

288a

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Form 288 change of particulars (use Form 28		•	
CHFP010	Company Number	3007549			
Co	mpany Name in full	Green Park Mortgage Funding Limited			
				" .	
_		Day Month Year	Day	Month Year	
Appointment form	Date of appointment	2 2 0 3 2 0 0 7 † D	ate of 0 5	0 2 1 9 6 7	
Notes on completion appear on next page	Appointment as director			ppropriate box if appointment is ecretary mark both boxes	
	NAME * Style / Title	* Hono	ours etc		
	Forename(s)	Alison			
Surname Previous forename(s)		Hutchinson			
		Previous surname(s)			
†† Tick this box if the address shown is a service address for	††Usual residential address	1 Sheldon Square			
the beneficiary of a Confidentiality Order granted under the	1 1	London	Postcode	W2 6PU	
provisions of section 723B of the	County / Region		Country	United Kingdom	
Companies Act 1985	† Nationality	I Bririgh I	siness Mar	naging Director	
(add	† Other directorships ditional space next page)	None			
		I consent to act as ** director / secretary of the above named company			
	Consent signature	alion Ethelan	Date	26/3/07	
* Voluntary details † Directors only ** Please delete as appropriate Signed		A director, secretary etc must sign the form below.			
		For and on behalf of Kensington Secretaries Ltd	Date	26/8/07	
You do not have t	to give any contact	(**a director / secretary / administrator / administrator /	strative receiver	receiver manager / receiver) _	

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



29/03/2007

COMPANIES HOUSE

Form April 2002

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

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ

Tel

DX number 136487

DX 33050 Cardiff

Kensington High

Street 4

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Alison Hutchinson

Directorships Report

Company Name	Country	Appointed
Alexandra Park Mortgage Funding Limited	England and Wales	22/03/2007
Battersea Park Mortgage Funding Limited	England and Wales	22/03/2007
Finsbury Park Mortgage Funding Limited	England and Wales	22/03/2007
Green Park Mortgage Funding Limited	England and Wales	22/03/2007
Holland Park Investment Management Limited	England and Wales	22/03/2007
Hyde Park Mortgage Funding Limited	England and Wales	22/03/2007
Kensington Direct Limited	England and Wales	22/03/2007
KENSINGTON GROUP PLC	England and Wales	
Kensington Insurance Services Limited	England and Wales	22/03/2007 22/03/2007
Kensington MBS Limited	United Kingdom	
	England and Wales	22/03/2007 27/06/2005
Kensington Mortgage Company Limited Kensington Mortgage Group Limited	England and Wales	
		22/03/2007
Kensington Mortgages Direct Limited	England and Wales	22/03/2007
Kensington Mortgages Limited	Ireland	22/03/2007
Kensington Mortgages Limited	England and Wales	22/03/2007
Kensington Personal Loans Limited	England and Wales	23/02/2006
Kensington Secretaries Limited	United Kingdom	22/03/2007
Kensington Structured Finance Limited	England and Wales	22/03/2007
KMS DACS 1 Limited	United Kingdom	22/03/2007
KMS DACS 2 Limited	United Kingdom	22/03/2007
KMS DACS 3 plc	United Kingdom	22/03/2007
Mortgage Lending Limited	England and Wales	22/03/2007
MPL DACS 1 Limited	United Kingdom	22/03/2007
MPL DACS 2 Limited	United Kingdom	22/03/2007
MPL DACS 3 Limited	United Kingdom	22/03/2007
MPL DACS 4 Limited	United Kingdom	22/03/2007
MPL DACS 5 Limited	United Kingdom	22/03/2007
Newbury Funding Limited	United Kingdom	22/03/2007
Newbury Park Mortgage Funding Limited	England and Wales	22/03/2007
Norland Capital Limited	England and Wales	22/03/2007
Norland DACS 10 Limited	England and Wales	22/03/2007
Norland DACS 11 Limited	England and Wales	22/03/2007
Norland DACS 13 Limited	Jersey	22/03/2007
Norland DACS 14 Limited	Jersey	22/03/2007
Norland DACS 15 Limited	Jersey	22/03/2007
Norland DACS 16 Limited	Jersey	22/03/2007
Norland DACS 17 Limited	Jersey	22/03/2007
Norland DACS 18 Limited	England and Wales	22/03/2007
Norland DACS 19 Limited	United Kingdom	22/03/2007
Norland DACS 20 Limited	United Kingdom	22/03/2007
Norland DACS 21 Limited	United Kingdom	22/03/2007
Norland DACS 22 Limited	United Kingdom	22/03/2007
Norland DACS 23 Limited	United Kingdom	22/03/2007
Norland DACS 24 Limited	United Kingdom	22/03/2007
Norland DACS 8 Limited	England and Wales	22/03/2007
Norland DACS 9 Limited	England and Wales	22/03/2007
Regent's Park Mortgage Funding Limited	England and Wales	22/03/2007
Richmond Park Mortgage Funding Limited	England and Wales	22/03/2007
St James's Park Mortgage Funding Limited	England and Wales	22/03/2007
The Mortgage Lender 2 Limited	England and Wales	22/03/2007
The Mortgage Lender Limited	Ireland	22/03/2007
TML Financial Solutions Limited	Ireland	22/03/2007
Tower Bridge Mortgage Funding Limited	England and Wales	22/03/2007
UKMBS Limited	England and Wales	22/03/2007
Victoria Park Mortgage Funding plc	United Kingdom	22/03/2007