

288a

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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 3303807

Company Name in full PARAGON HOLDINGS GROUP LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day 20 Month 01 Year 97 †Date of Birth Day 22 Month 02 Year 54

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) 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

* Voluntary details.
† Directors only.

Consent signature

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

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 / Administrative Secretary / 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 *AY7ZDSM5* 506
COMPANIES HOUSE 24/01/97

Laserform International 1/96

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

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