

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

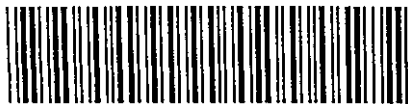
Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3437350

Company Name in full

FINSBURY PARK MORTGAGE FUNDING LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment: Day 18, Month 08, Year 98
†Date of Birth: Day 12, Month 08, Year 55

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s) Ann Sara

Surname TOMSETT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

96 Kensington High Street

Post town London

Postcode W8 4SG

County / Region

Country England

†Nationality

British

†Business occupation

Solicitor

†Other directorships
(additional space overleaf)

See attached list

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

* Voluntary details.
† Directors only.

Consent signature

Date 20.8.98

A director, secretary, etc must sign the form below.

Signed

Authorised Signatory

Date 21.8.98

**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.

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

Clifford Chance Secretaries Limited
200 Aldersgate St, London, , EC1A 4JJ

MJCM/PJC
DX number

Tel 0171 600 1000 X 1568
DX exchange



A39 *AG19X9SY* 259
COMPANIES HOUSE 21/09/98

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
or companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

OTHER DIRECTORSHIPS FOR ANN SARA TOMSETT

RMS 3 Options Limited
RMS 3 Limited
Residential Mortgage Securities Limited
Residential Mortgage Securities 3 plc
Residential Mortgage Securities 2 plc
RMS Options Limited
Residential Mortgage Securities I plc
Residential Mortgage Securities 4 plc
RMS 4 Options Limited
RMS 4 Limited
Norland DACS Limited
Finsbury Park Mortgage Funding Limited
St. James's Park Mortgage Funding Limited
Hyde Park Mortgage Funding Limited
Regent's Park Mortgage Funding Limited
Norland Capital Limited
Green Park Mortgage Funding Limited