

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3437350

Company Name in full

Finsbury Park Mortgage Funding Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

NAME * Style / Title

Day			Month			Year			† Date of Birth		
1	1		0	9		2	0	0	1	8	

X

as secretary

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

* Honours etc

Forename(s)

Malcolm

Surname

Clays

Previous
forename(s)Previous
surname(s)Usual residential
address

9 Llewelyn Park

Post town

Twyford

Postcode

RG10 9NG

County / Region

Berkshire

Country

† Nationality

British

† Business
occupation

Director of Finance

† Other directorships
(additional space next page)

None

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

Consent signature

Malcolm Clays

Date

19/10/07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

For and on behalf of
Kensington Secretaries Ltd

Date

19/10/07

(~~** director~~ / secretary / administrator / administrative receiver / receiver manager / receiver)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

1 Sheldon Square, London, W2 6PU, United Kingdom

Tel

DX number 136487

DX exchange Kensington High
Street 4When 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

SATURDAY



AAPV3T66

A14

22/09/2007

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COMPANIES HOUSE