



# 288a

Please complete in typescript,  
or in bold black capitals.

CHWP000

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3416148

Company Name in full

AIRE VALLEY FINANCE PLC

Date of  
appointment

Day Month Year  
1 4 0 1 2 0 0 5

†Date of  
Birth

Day Month Year  
0 2 0 6 1 9 6 2

### 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)

ADRIAN WALTON

Surname

GOWER

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

3 WINDMILL ROAD

Post town

BRENTFORD

Postcode

TW8 0QD

County / Region

MIDDLESEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

TRUST OFFICIAL

†Other directorships  
(additional space overleaf)

Consent signature

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

*[Signature]*

Date

18 January 2005

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

18-1-05

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

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record..

CAPITA TRUSTEE SERVICES

GUILDHALL HOUSE, 81 - 87 GRESHAM STREET, LONDON

EC2V 7QE

Tel 020 7776 5577

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 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  
or LP - 4 Edinburgh 2



A03  
COMPANIES HOUSE

0403  
26/01/05

Form April 2002

**Company Number** 3416148

† 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.

# **DIRECTORSHIPS HELD BY ADRIAN WALTON GOWER**

<b>COMPANY</b>	<b>COMPANY NUMBER</b>	<b>PLACE OF REGISTRATION</b>	<b>DATE APPOINTED</b>
First Securitisation Company Limited	1940922	England & Wales	09-Nov-04
Guaranteed Export Finance Corporation Plc	1980873	England & Wales	09-Nov-04
Gallaher Finance 2000 Limited	3871191	England & Wales	19-Nov-04
Securitisation of Catalogue Assets (UK) Limited	526481	England & Wales	26-Nov-04
Meridian VAT Trustees Limited	198115	Ireland	12-Dec-04
Hurst UK Finance Limited	4771532	England & Wales	14-Dec-04
Mortgages No.6 (Options) Limited	5050290	England & Wales	16-Dec-04
Mortgages No.5 (Options) Limited	4609258	England & Wales	16-Dec-04
Mortgages No.4 (Options) Limited	4482758	England & Wales	16-Dec-04
Mortgages No.3 (Options) Limited	4189962	England & Wales	16-Dec-04
Mortgages No. 2 (Options) Limited	4013307	England & Wales	16-Dec-04
Mortgages No.1 (Options) Limited	3787273	England & Wales	16-Dec-04
Mortgages No.6 (Holdings) Limited	5050272	England & Wales	16-Dec-04
Mortgages No.5 (Holdings) Limited	4609316	England & Wales	16-Dec-04
Mortgages No.4 (Holdings) Limited	4482764	England & Wales	16-Dec-04
Mortgages No.3 (Holdings) Limited	4189974	England & Wales	16-Dec-04
Mortgages No.2 (Holdings) Limited	4045168	England & Wales	16-Dec-04
Mortgages No.1 (Holdings) Limited	3782445	England & Wales	16-Dec-04
Mortgages No.6 Plc	5090008	England & Wales	16-Dec-04
Mortgages No.5 Plc	4657856	England & Wales	16-Dec-04
Mortgages No.4 Plc	4516497	England & Wales	16-Dec-04
Mortgages No.3 Plc	4236350	England & Wales	16-Dec-04
Mortgages No.2 Plc	4045172	England & Wales	16-Dec-04
Mortgages No.1 Plc	3808505	England & Wales	16-Dec-04
Leek Finance Holdings Number Eight Limited	4374979	England & Wales	22-Dec-04

Leek Finance Holdings Number Eleven Limited	4793634	England & Wales	22-Dec-04
Leek Finance Holdings Number Five Limited	4220229	England & Wales	22-Dec-04
Leek Finance Holdings number Four Limited	3841880	England & Wales	22-Dec-04
Leek Finance Holdings Number Fourteen Limited	4963092	England & Wales	22-Dec-04
Leek Finance Holdings Number Nine Limited	4374656	England & Wales	22-Dec-04
Leek Finance Holdings Number Seven Limited	4290706	England & Wales	22-Dec-04
Leek Finance holdings Number Six Limited	4220227	England & Wales	22-Dec-04
Leek Finance Holdings Number Ten Limited	4593485	England & Wales	22-Dec-04
Leek Finance Holdings Number Three Limited	3757425	England & Wales	22-Dec-04
Leek Finance Holdings Number Twelve Limited	4958119	England & Wales	22-Dec-04
<i>Leek Finance Holdings Number Two Limited</i>	<i>3649491</i>	<i>England &amp; Wales</i>	<i>22-Dec-04</i>
Leek Finance Number Eight Limited	4374965	England & Wales	22-Dec-04
Leek Finance Number Eleven Plc	4830001	England & Wales	22-Dec-04
Leek Finance Number Five Limited	4220058	England & Wales	22-Dec-04
Leek Finance Number Four Limited	3841864	England & Wales	22-Dec-04
Leek Finance Number Fourteen plc	5046391	England & Wales	22-Dec-04
Leek Finance Number Nine Limited	4374660	England & Wales	22-Dec-04
Leek Finance Number Seven Plc	4290624	England & Wales	22-Dec-04
Leek Finance Number Six Limited	4220233	England & Wales	22-Dec-04
Leek Finance Number Ten Plc	4617022	England & Wales	22-Dec-04
Leek Finance Number Three Plc	3757221	England & Wales	22-Dec-04
<i>Leek Finance Number Twelve Plc</i>	<i>4882769</i>	<i>England &amp; Wales</i>	<i>22-Dec-04</i>
Leek Finance Number Two Plc	3588441	England & Wales	22-Dec-04
Meerbrook Finance Holdings Number One Limited	4442632	England & Wales	22-Dec-04
Meerbrook Finance Number One Limited	4442594	England & Wales	22-Dec-04
Monument Securitisation (CMBS) No.1 Plc	3978157	England & Wales	24-Dec-04
Capita Trustee Nominees No.1 Limited	5322518	England & Wales	30-Dec-04

Residential Property Securities No. 3 Plc	2124202	England & Wales	14-Jan-05
Residential Property Securities No. 4 Plc	2780259	England & Wales	14-Jan-05
Residential Property Securities No. 5 Plc	2780237	England & Wales	14-Jan-05
Orvieto Limited	FC021030		14-Jan-05
Aire Valley Finance Plc	3416148	England & Wales	14-Jan-05
Aire Valley Finance (No. 2) Plc	4006685	England & Wales	14-Jan-05
Spicedeck Limited	3416328	England & Wales	14-Jan-05
Burra Limited	2185015	England & Wales	14-Jan-05

Capita Trustee Corporate Limited	5322525	England & Wales	30-Dec-04
Capita Trustee Nominees No.2 Limited	5322655	England & Wales	04-Jan-05
Capita Trustee Secretaries Limited	5322656	England & Wales	04-Jan-05
Plaster Limited	5208632	England & Wales	06-Jan-05
Morgan Stanley Mortgage Finance (Broadgate) Plc	3727042	England & Wales	10-Jan-05
EPIC (Unite) Plc	5256678	England & Wales	22-Dec-04
EPIC (Unite) Holdings Plc	5233724	England & Wales	22-Dec-04
EPIC (Unite) Options Limited	5256712	England & Wales	22-Dec-04
Lothbury Funding No. 1 Plc	2822013	England & Wales	6-Jan-04