



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 03649491

Company Name in full Leek Finance Holdings Number Two Limited

Date of
appointment

Day Month Year
2 1 0 7 2 0 0 9

†Date of
Birth

Day Month Year
0 5 1 2 1 9 6 1

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

Mrs

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Susan

Surname

Lawrence

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



Post town

Phoenix House, 18 King William Street

London

Postcode

EC4N 7HE

County / Region

Country

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

See attached list

Consent signature

Date

27 JUL 2009

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

27 JUL 2009

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.

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

Virginia Duncan, 7th Floor, Phoenix House, 18 King William Street,

London, EC4N 7HE

Tel 0207 800 4118

DX number

DX exchange

SATURDAY



A23

01/08/2009

245

COMPANIES HOUSE

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Company	Company Number	Registered at	Date of Appointment	Date of Resignation
Arran Flexible Mortgages Funding No. Limited	449412	Ireland	22/05/2008	
Bank of Ireland Covered Bonds Finance (Holdings) Limited	6667366	England and Wales	18/08/2008	
Bank of Ireland Covered Bonds Finance Limited	6667462	England and Wales	18/08/2008	
BNP Paribas Trust Corporate UK Limited	4042668	England and Wales	21/10/2001	28/03/2006
Burra Limited		Channel Islands	01/06/2009	
Capita (LLRP) Trustee Limited	3781543	England and Wales	20/08/2008	
Capita Trust Company (Ireland) Limited	163472	Ireland	02/05/2007	
Capita Trust Company Limited	239726	England and Wales	24/11/2006	
Capita Trust Corporate Limited	5322525	England and Wales	19/02/2007	
Capita Trust Corporate Services Limited	5710730	England and Wales	19/02/2007	
Capita Trust Nominees No. 1 Limited	5322518	England and Wales	19/02/2007	
Capita Trust Nominees No. 2 Limited	5322655	England and Wales	19/02/2007	
Capita Trust Secretaries Limited	5322656	England and Wales	19/02/2007	
First Securitisation Company Limited	1940922	England and Wales	12/05/2009	
Guaranteed Export Finance Corporation Plc	1980873	England and Wales	12/05/2009	
London Housing Partnership	6445044	England and Wales	12/05/2008	
ML Holdings (UK) Limited	5709008	England and Wales	16/07/2009	
Moorgate Funding Limited	468498	Ireland	12/03/2009	
Mortgage Platforms Asset Sale 1 Limited	5433516	England and Wales	29/06/2009	
Mortgage Platforms Asset Sale 2 Limited	5584750	England and Wales	29/06/2009	10/07/2009
Opera Nominees Limited	3603546	England and Wales	11/08/2005	28/03/2006
Orviato Limited	FC021030	Channel Islands	01/06/2009	
Royal Exchange Trust Company (BPP) Limited	3611635	England and Wales	19/02/2007	
Royal Exchange Trust Company (EPP) Limited	3663445	England and Wales	19/02/2007	
RSL Finance (Holdings) Limited	3610095	England and Wales	02/07/2009	
RSL Finance (No. 1) Plc	3665612	England and Wales	02/07/2009	
Southern Pacific Financing 04-B PLC	5286735	England and Wales	02/07/2009	
Southern Pacific Financing 05-A (F) Limited	5370021	England and Wales	02/07/2009	
Southern Pacific Financing 05-A PLC	5440651	England and Wales	02/07/2009	
Southern Pacific G Parent Limited	4703179	England and Wales	02/07/2009	
Southern Pacific H Parent Limited.	4825380	England and Wales	02/07/2009	
Southern Pacific Securities 04-1 Plc	4930716	England and Wales	02/07/2009	
Southern Pacific Securities 04-2 Plc	5109165	England and Wales	02/07/2009	
Southern Pacific Securities 05-1 Plc	5276563	England and Wales	02/07/2009	
Southern Pacific Securities E Plc	4506314	England and Wales	02/07/2009	
Southern Pacific Securities F Plc	4609594	England and Wales	02/07/2009	
Southern Pacific Securities G Plc	4706995	England and Wales	02/07/2009	
Southern Pacific Securities H Plc	4846234	England and Wales	02/07/2009	
USAF Issuer Holdings Limited	5953631	England and Wales	29/06/2009	