

288a

Please complete in typescript,  
or in bold black capitals.

CHFP029

**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 Kensington Mortgage Company Limited

**\*ALTERNATE DIRECTOR TO PAUL THOMAS\***

Date of appointment Day Month Year 2 1 0 1 2 0 0 9 †Date of Birth Day Month Year 2 4 0 6 1 9 7 4

**Appointment form** Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

Derek

Surname

Lloyd

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

3 Bovington Heights

Post town

Marlow

Postcode SL7 2JR

County / Region

Buckinghamshire

Country

†Nationality

British

†Business occupation Head of Treasury

†Other directorships (additional space overleaf)

See attached list

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

**Consent signature**

*Dmurray*

Date 28/01/2009

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*Dmurray* For and on behalf of Kensington Secretaries Ltd

Date 28/01/2009

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

You do not have to give any contact 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 provide will be available to searchers of the

Dominic Murray

Investec Bank (UK) Limited, 2 Gresham Street, London, England, EC2V

7QP

Tel

DX number

DX exchange

When 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 or LP - 4 Edinburgh 2

THURSDAY



\*AAWS06XB\*

A28

29/01/2009

438

COMPANIES HOUSE

Form May 2004

code

**Company Number**

3049877

† Directors only.

† Other directorships

Battersea Park Mortgage Funding Limited

Finsbury Park Mortgage Funding Limited

Green Park Mortgage Funding Limited

Hyde Park Mortgage Funding Limited

Kensington Mortgage Group Limited

Kensington Personal Loans Limited

KMS DACS 1 Limited

MPL DACS 1 Limited

MPL DACS 2 Limited

MPL DACS 3 Limited

MPL DACS 4 Limited

Newbury Park Mortgage Funding Limited

Norland DACS 18 Limited

Norland DACS 19 Limited

Norland DACS 20 Limited

Norland DACS 21 Limited

Norland DACS 22 Limited

Residential Mortgage Securities 16 plc

Residential Mortgage Securities 17 plc

Residential Mortgage Securities Limited

**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.

**Company Number**

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† Directors only.

† Other directorships

Richmond Park Mortgage Funding Limited

RMS 16 Limited

RMS 17 Options Limited

RMS Options limited

RMS Options X Limited

RMS X Limited

St James's Park Mortgage Funding Limited

Victoria Park Mortgage Funding plc

Wimbledon Park Mortgage Funding Limited

Finsbury Park Mortgage Funding Limited, resigned on 14/04/2008

Kensington Mortgages Limited, resigned on 21/01/2009

Kensington Personal Loans Limited, resigned on 21/01/2009

KMS DACS 1 Limited, resigned on 14/04/2008

MPL DACS 1 Limited, resigned on 14/04/2008

MPL DACS 2 Limited, resigned on 14/04/2008

MPL DACS 3 Limited, resigned on 14/04/2008

MPL DACS 4 Limited, resigned on 14/04/2008

Newbury Park Mortgage Funding Limited, resigned on 14/04/2008

Norland DACS 18 Limited, resigned on 14/04/2008

Norland DACS 19 Limited, resigned on 14/04/2008

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† Other directorships

Norland DACS 20 Limited, resigned on 14/04/2008

Norland DACS 21 Limited, resigned on 14/04/2008

Norland DACS 22 Limited, resigned on 14/04/2008

St James's Park Mortgage Funding Limited, resigned on 14/04/2008

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