Package:

'Laserform'

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Please complete in typescript, or in bold black capitals.

288a

Appointment of director or secretary

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

III Dold black cap.	of particulars (use i only	-000//						
Company Number	3389478							
Company Name in full	City Mortgage Rece	ivables 7	plc					
E	Day Month ate of 08 04	1	te of Birth	Day 28	Month 06	Year 1949		
* F 2 8 8 A F 1 0 * appoint Appointment Appointment as director		Please as a dii	mark the appro ector and secre	priate box etary mark	t. If appointn both boxes.	nent is		
form NAME *Style / Title	Mr	*Hono	urs etc					
Notes on completion appear on reverse. Forename(s)) William	William						
Surname	Erbey							
Previous	ł .	L	revious name(s)					
Forename(s				ulevar				
Usual residentia addres	1110	alm Beach	Hakes bo					
Post town	n West Palm Beach		Postcode	3340	1 			
County / Regio	n Florida		Country					
†Nationalit	y American	tBusiness	occupation	Direct	or 			
tOther directorships see over								
(additional space overlea	f) consent to act as **	consent to act as ** director / secretary of the above named company						
* Voluntary details. Consent signature			Date		4.98			
† Directors only.	A director, secretary etc must sign the form below.							
Signed			Date	24	. 4.98			
Please delete as appropriate	(a director / eecsetary / a	iministrator / ad	ministrative rec	eiver / rec	oivenmanag	er/receive		
Please give the name, address,	Edge & Ellison							
telephone number and, if available,	18 Southampton Place							
a DX number and Exchange of	London							
the person Companies House should contact if there is any query.	WC1A 2AJ	WC1A 2AJ						
Contact if there is any query.	IW\FORMS\apr09-01.288Tel0171 404 4701 DX number 37984 DX exchange London/Kingsway							
	DX number 37984	DX ex	спапуе топо	1011/171	igaway			

DX number 37984



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When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

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

DX 235 Edinburgh

	Company Number	3389478
† Directors only.	†Other directorships	Ocwen Limited
		Ocwen UK Servicing Limited
		Ocwen Direct Limited
		Norland Capital Group plc

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.

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.