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288a

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

3437350

Company Name in full

FOSSILFLAME LIMITED (TO BE RENAMED FINSBURY PARK
MORTGAGE FUNDING LIMITED)



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 18 11 97
†Date of Birth Day Month Year 28 07 50

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) CHRISTOPHER

Surname FRENCH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

CRUCK COTTAGE, THE GREEN

Post town

EAST HANNEY

Postcode

OX12 0HH

County / Region

OXFORD

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED LIST

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

* Voluntary details.
† Directors only.

Consent signature

Date

4. 11. 97

A director, secretary etc must sign the form below.

Signed

Date

20/11/97

**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 receiver / receiver manager / receiver)

Clifford Chance
200 Aldersgate Street
London

EC1A 4JJ

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OJL/N2297/198/SGFB Tel 0171 600 1000

DX number DX No 606 DX exchange LONDON



A02 *A6SRF1DS* 222
COMPANIES HOUSE 22/11/97

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

Company Number

† 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.

OTHER DIRECTORSHIPS OF CHRISTOPHER FRENCH

Norland Capital Group Plc

Norland Capital Ltd

Green Park Mortgage Funding Ltd

Kensington DACS Ltd

Regent's Park Mortgage Funding Ltd

St. James's Park Mortgage Funding Ltd

Hyde Park Mortgage Funding Ltd

RMS 3 Limited

RMS Options Ltd

RMS 3 Options Limited

Residential Mortgage Securities I plc

Residential Mortgage Securities 2 plc

Residential Mortgage Securities 3 plc

Anglia Holdings