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JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

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

03702189

Company Name in full

AMBERPAPER LIMITED



* F 2 8 8 A C 4 0 *

Date of appointment Day Month Year
05 02 99

†Date of Birth Day Month Year
22 05 1951

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)

ROBIN GREGORY

Surname

BAKER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

40 DODDINGHURST ROAD

Post town

BRENTWOOD

Postcode

CM15 9EH

County / Region

ESSEX

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

GENERAL MANAGER

†Other directorships
(additional space overleaf)

SEE ATTACHED SHEETS

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

Consent signature

R G Baker

Date

05/02/99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

5.2.99

(Authorised signatory of SWIFT INCORPORATIONS LIMITED)

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

JORDANS LIMITED

21 ST THOMAS STREET, BRISTOL

BS1 6JS

Tel 0117 923 0600

DX number

DX exchange

Ref: 3C0438/AS1

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
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A31 *ANY3GDVM* 384
COMPANIES HOUSE 15/02/99

Company Number

03702189

† Directors only.

† Other directorships

SEE ATTACHED SHEETS

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.

Robin G Baker - Company Directorships

Full Name Robin Gregory Baker
Residential Address 40 Doddinghurst Road
 Brentwood
 Essex CM15 9EH
Nationality British
Date of Birth 22/5/51
Business Occupation General Manager of SPV Management Limited

Company Name	Country Of Incorporation	Registered Number	Where Directorship Is No Longer Current Date Of Resignation Is Shown	Consumer Credit Licence Number
Archerbay Limited	England & Wales	3462544		
Auburn 1 Limited	England & Wales	3588419		N/A
Auburn Options Limited	England & Wales	3618664		N/A
Auburn Securities 1 plc	England & Wales	3618793		457901
BCTH Holdings Limited	England & Wales	3621089		
Berkshire Capital Funding Limited	England & Wales	1141915		169193
Cavendish Home Investments No.1 plc	England & Wales	2660905		N/A
Cavendish Home Investments No.2 plc	England & Wales	2660903		N/A
Cavendish Home Investments No.3 plc	England & Wales	2670747		N/A
City Mortgage Funding No.1 Limited	England & Wales	3299937		422094
City Mortgage Holdings Limited	England & Wales	3126743		402784
City Mortgage Receivables 1 PLC	England & Wales	3126751		402783
City Mortgage Receivables 2 PLC	England & Wales	3245450		416641
City Mortgage Receivables 3 PLC	England & Wales	3245445		416642
City Mortgage Receivables 4 PLC	England & Wales	3246090		422096
City Mortgage Receivables 5 PLC	England & Wales	3304205		422467
City Mortgage Receivables 6 PLC	England & Wales	3328209		424996
City Mortgage Receivables 7 plc	England & Wales	3389478		430553
City Mortgage Trustees 1 Limited	England & Wales	3126740		402785
City Mortgage Trustees 2 Limited	England & Wales	3245442		416639
City Mortgage Trustees 3 Limited	England & Wales	3245436		416640
City Place Holdings Limited	England & Wales	3261164		
City Place Purchasing Limited	England & Wales	3261160		
City Place Securitisation plc	England & Wales	3261149		
Colisec Financial Innovation Limited	England & Wales	3300388		
Colisec No.1 Plc	England & Wales	3300777		
Compass Financial Receivables B Limited	England & Wales	3602070		458218
Compass Receivables Trustee Limited	England & Wales	3636813		458216
Consumer Finance Holdings Limited		TBC		
Gingerford Limited	England & Wales	3462548		
Gingerglade Limited	England & Wales	3462643		
GM 1995 Limited	England & Wales	3066953		
Great Lakes Receivables Financing (Receivables Trustee) Lim	England & Wales	3682273		N/A
Great Lakes Receivables Financing Limited	England & Wales	3682279		N/A
HA Leasing Limited	England & Wales	3462658		
HA Trust	England & Wales	3474779		

Company Name	Country Of Incorporation	Registered Number	Where Directorship Is No Longer Current Date Of Resignation Is Shown	Consumer Credit Licence Number
Harbourforce Limited	England & Wales	3321729		N/A
Harbourforce Limited	England & Wales	3321729		N/A
Haven Funding (32) PLC	England & Wales	3480042		
Haven Funding (Holdings) (2) Ltd	England & Wales	3443389		
Haven Funding plc	England & Wales	3139687		
Holmes Placement No.1 Limited	England & Wales	2108295		N/A
La Defense Plc	England & Wales	3377253		
Leek Finance Holdings Limited	England & Wales	3230376		
Leek Finance Number One PLC	England & Wales	3194820		417341
LGS Investments (Holdings) Limited	England & Wales	2873071		
LGS Investments plc	England & Wales	2879716		
LordSPV Limited	England & Wales	3478559		
Milk Street Investments (No.2) Limited	England & Wales	3211351	30/12/96	
Milk Street Investments (No.3) Limited	Jersey	0	17/11/97	
Milk Street Investments Limited	England & Wales	3116591	30/12/96	
Mooncrest Funding Plc	England & Wales	3421491		
Morley Funding Limited	England & Wales	3203923		
Morley Limited	England & Wales	3203925		
Ocwen Holdings Limited	England & Wales	3588562		N/A
Ocwen Mortgage Loans 1 plc	England & Wales	3565250		449417
Ocwen Mortgage Loans 2 plc	England & Wales	3654408		Applied for
Ocwen Receivables 1 plc	England & Wales	3565250		
Omegron Limited	England & Wales	3248681		
Parlet Investments (Jersey) Limited	Jersey	0		
PCO 185 Ltd	England & Wales	3447346		
Preferred Residential Securities 1 PLC	England & Wales	3524913		To be appli
PRS 1 Limited	England & Wales	3565652		N/A
Rock Funding (No.1) Plc	England & Wales	3377771		
Seahorse Limited	Cayman Islands	FCO19687		N/A
Silver Castle Ltd	England & Wales	3470025		
Spicebase Plc	England & Wales	3437206		
SPQR Funding PLC		35888439		
SPQR Funding PLC		03588439		
Summit Capital Funding Ltd	Jersey	69599/FCO20686		
Sunglow Limited	Jersey	69673	27/08/98	
Superior Receivables Financing (Receivables Trustee) Limited	England & Wales	3645631		457673
Superior Receivables Financing Limited	England & Wales	3645368		457670
The Mortgage Corporation	England & Wales	1759546		190359
Thornbeam Limited	England & Wales	3196198		
TMC Funding No.3 Limited	England & Wales	2108293		N/A
TMC Mortgage Securities No.1 plc	England & Wales	2004518		N/A
TMC Mortgage Securities No.10 plc	England & Wales	2114947		N/A
TMC Mortgage Securities No.11 plc	England & Wales	2124657		N/A
TMC Mortgage Securities No.2 plc	England & Wales	2008014		N/A

Company Name	Country Of Incorporation	Registered Number	Where Directorship Is No Longer Current Date Of Resignation Is Shown	Consumer Credit Licence Number
TMC Mortgage Securities No.3 plc	England & Wales	2008015		N/A
TMC Mortgage Securities No.4 plc	England & Wales	2008016		N/A
TMC Mortgage Securities No.5 plc	England & Wales	2072525		N/A
TMC Mortgage Securities No.6 plc	England & Wales	2105160		N/A
TMC Mortgage Securities No.7 plc	England & Wales	2110815		N/A
TMC Mortgage Securities No.8 plc	England & Wales	2114946		N/A
TMC Mortgage Securities No.9 plc	England & Wales	2111680		N/A
TMC P.I.M.B.S. Fifth Financing plc	England & Wales	2350209		N/A
TMC P.I.M.B.S. First Financing plc	England & Wales	2124668		N/A
TMC P.I.M.B.S. Fourth Financing plc	England & Wales	2345925		N/A
TMC P.I.M.B.S. plc	England & Wales	2124669		N/A
TMC P.I.M.B.S. Second Financing plc	England & Wales	2124660		N/A
TMC P.I.M.B.S. Seventh Financing plc	England & Wales	2346728		N/A
TMC P.I.M.B.S. Sixth Financing plc	England & Wales	2346084		N/A
TMC P.I.M.B.S. Third Financing plc	England & Wales	2346732		N/A
TMC Private Placements No.1 Limited	England & Wales	2068773		N/A
TMC Tattenham No.1 PLC	England & Wales	3517213		Applied for
TMC Tattenham No.2 PLC	England & Wales	0		
Valfond Finance arl	Jersey	0		
Vauban (No1) PLC	England & Wales	3426368		
Zophonius Limited	Cayman Islands	FCO19688		N/A

RGB Is An Alternate Director For The Following Appointed Directors;

A.F. Raikes SPV Management Limited

England & Wales 2548079