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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

3049877

Company Name in full

REGENT'S PARK MORTGAGE FUNDING LIMITED



* F 2 8 8 A F 1 0 *

Date of
appointment

Day Month Year
01 12 97

†Date of Birth

Day Month Year
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

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

Consent signature

* Voluntary details.
† Directors only.

Simon Kingdon

Date

19.12.97

A director, secretary etc must sign the form below.

Signed

CLIFFORD CHANCE SECRETARIES LTD

Authorised Signatory

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 *KQW192LK* 2286
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

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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

| | |
|--|----------|
| 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 |

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|--|----------|
| 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 |