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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))

Company Number

3749715

Company Name in full

FENSHELF 123 LTD which by a Special Resolution of its
Members passed on 08.10.99 resolved to change its name
to: OWENGATE STRUCTURED FINANCE LIMITED



* F 2 8 8 A F 1 0 *

Date of
appointment

08

10

99

†Date of Birth

21

08

1954

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)

DOUGLAS DENHAM

Surname

PINNOCK

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

324 UPPER RICHMOND ROAD, WEST SHEEN

Post town

LONDON

Postcode

SW14 7JN

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

Owengate Limited; Owengate Securities Limited Cont/d...

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

* Voluntary details.
† Directors only.

Consent signature

[Signature]

Date

19 October 1999

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

19 October 1999

**Please delete as appropriate

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.

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

Fennemores
200 Silbury Boulevard
Milton Keynes
MK9 1LL

Tel 01908 678241

DX number DX: 84757 DX exchange Milton Keynes 3



A35 *AKUG0KQE* 137
COMPANIES HOUSE 20/10/99

Laserform International 1/96

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

Company Number

3749715

† Directors only.

† Other directorships

Owengate Keele (Holdings) Limited; Owengate Keele

Limited; Oak Leasing Limited; Tullett & Tokyo

International Securities Limited.

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 preceded 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.