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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 Month Year
20 01 97

†Date of Birth Day Month Year
22 02 54

Appointment form

Appointment as director

☒

as secretary

☒

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

*Honours etc

-

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

Forename(s)

JOHN GRIGOR

Surname

GEMMELL

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

GROUP COMPANY SECRETARY

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Date

20-1-97

* Voluntary details.
† Directors only.

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.

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

REF: JAV

Tel 0121 200 2001

DX number 708610

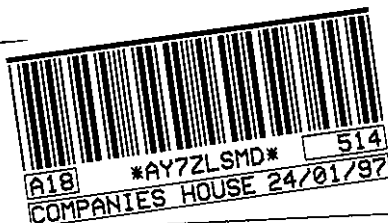
DX exchange BIRMINGHAM 17

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



Laserform International 1/96

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.

LIST OF DIRECTORSHIPS

JOHN GRIGOR GEMMELL

COLLATERISED MORTGAGE SERVICES (NO. 1) PLC
COLLATERISED MORTGAGE SERVICES (NO. 2) PLC
COLLATERISED MORTGAGE SERVICES (NO. 3) PLC
COLLATERISED MORTGAGE SERVICES (NO. 4) PLC
COLLATERISED MORTGAGE SERVICES (NO. 5) PLC
COLLATERISED MORTGAGE SERVICES (NO. 6) PLC
COLLATERISED MORTGAGE SERVICES (NO. 7) PLC
HOMELoANS (NO. 1) PLC
HOMELoANS (NO. 2) PLC
HOMELoANS (NO. 3) PLC
HOMELoANS DIRECT SECOND FUNDING LIMITED
HOMER FINANCE (NO. 2) PLC
HOMER FINANCE (NO. 3) PLC
NHL (3) SECURITIES PLC