

BLUEPRINT

OneWorld

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2249354

Company Name in full

Insurance Funding Solutions Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year	Day	Month	Year
2	7	1	0	2	0
0	5	† Date of Birth	0	3	0
			7	1	9
			6	0	

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

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. T. J. H. C.

Date

09/11/05

* Voluntary details.

† Directors only.

** Please delete as appropriate

FOR AND ON BEHALF OF

Signed

ABBEY NATIONAL SECRETARIAT
SERVICES LIMITED

Date

09/11/05

A director, secretary etc must sign the form below.

K. L.

(** 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

A29
COMPANIES HOUSE88
10/11/2005When you have completed and signed the form please send it to the
Registrar of Companies at:Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh

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