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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))

CHFP025

Company Number

3456341

Company Name in full

PLATFORM FUNDING NO.4 LIMITED

Appointment form

Notes on completion
appear on reverse.

Appointment as director

Day Month Year
1 2 0 2 2 0 0 1

†Date of Birth

Day Month Year
1 1 0 1 1 9 5 6

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

X

as secretary

NAME

*Style / Title

MR

*Honours etc

Forename(s)

PETER

Surname

GREEN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

21 MAIN STREET

Post town

HESLINGTON

Postcode

YO1 5EA

County / Region

YORK

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

HEAD OF TREASURY

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED SCHEDULE

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

Consent signature

* Voluntary details.

† Directors only.

**Please delete as appropriate

P J Green

Date

5/3/01

A director, secretary etc must sign the form below.

Signed

P J Green

Date

5/3/01

(* a 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.

ALLEN & OVERY

ONE NEW CHANGE
LONDON
EC4M 9QQ

REF RMS/SHC

Tel 020 7330 3000

DX number DX NO 73

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, 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



BRITANNIA BUILDING SOCIETY

DIRECTORSHIPS

PETER GREEN

Britannia LAS Direct Limited
Britannia Life Direct Limited
Britannia Treasury Services Limited
Platform Consumer Services Limited
Platform Consumer Services Limited No. 1
Platform Consumer Services Limited No. 2
Platform Group Holdings Limited
Platform Funding Limited
Platform Funding No. 2 Limited
Platform Funding No. 3 Limited
Platform Funding No. 4 Limited
Platform Funding No. 5 Limited
Platform Funding No. 6 Limited
Platform Home Loans Limited

Company Number

3456341

† Directors only.

† Other directorships

PLEASE SEE ATTACHED SCHEDULE

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.