

Please complete in typescript, or in bold black capitals.

CHFP010

Appointment

appear on next page.

form

Company Number

Date of appointment

ALTERNATE * Style / Title

Forename(s)

Surname **Previous** forename(s) Usual residential

> address Post town

County / Region

† Nationality

Company Name in full

Notes on completion Appointment as director

NAME

APPOINTMENT of director or secretary

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

3335872					
Charterhouse Property F	runds	(Holo	ling)	Limite	ed
			_		
Day Month Year			Day	Month	Year
1 6 1 2 2 0 0 2] † D:	ate of 2	2 10	1 0	1 9 6 4
X as secretary					ox. If appointment ark both boxes.
*	Hono	ours etc			
Timothy Geoffrey					
Thorp					
		revious ame(s)			
38 Camden Road					
Sevenoaks		Posto	ode	TN13 3	LX
Kent		Cou	ıntry		
British	•	siness pation	Cha	rtered	Accountant
See attached schedule					

Consent signature

(additional space next page)

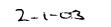
† Other directorships

- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

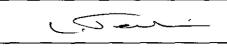
Signed



Date



A director, secretary etc must sign the form below.



Date

2/1/03

(**a-director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

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.



COMPANIES HOUSE

Michelle McSweeney-Boyes,, Group Company Secretary's Department, HSBC Holdings plc, 42nd Floor, 8 Canada Tel020 499 21503 Square, 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

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	3335872	
† 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.



Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

List of other directorships Schedule to form 288a

3335872			

Company Name in full

Charterhouse Property Funds (Holding) Limited

Name

Timothy Geoffrey Thorp

Company Name	Resignation
Paternoster Securitisation No.1 PLC	27/06/2002
Paternoster Securitisation No.1 PLC) - , , , , - , - , -
Paternoster Securitisations Holdings Limited	27/06/2002
Paternoster Securitisations Holdings Limited	
Paternoster Securitisations Options Limited	27/06/2002
Paternoster Securitisations Options Limited	
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