

03/09/05

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

288c **CHANGE OF PARTICULARS for director**

or secretary(NOT for appointment (use Form

or LP - 4 Edinburgh 2

CHWP000		288a) or resignation (use Form 288b))				
	Company Number	3696179				
Company Name in full		PARAGON MORTGAGES (NO.1) PLC				
			Day Mont	h Year		
Changes of particulars	Complete in all cases	Date of change of particulars	0 1 0 9	9 2 0 0 5		
form	Name *Style / Title	MR	*Honours etc			
	Forename(s)	ADEM				
	Surname	MEHMET				
† Date of Birth Change of name (enter new name) Forename(s) Surname		Day Month Year				
		2 3 0 3 1 9 5 9				
Change of usual residential address †† (enter new address)						
		57 OLD PARK VIEW				
†† Tick this box if the Post to		ENFIELD				
address shown is a service address for the beneficiary of a	County / Region	MIDDLESEX	Posto	Postcode EN2 7EQ		
Confidentiality Order granted under the provisions of section 723B of the	Country	ENGLAND				
Companies Act 1985 Other change						
	(please specify)	A serving director, secretary	etc must sign	the form below.		
* Voluntary details. † Directors only. **Delete as appropriate	Signed	Di	Da	te 01/09/05		
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		(** director./ secretary /-administrator / adm	ninistrative receiver	/ receiver manager / receiver) -		
		MISS EMMA LAPTHORNE, PARAGON, ST CATHERINE'S COURT,				
		HERBERT ROAD, SOLIHULL, WEST MIDLANDS, B91 3QE				
		Tel 0121 712 2077				
		DX number DX exchange				
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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh				