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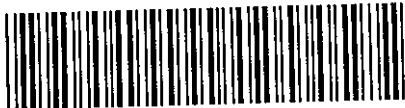
288a

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 3303754

Company Name in full PARAGON CONTRACT HIRE LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day 20 Month 01 Year 97
Date of Birth Day 13 Month 01 Year 58

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

MR

*Honours etc -

Notes on completion
appear on reverse.

Forename(s) NICHOLAS

Surname KEEN

Previous
Forename(s) -

Previous
Surname(s) -

Usual residential
address

ST CATHERINE'S COURT, HERBERT ROAD

Post town

SOLIHULL

Postcode

B91 3QE

County / Region

WEST MIDLANDS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

* Voluntary details.
† Directors only.

Consent signature

Date

20-1-97

A director, secretary etc must sign the form below.

Signed

Date

20-1-97

**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.

(**Director / Secretary / Administrator / Receiver / Receiver manager / Receiver)

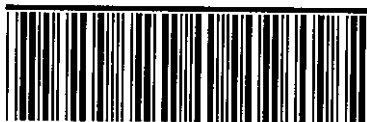
EDGE & ELLISON, RUTLAND HOUSE, 148 EDMUND STREET,
BIRMINGHAM B3 2JR

REF: JAV

Tel 0121 200 2001

DX number 708610

DX exchange BIRMINGHAM 17



A18 *AY7Z6SMY* 499
COMPANIES HOUSE 24/01/97

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

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.


NICHOLAS KEEN

DATE OF BIRTH: 13/01/58

Current Directorships

National Home Loans Holdings PLC
The National Home Loans Corporation PLC
Homeloans Direct Limited
Hoemloans (No 1) PLC
Homeloans Direct Second Funding Limited
Homeloans Direct Funding PLC
NHL Group Services Ltd
The Home Loans Corporation Limited
Home Loans for Scotland Limited
NHL Construction Limited
Property Title and Transfer Services Limited
NHL Reversions Limited
NHL (West End) limited
NHL Eight Funding Limited
NHL Second Finance Limited
NHL Third Finance Limited
International Home Loans PLC
Family Matters (UK) Limited
NHL (CHS) Limited
Corporate Transfers Limited
Policy Transfers Limited
Finance for Home Loans (Holdings) Limited
Blue Chip Mortgage Passthrough (No 1) Limited
NHL First Finance Limited
NHL First Funding Corporation PLC
NHL Second Funding Corporation PLC
NHL Third Funding Corporation PLC
Personal Loans Direct Limited
Personal Finance Direct Limited
The Personal Loans Company Limited
Homer Finance (No 1) PLC
Homer Finance (No 2) PLC
Homer Finance (No 3) PLC
NHL (1) Securities PLC
NHL (2) Securities PLC
NHL (3) Securities PLC
Primemyth Limited
NHL Mortgage Finance (No 1) limited

Residential Loan Finance Limited
Collateralised Mortgage Securities Limited
Collateralised Mortgage Securities (No 1) PLC
Collateralised Mortgage Securities (No 2) PLC
Collateralised Mortgage Securities (No 3) PLC
Collateralised Mortgage Securities (No 4) PLC
Collateralised Mortgage Securities (No 5) PLC
Collateralised Mortgage Securities (No 6) PLC
Collateralised Mortgage Securities (No 7) PLC
Collateralised Mortgage Securities (No 9) PLC
Collateralised Mortgage Securities (No 10) PLC
Collateralised Mortgage Securities (No 11) PLC
Collateralised Mortgage Securities (No 12) PLC
NHL (1) Limited
NHL (2) PLC
LOM Recoveries Limited
Arrears Administration Limited
Greenstoy Limited
FM (UK) Limited
Finance For Home Loans (24) Limited
Finance For Home Loans (25) Limited
Herbert (1) PLC
Herbert (2) PLC
Herbert (3) PLC
Herbert (4) PLC
Herbert (5) PLC
Herbert (6) PLC
Herbert (7) PLC
Herbert (8) PLC
Herbert (9) PLC
Herbert (10) PLC
RCR Contract Hire & Leasing Limited



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