

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

2506374

Company Name in full

James Hay Holdings Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
11	12	2007	09	01	1956	

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

NAME * Style / Title

* Honours etc

Forename(s)

David Martin

Surname

Green

Previous
forename(s)Previous
surname(s)
 †† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

 †† Usual residential
address

☒

Post town

London

Postcode

NW1 3AN

County / Region

Country

England

† Nationality

British

† Business
occupation

Chartered Accountant

 † Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

11-12-07

* Voluntary details

† Directors only

** Please delete as appropriate

Signed

A director, secretary etc must sign the form below

Date

11-12-07

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

 You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the form
The contact information that you give will
be visible to searchers of the public
record

 ABBEY NATIONAL SECRETARIAL
SERVICES LIMITED

Abbey Secretariat (TS6 B01), Abbey National plc,

2 Triton Square, Regent's Place, London, NW1 3AN

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

SATURDAY



A46

 A8P4EVP9
22/12/2007
COMPANIES HOUSE

264

Company Number

2506374

† 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

2506374

Company Name in full

James Hay Holdings Limited

Name

David Martin Green

Company Name	Resignation
Abbey National December Leasing (1) Limited	30/09/2004
Abbey National December Leasing (2) Limited	30/09/2004
Abbey National December Leasing (4) Limited	30/09/2004
Abbey National December Leasing (5) Limited	31/01/2003
Abbey National December Leasing (6) Limited	01/07/2003
Abbey National December Leasing (7) Limited	30/09/2004
Abbey National June Leasing (1) Limited	29/11/2002
Abbey National June Leasing (2) Limited	30/09/2004
Abbey National June Leasing (3) Limited	18/12/2003
Abbey National June Leasing (4) Ltd	30/09/2004
Abbey National June Leasing (6) Ltd	30/09/2004
Abbey National March Leasing (1) Limited	20/12/2002
Abbey National March Leasing (2) Limited	01/10/2003
Abbey National March Leasing (3) Limited	30/06/2003
Abbey National March Leasing (5) Ltd	30/07/2004
Abbey National September Leasing (1) Limited (SOLD 05 03 04)	05/03/2004
Abbey National September Leasing (2) Limited	26/04/2004
Abbey National September Leasing (4) Limited	30/06/2003
Abbey National September Leasing (5) Ltd	30/09/2004
Abbey National September Leasing (6) Ltd (Sold 17 September 2004)	17/09/2004
Agecroft Properties (No 2) Limited	28/03/2003
ANTS Limited	25/06/2003
ANTS Limited	19/12/2003
C S R Investments Limited	30/09/1998
CAIT Limited	09/09/2003
Carfax (Guernsey) Limited	
Cater Allen Asset Management Limited	09/09/2003
Emmel Management Services Limited	09/09/2003
Guinness Mahon & Co Limited	30/09/1998
Guinness Mahon Asset Finance Limited	30/09/1998

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

2506374

Company Name in full

James Hay Holdings Limited

Name

David Martin Green

Company Name	Resignation
Guinness Mahon Civic Developments	30/09/1998
Guinness Mahon Export Finance Limited	30/09/1998
Guinness Mahon Investments Limited	30/09/1998
Guinness Mahon Lease Security Limited	30/09/1998
Guinness Mahon Leasing Limited	30/09/1998
Guinness Mahon Loan Recoveries Limited	11/09/1997
Guinness Mahon Mortgage Company Limited	30/09/1998
Guinness Mahon Municipal Services Limited	30/09/1998
Guinness Mahon Overseas Investments Limited	30/09/1998
Guinness Mahon Property Investments Limited	30/09/1998
Guinness Mahon Property Managers Limited	30/09/1998
Guinness, Mahon Nominees Limited	30/09/1998
HMC Mortgage Notes 101 Limited	31/10/2003
Holmes Financing (No 1) plc	
Holmes Financing (No 10) plc	
Holmes Financing (No 2) plc	
Holmes Financing (No 3) plc	
Holmes Financing (No 4) plc	
Holmes Financing (No 5) plc	
Holmes Financing (No 6) plc	
Holmes Financing (No 7) plc	
Holmes Financing (No 8) Plc	
Holmes Financing (No 9) Plc	
Holmes Funding Limited	
Holmes Funding No 1 PLC - LIQUIDATED 02/09 2006	
Holmes Funding No 2 PLC - LIQUIDATED 01/09/2006	
Holmes Holdings Limited	
Holmes Master Issuer Plc	
Holmes Trustees Limited	
ILSE Holdings Limited	22/03/2004

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

2506374

Company Name in full

James Hay Holdings Limited

Name

David Martin Green

Company Name	Resignation
ILSE No 2 PLC	22/03/2004
ILSE No 1 Limited	26/01/2004
Kirkgate Developments Limited	30/09/1998
Mark Loveday Underwriting Agencies Limited	09/02/2004
PECOH Limited	
Public Partnership Company Limited	30/09/1998
Raylittle Limited	30/09/1998
Salix Holdings Limited	09/09/2003
Seething Lane (Underwriting Agents) Limited	09/09/2003
SMAH 1 Ltd	30/09/1998
SMAH 3 Ltd	30/09/1998
St Mary at Hill No 2 Limited	30/09/1998
Syndicate Run-Off Limited	09/09/2003