

BLUEPRINT

2000

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

3007549

Company Name in full

Green Park Mortgage Funding Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year	† Date of Birth	Day	Month	Year
0	8	1	1	2	0	0
4				4		

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Steven James

Surname

Colsell

Previous
forename(s)Previous
surname(s)Usual residential
address

Limes House, Bytham Road, Ogbourne St. George

Post town

Marlborough

Postcode

SN8 1TD

County / Region

Wiltshire

Country

† Nationality

British

† Business
occupation

Finance Director

† Other directorships
(additional space next page)

None

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

Consent signature

SJ Loren

Date

8/11/04

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

8/11/04

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

* Voluntary details.

† Directors only.

** 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.

1 Sheldon Square, London, W2 6PU, United Kingdom

Tel

DX number 136487

DX exchange

Kensington High
Street 4When 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

A45
COMPANIES HOUSE

AX191843

0287

10/11/04