

## 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  
appointmentDay Month Year  
2 9 0 8 2 0 0 6† Date of  
BirthDay Month Year  
2 7 0 8 1 9 6 2

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)

Roger Frederick Crawford

Surname

Blundell

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

61 Vineyard Hill Road, Wimbledon

Post town

London

Postcode

SW19 7JL

County / Region

Country

United Kingdom

† Nationality

British

† Business  
occupationGroup Finance  
Director† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Roger Blundell

Date

31/8/06

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of

Kensington Secretaries Ltd

Date

31/8/06

(\*\*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.

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  
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

A04  
COMPANIES HOUSE634  
05/09/2006

**Company Number**

3007549

† 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

3007549

Company Name in full

Green Park Mortgage Funding Limited

Name

Roger Frederick Crawford Blundell

Company Name	Resignation
A.Dicken & Son (tee-Side)Limited	27/06/2006
APPCO Limited	27/11/2002
B&Q 9 Limited	Resigned
B&Q Properties Limited	Resigned
BSkyB Interactive Investments Limited	27/11/2002
Chartwell Land ( Culverhouse) Limited	25/04/2006
Chartwell Land (Crawley) Limited	24/04/2006
Chartwell Land (Erdington) Limited	25/04/2006
Chartwell Land (Ilkleyden) Limited	26/04/2006
Chartwell Land (Imperial Park) Limited	26/04/2006
Chartwell Land (Rochdale) Limited	Resigned
Chartwell Land (Sidcup) Limited	24/04/2006
Chartwell Land (Tonbridge) Limited	25/04/2006
Chartwell Land Business Development Limited	Resigned
Chartwell Land Development Limited	Resigned
Chartwell Land Development Two Limited	Resigned
Chartwell Land Limited	Resigned
Chartwell Land Properties (Purley Way) Limited	26/04/2005
Dickens Finance Limited	27/06/2006
Dickens Limited	Resigned
Dicken's Mandale Timber Company Limited	27/06/2006
Gullane Direct Limited	
Kingfisher Brands Limited	03/08/2006
Kingfisher Finance Ireland	22/06/2006
Kingfisher Pension Trustee Limited	Resigned
Marketing Contributions Limited	13/12/2002
Marston Land Limited	Resigned
Project Snrise Investments Limited	12/07/2006
Project Sunrise Limited	12/07/2006
Project Sunrise Properties Limited	13/07/2006

**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

3007549

**Company Name in full**

Green Park Mortgage Funding Limited

**Name**

Roger Frederick Crawford Blundell

Company Name	Resignation
Rooms To Go Limited	27/06/2006
Sky New Media Ventures Limited	13/12/2002
Street Realisations Limited	22/11/2002
WAPTV Limited	27/11/2002
Waren Investments Limited	03/08/2006