

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

CHFP010.

Company Number

3302753

Company Name in full

Orchardbrook Limited

Appointment form

Notes on completion
appear on next
page.

Date of
appointment

Day Month Year

2 8 9 1 2 9 0 5

† Date of
Birth

Day Month Year

0 2 0 6 1 9 6 2

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

Forename(s)

Adrian Walton

Surname

Gower

Previous
forename(s)

Previous
surname(s)

Usual residential
address

3 Windmill Road

Post town

Brentford

Postcode

TW8 0QD

County / Region

Middlesex

Country

† Nationality

British

† Business
occupation

Trust Official

† Other directorships
(additional space next page)

See attached

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

Consent signature

Date

* Voluntary details.

† Directors only.

** Please delete as appropriate

For A director, secretary etc must sign the form below.

CLIFFORD CHANCE SECRETARIES LIMITED

Signed

Authorised Signatory

Date

18 Jan 2005

(**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.

Clifford Chance Secretaries Limited

10 Upper Bank Street, London E14 5JJ

Tel 020 7006 1568

DX number 149120

DX exchange CANARY WHARF 3



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

Company Number

3302753

† 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 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.

DIRECTORSHIPS HELD BY ADRIAN WALTON GOWER

| COMPANY | COMPANY NUMBER | PLACE OF REGISTRATION | DATE APPOINTED |
|---|-----------------------|------------------------------|-----------------------|
| First Securitisation Company Limited | 1940922 | England & Wales | 09-Nov-04 |
| Guaranteed Export Finance Corporation Plc | 1980873 | England & Wales | 09-Nov-04 |
| Gallaher Finance 2000 Limited | 3871191 | England & Wales | 19-Nov-04 |
| Securitisation of Catalogue Assets (UK) Limited | 526481 | England & Wales | 26-Nov-04 |
| Meridian VAT Trustees Limited | 198115 | Ireland | 12-Dec-04 |
| Hurst UK Finance Limited | 4771532 | England & Wales | 14-Dec-04 |
| Mortgages No.6 (Options) Limited | 5050290 | England & Wales | 16-Dec-04 |
| Mortgages No.5 (Options) Limited | 4609258 | England & Wales | 16-Dec-04 |
| Mortgages No.4 (Options) Limited | 4482758 | England & Wales | 16-Dec-04 |
| Mortgages No.3 (Options) Limited | 4189962 | England & Wales | 16-Dec-04 |
| Mortgages No. 2 (Options) Limited | 4013307 | England & Wales | 16-Dec-04 |
| Mortgages No.1 (Options) Limited | 3787273 | England & Wales | 16-Dec-04 |
| Mortgages No.6 (Holdings) Limited | 5050272 | England & Wales | 16-Dec-04 |
| Mortgages No.5 (Holdings) Limited | 4609316 | England & Wales | 16-Dec-04 |
| Mortgages No.4 (Holdings) Limited | 4482764 | England & Wales | 16-Dec-04 |
| Mortgages No.3 (Holdings) Limited | 4189974 | England & Wales | 16-Dec-04 |
| Mortgages No.2 (Holdings) Limited | 4045168 | England & Wales | 16-Dec-04 |
| Mortgages No.1 (Holdings) Limited | 3782445 | England & Wales | 16-Dec-04 |
| Mortgages No.6 Plc | 5090008 | England & Wales | 16-Dec-04 |
| Mortgages No.5 Plc | 4657856 | England & Wales | 16-Dec-04 |
| Mortgages No.4 Plc | 4516497 | England & Wales | 16-Dec-04 |
| Mortgages No.3 Plc | 4236350 | England & Wales | 16-Dec-04 |
| Mortgages No.2 Plc | 4045172 | England & Wales | 16-Dec-04 |
| Mortgages No.1 Plc | 3808505 | England & Wales | 16-Dec-04 |
| Leek Finance Holdings Number Eight Limited | 4374979 | England & Wales | 22-Dec-04 |

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|---|---------|-----------------|-----------|
| Leek Finance Holdings Number Eleven Limited | 4793634 | England & Wales | 22-Dec-04 |
| Leek Finance Holdings Number Five Limited | 4220229 | England & Wales | 22-Dec-04 |
| Leek Finance Holdings number Four Limited | 3841880 | England & Wales | 22-Dec-04 |
| Leek Finance Holdings Number Fourteen Limited | 4963092 | England & Wales | 22-Dec-04 |
| Leek Finance Holdings Number Nine Limited | 4374656 | England & Wales | 22-Dec-04 |
| Leek Finance Holdings Number Seven Limited | 4290706 | England & Wales | 22-Dec-04 |
| Leek Finance holdings Number Six Limited | 4220227 | England & Wales | 22-Dec-04 |
| Leek Finance Holdings Number Ten Limited | 4593485 | England & Wales | 22-Dec-04 |
| Leek Finance Holdings Number Three Limited | 3757425 | England & Wales | 22-Dec-04 |
| Leek Finance Holdings Number Twelve Limited | 4958119 | England & Wales | 22-Dec-04 |
| Leek Finance Holdings Number Two Limited | 3649491 | England & Wales | 22-Dec-04 |
| Leek Finance Number Eight Limited | 4374965 | England & Wales | 22-Dec-04 |
| Leek Finance Number Eleven Plc | 4830001 | England & Wales | 22-Dec-04 |
| Leek Finance Number Five Limited | 4220058 | England & Wales | 22-Dec-04 |
| Leek Finance Number Four Limited | 3841864 | England & Wales | 22-Dec-04 |
| Leek Finance Number Fourteen plc | 5046391 | England & Wales | 22-Dec-04 |
| Leek Finance Number Nine Limited | 4374660 | England & Wales | 22-Dec-04 |
| Leek Finance Number Seven Plc | 4290624 | England & Wales | 22-Dec-04 |
| Leek Finance Number Six Limited | 4220233 | England & Wales | 22-Dec-04 |
| Leek Finance Number Ten Plc | 4617022 | England & Wales | 22-Dec-04 |
| Leek Finance Number Three Plc | 3757221 | England & Wales | 22-Dec-04 |
| Leek Finance Number Twelve Plc | 4882769 | England & Wales | 22-Dec-04 |
| Leek Finance Number Two Plc | 3588441 | England & Wales | 22-Dec-04 |
| Meerbrook Finance Holdings Number One Limited | 4442632 | England & Wales | 22-Dec-04 |
| Meerbrook Finance Number One Limited | 4442594 | England & Wales | 22-Dec-04 |
| Monument Securitisation (CMBS) No.1 Plc | 3978157 | England & Wales | 24-Dec-04 |
| Capita Trustee Nominees No.1 Limited | 5322518 | England & Wales | 30-Dec-04 |

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| Capita Trustee Corporate Limited | 5322525 | England & Wales | 30-Dec-04 |
| Capita Trustee Nominees No.2 Limited | 5322655 | England & Wales | 04-Jan-05 |
| Capita Trustee Secretaries Limited | 5322656 | England & Wales | 04-Jan-05 |
| Plaster Limited | 5208632 | England & Wales | 06-Jan-05 |
| Morgan Stanley Mortgage Finance (Broadgate) Plc | 3727042 | England & Wales | 10-Jan-05 |
| EPIC (Unite) Plc | 5256678 | England & Wales | 22-Dec-04 |
| EPIC (Unite) Holdings Plc | 5233724 | England & Wales | 22-Dec-04 |
| EPIC (Unite) Options Limited | 5256712 | England & Wales | 22-Dec-04 |
| Lothbury Funding No. 1 Plc | 2822013 | England & Wales | 6-Jan-04 |