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Please complete in typescript,
or in bold black capitals.

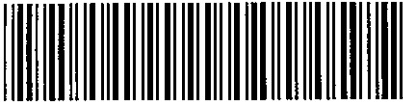
Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3007549

Company Name in full

GREEN PARK MORTGAGE FUNDING LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	01	12	97		14	04	56

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)

Simon Charles

Surname

KINGDON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

15 Rosedew Road

Post town

Hammersmith

Postcode

W6 9ET

County / Region

London

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

* Voluntary details.
† Directors only.

Simon Charles

Date

19.12.97

A director / secretary etc must sign the form below.

Signed

CLIFFORD CHANCE SECRETARIES LTD

Date

2.1.98

**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

200 Aldersgate St

London

EC1A 4JJ

AO/PJC

DX number

Tel 0171 600 1000x1561

DX exchange



KLO *KQWI72LI* 2284
COMPANIES HOUSE 05/01/98

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

Company Number

† 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 preceded 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.

S C KINGDON - CURRENT AND PAST DIRECTORSHIPS

CURRENT

Company

SK Holdings Limited
SK Developments Limited
Hyde Park Mortgage Funding Limited
St James's Park Mortgage Funding Limited
Green Park Mortgage Funding Limited
Regent's Park Mortgage Funding Limited

PAST

Company	Date of Resignation
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West Bromwich Building Society	30.11.97
West Bromwich Mortgage Company Limited	30.11.97
WBBS Computer Finance Limited	30.11.97
WBBS Computer Services Limited	30.11.97
WBBS (SRS) Limited	30.11.97
C L Mortgages Limited	30.11.97
The National Mortgage Bank Plc	01.05.95
Business Loans Limited	01.05.95
NMB Residential Developments Limited	01.05.95
Elliott Country Clubs Plc	01.05.95
Kenmore Country Club Limited	01.05.95
The Consumer Loans Company Limited	01.05.95
Nightingale Finance Limited	01.05.95
The Equipment Finance Company Limited	01.05.95
UK Rental Management Limited	01.05.95
TEFCO (2) Limited	01.05.95
TEFCO (3) Limited	01.05.95
TEFCO (4) Limited	01.05.95
TEFCO Asset Finance Limited	01.05.95
NMB 3 Limited	01.05.95
TEFCO (5) Limited	01.05.95

TEFCO Rentals Limited	01.05.95
Elliott Travel Limited	06.02.95
Kenmore Club Limited	10.10.94
Elliott Country Clubs (Portugal) Limited	30.09.94
J & J Securities Limited	16.06.93