasing (2) Limited - SOLD 9.12.2004	09/12/2004
Abbey National June Leasing (6) Ltd (SOLD 21.10.2004)	21/10/2004
Amicus UK Limited	10/02/2005
IEM (Holland) Aircraft Lease B.V.	
IEM 757 Leasing I B.V	
IEM Airfinance B.V	
IEM Lease Aircraft B.V	
Life OnLine Limited - Sold 15.03.2005	15/03/2005
Porterbrook Leasing Company (Euro) Limited - SOLD 12.11.2004	12/11/2004