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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 18 Month 11 Year 97 †Date of Birth Day 10 Month 04 Year 57

Appointment form

Appointment as director

as secretary

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

Notes on completion appear on reverse.

NAME

*Style / Title

MR *Honours etc

Forename(s) MARTIN ALAN

Surname FINEGOLD

Previous Forename(s)

Previous Surname(s)

Usual residential address FLAT D, 18 COTTESMORE GARDENS

Post town LONDON

Postcode W8 5PR

County / Region

Country UK

†Nationality AMERICAN

†Business occupation BANKER

†Other directorships (additional space overleaf) PLEASE SEE ATTACHED LIST

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

* Voluntary details.
† Directors only.

Consent signature

Date

3 Nov 97

A director, secretary etc must sign the form below.

Signed

Date

21 November 1997

6/11/97 cc

**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 H: \USER13\LFORMS\OJL003.LFD
OJL/N2297/198/SGFB Tel 0171 600 1000
DX number DX No 606 DX exchange LONDON

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



A02 *A6SRE1DR* 221
COMPANIES HOUSE 22/11/97

International 1/96

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 MARTIN ALAN FINEGOLD

Hyde Park Mortgage Funding Limited
Green Park Mortgage Funding Limited
Regent's Park Mortgage Funding Limited
St James's Park Mortgage Funding Limited
Norland Capital Group Plc
Norland Capital Limited
Kensington DACS Limited