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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

2992219

Company Name in full

NORLAND CAPITAL LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day 18 Month 08 Year 98
†Date of Birth Day 12 Month 08 Year 55

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Ann Sara

Surname

TOMSETT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

96 Kensington High Street

Post town

London

Postcode

W8 4SG

County / Region

Country

England

†Nationality

British

†Business occupation

Solicitor

†Other directorships
(additional space overleaf)

See attached list

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

* Voluntary details.
† Directors only.

Consent signature

[Signature]

Date

20.8.98

A director / secretary etc must sign the form below.

Signed

CLIFFORD CHANCE SECRETARIES LTD

[Signature]
Authorised Signatory

Date

21.8.98

**Please delete as appropriate

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.

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

Clifford Chance Secretaries Limited
200 Aldersgate St, London, , EC1A 4JJ

MJCM/PJC
DX number

Tel 0171 600 1000 X 1568
DX exchange



A39 *AG1909SP* 250
COMPANIES HOUSE 21/09/98

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

OTHER DIRECTORSHIPS FOR ANN SARA TOMSETT

RMS 3 Options Limited

RMS 3 Limited

Residential Mortgage Securities Limited

Residential Mortgage Securities 3 plc

Residential Mortgage Securities 2 plc

RMS Options Limited

Residential Mortgage Securities I plc

Residential Mortgage Securities 4 plc

RMS 4 Options Limited

RMS 4 Limited

Norland DACS Limited

Finsbury Park Mortgage Funding Limited

St. James's Park Mortgage Funding Limited

Hyde Park Mortgage Funding Limited

Regent's Park Mortgage Funding Limited

Norland Capital Limited

Green Park Mortgage Funding Limited