

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

3219879

Company Name in full

Grosvenor Property Holdings Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day	Month	Year	Day	Month	Year		
0	3	0	4	2	0	0	8

† Date of
Birth

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

* Honours etc

Roger Frederick Cranford

Blundell

Previous
surname(s)

61 Vineyard Hill Road, Wimbledon

London

Postcode SW19 7JL

Country United Kingdom

British

† Business
occupation Finance Director

See attached schedule

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

Consent signature

Date - 3 APR 2008

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date - 3 APR 2008

(**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 queryC Tolhurst/~~J Ball~~, Grosvenor Limited, 70 Grosvenor

Street, London W1K 3JP

Tel	020 7408 0988
Fax	020 7629 9115

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

THURSDAY



LP99NYKX

LD6

03/04/2008

407

COMPANIES HOUSE

Company Number

3219879

† 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

3219879

Company Name in full

Grosvenor Property Holdings Limited

Name

Roger Frederick Cranford Blundell

Company Name	Resignation
A Dicken & Son(Tees-Side)Limited	27/06/2006
Alexandra Park Mortgage Funding Limited	11/09/2007
B&Q 9 Limited	14/08/2006
B&Q Properties Limited	14/08/2006
Battersea Park Mortgage Funding Limited	11/09/2007
Chartwell Land (Crawley) Limited	24/04/2006
Chartwell Land (Culverhouse) Limited	25/04/2006
Chartwell Land (Erdington) Limited	25/04/2006
Chartwell Land (Ilkleyden) Limited	26/04/2006
Chartwell Land (Imperial Park) Limited	26/04/2006
Chartwell Land (Sidcup) Limited	24/04/2006
Chartwell Land (Tonbridge) Limited	25/04/2006
Chartwell Land Development Limited	14/08/2006
Chartwell Land Development Two Limited	14/08/2006
Chartwell Land Investments Limited	14/08/2006
Chartwell Land Limited	14/08/2006
Chartwell Land Properties (Purley Way) Limited	26/04/2006
Chartwell Land Properties Limited	14/08/2006
Dickens Finance Limited	27/06/2006
Dickens Limited	14/08/2006
Dicken's Mandale Timber Company Limited	27/06/2006
EZPZ Limited	08/08/2007
Finsbury Park Mortgage Funding Limited	11/09/2007
Green Park Mortgage Funding Limited	11/09/2007
Greenwich Park Mortgage Funding Limited	11/09/2007
Gullane Direct Limited	
Holland Park Investment Management Limited	11/09/2007
Hyde Park Mortgage Funding Limited	11/09/2007
Kensington Direct Limited	11/09/2007
Kensington Group Plc	14/09/2007

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Company Name	Resignation
Kensington Insurance Services Limited	11/09/2007
Kensington MBS Limited	11/09/2007
Kensington Mortgage Company Limited	11/09/2007
Kensington Mortgage Group Limited	11/09/2007
Kensington Mortgage Securities Plc	11/09/2007
Kensington Mortgages Direct Limited	11/09/2007
Kensington Mortgages Limited	11/09/2007
Kensington Personal Loans Limited	11/09/2007
Kensington Secretaries Limited	11/09/2007
Kensington Structured Finance Limited	11/09/2007
Kingfisher Brands Limited	03/08/2006
Kingfisher Finance Ireland	22/06/2006
Kingfisher Pensions Trustee Limited	22/08/2006
KMS Dacs 1 Limited	11/09/2007
KMS Dacs 2 Limited	11/09/2007
KMS Securitisation Limited	11/09/2007
Marston Land Limited	14/08/2006
Me 'N' U Insurance Solutions Limited	08/08/2007
Me 'N' U Mortgages Limited	08/08/2007
Money Partners Holdings Limited	24/09/2007
Money Partners Limited	24/09/2007
Money Partners Securities 1 Plc	11/09/2007
Money Partners Securities 2 Plc	11/09/2007
Money Partners Securities 3 Plc	11/09/2007
Money Partners Securities 4 Plc	11/09/2007
Money Partners Securities 5 Plc	11/09/2007
Mortgage Lending Limited	11/09/2007
MPL Dacs 1 Limited	11/09/2007
MPL Dacs 2 Limited	11/09/2007
MPL Dacs 3 Limited	11/09/2007

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Company Name	Resignation
MPL Dacs 4 Limited	11/09/2007
MPL Options Limited	11/09/2007
MPL Securitisation Limited	11/09/2007
Newbury Funding Limited	11/09/2007
Newbury Park Mortgage Funding Limited	11/09/2007
Norland Capital Limited	11/09/2007
Norland Dacs 10 Limited	11/09/2007
Norland Dacs 11 Limited	11/09/2007
Norland Dacs 13 Limited	11/09/2007
Norland Dacs 14 Limited	11/09/2007
Norland Dacs 15 Limited	11/09/2007
Norland Dacs 16 Limited	11/09/2007
Norland Dacs 17 Limited	11/09/2007
Norland Dacs 18 Limited	11/09/2007
Norland Dacs 19 Limited	11/09/2007
Norland Dacs 20 Limited	11/09/2007
Norland Dacs 21 Limited	11/09/2007
Norland Dacs 22 Limited	11/09/2007
Norland Dacs 23 Limited	11/09/2007
Norland Dacs 24 Limited	11/09/2007
Norland Dacs 8 Limited	11/09/2007
Norland Dacs 9 Limited	11/09/2007
Project Sunrise Investments Limited	12/07/2006
Project Sunrise Limited	12/07/2006
Project Sunrise Properties Limited	13/07/2006
Regents Park Mortgage Funding Limited	11/09/2007
Residential Mortgage Securities 10 Plc	11/09/2007
Residential Mortgage Securities 11 Plc	11/09/2007
Residential Mortgage Securities 12 Plc	11/09/2007
Residential Mortgage Securities 13 Plc	11/09/2007

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Company Name	Resignation
Residential Mortgage Securities 14 Plc	11/09/2007
Residential Mortgage Securities 15 Plc	11/09/2007
Residential Mortgage Securities 16 Plc	11/09/2007
Residential Mortgage Securities 17 Plc	11/09/2007
Residential Mortgage Securities 18 Plc	11/09/2007
Residential Mortgage Securities 19 Plc	11/09/2007
Residential Mortgage Securities 20 Plc	11/09/2007
Residential Mortgage Securities 21 Plc	11/09/2007
Residential Mortgage Securities 22 Plc	11/09/2007
Residential Mortgage Securities 23 Plc	11/09/2007
Residential Mortgage Securities 24 Plc	11/09/2007
Residential Mortgage Securities 8 Plc	11/09/2007
Residential Mortgage Securities 9 Plc	11/09/2007
Residential Mortgage Securities Limited	11/09/2007
Richmond Park Mortgage Funding Limited	11/09/2007
RMS 11 Options Limited	11/09/2007
RMS 12 Options Limited	11/09/2007
RMS 13 Limited	11/09/2007
RMS 13 Options Limited	11/09/2007
RMS 14 Limited	11/09/2007
RMS 14 Options Limited	11/09/2007
RMS 15 Limited	11/09/2007
RMS 15 Options Limited	11/09/2007
RMS 16 Limited	11/09/2007
RMS 16 Options Limited	11/09/2007
RMS 17 Limited	11/09/2007
RMS 17 Options Limited	11/09/2007
RMS Options Limited	11/09/2007
RMS Options X Limited	11/09/2007
RMS X Limited	11/09/2007

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Name

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Company Name	Resignation
RMS11 Limited	11/09/2007
RMS12 Limited	11/09/2007
Rooms To Go Limited	27/06/2006
St James's Park Mortgage Funding Limited	11/09/2007
Take Cover Insurance Solutions Limited	08/08/2007
The Business Mortgage People Limited	08/08/2007
The Money Surgeon Limited	08/08/2007
The Mortgage Lender 2 Limited	11/09/2007
The Mortgage Lender Limited	08/08/2007
TML (UK) Ltd	08/08/2007
TML 4 Credit Ltd	08/08/2007
TML 4 Finance Ltd	08/08/2007
TML 4 Insurance Services Ltd	08/08/2007
TML 4 Loans Ltd	08/08/2007
TML 4 Marketing Ltd	08/08/2007
TML 4 Mortgages Ltd	08/08/2007
TML 4 Remortgages Ltd	08/08/2007
TML Financial Services Ltd	08/08/2007
TML Financial Solutions Ltd	25/04/2007
TML Insurance Services Solutions Ltd	08/08/2007
TML Mortgage Solutions Ltd	08/08/2007
TML Solutions Ltd	08/08/2007
Tower Bridge Mortgage Funding Limited	11/09/2007
UKMBS Limited	11/09/2007
Victoria Park Mortgage Funding Plc	11/09/2007
Waren Investments Limited	03/08/2006
Wimbledon Park Mortgage Funding Limited	11/09/2007
YBF Limited	08/08/2007
Your Business Finance Limited	08/08/2007
Your Personal Finance for Insurance Solutions Ltd	08/08/2007

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

*Please complete in typescript,
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Name

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Company Name	Resignation
Your Personal Finance for Loans Ltd	08/08/2007
Your Personal Finance for Mortgages Ltd	08/08/2007
Your Personal Finance for Remortgages Ltd	08/08/2007
Your Personal Finance Limited	25/04/2007
YPF for Insurance Solutions Ltd	08/08/2007
YPF for Loans Ltd	08/08/2007
YPF for Mortgages Ltd	08/08/2007
YPF for Remortgages Ltd	08/08/2007