



Companies House

an official government agency

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **3480042**

Company Name in full **HAVEN FUNDING (32) PLC**

Date of appointment
Day Month Year
0 6 0 7 2 0 0 7

†Date of Birth
Day Month Year
0 5 0 6 1 9 4 8

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)

ROGER PHILIP

Surname

MOUNTFORD

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

HOOKSTILE HOUSE, BYERS LANE

Post town

SOUTH GODSTONE

Postcode

RH9 8JH

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

See attached

Consent signature

[Signature]

Date

6-7-07

* Voluntary details

† Directors only

**Delete as appropriate

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

A director, secretary etc must sign the form below

Signed

[Signature]

Date

6-7-07

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

COLIN BURKE

Tel 020 7337 9920

DX number

DX exchange

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

WEDNESDAY



LD6

L37NYRQX

01/08/2007

405

COMPANIES HOUSE

Company Number 3480042

† Directors only

† Other directorships

See attached

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

PARTICULARS OF BOARD OF DIRECTORS AS AT 29/08/06
The Housing Finance Corporation Limited

Full Name	Home Address	Date of Birth	Business occupation & Other directorships	Last Amendment
Roger MOUNTFORD	Hookstile House Byers Lane South Godstone Surrey RH9 8JH	05 06 48	Company Director OTHER DIRECTORSHIPS Air Travel Trust Caviapen Investments Limited (1740335) Caviapen Trustees Limited (1739994) Civil Aviation Authority Civil Aviation Authority Pension Scheme Cobham Hall (686707) Dover Harbour Board Dover Harbour Board Pension Scheme Duke Corporate Education Limited (4259374) Enterprise LSE Cities Limited (4474293) Enterprise LSE Limited (02657442) Enterprise LSE Trust Fundacion Centro Internacional de Estudios Economicos y Sociales Hg Capital Trust PLC (1525583) Hookstile Limited (04009456) Thames Valley Charitable Housing Association Limited Thames Valley Housing Association Limited (17375R) The Housing Finance Corporation Limited T H F C (Indexed) Limited T H F C (Indexed 2) Limited T H F C (First Variable) Limited T H F C (Services) Limited T H F C (Social Housing Finance) Limited T H F C (Capital) PLC UK Rents (No 1) PLC UK Rents (Holdings) Limited UK Rents Trustee Limited Haven Indexed PLC - dissolved Haven Indexed (Holdings) Limited - dissolved	25 07 07