



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 3755663

Company Name in full Kensington Mortgages Direct Limited

Date of appointment Day Month Year 1 4 0 4 2 0 0 8
†Date of Birth Day Month Year 2 4 0 6 1 9 7 4

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

Notes on completion appear on reverse

NAME *Style / Title

*Honours etc

Forename(s) Derek

Surname Lloyd

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

3 Bovingdon Heights

Post town Marlow

Postcode SL7 2JR

County / Region Buckinghamshire

Country

†Nationality British

†Business occupation Head of Treasury

†Other directorships (additional space overleaf)

See attached list

Consent signature

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

* Voluntary details

† Directors only

**Delete as appropriate

Date 25/04/08

A director, secretary etc must sign the form below

Signed

For and on behalf of Kensington Mortgages Ltd

Date 25/04/08

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

Dominic Murray

Investec Bank (UK) Limited, 2 Gresham Street, London, England, EC2V

7QP

Tel

DX number

DX exchange

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

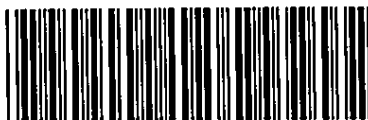
When you have completed and signed the form please send it to the Registrar of Companies at

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
or LP - 4 Edinburgh 2

TUESDAY



LD6

LNVQFZAH

29/04/2008

331

COMPANIES HOUSE

Company Number

3755663

* † Directors only

† Other directorships

Battersea Park Mortgage Funding Limited

Finsbury Park Mortgage Funding Limited

Finsbury Park Mortgage Funding Limited

Green Park Mortgage Funding Limited

Hyde Park Mortgage Funding Limited

Kensington Mortgage Company Limited

Kensington Mortgage Group Limited

Kensington Mortgage Securities plc

Kensington Mortgages Limited

KMS DACS 2 Limited

KMS DACS 2 Limited

KMS Securitisation Limited

Money Partners Securities 1 plc

Money Partners Securities 2 plc

Money Partners Securities 3 plc

Money Partners Securities 4 plc

MPL DACS 1 Limited

MPL DACS 1 Limited

MPL DACS 3 Limited

MPL DACS 3 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 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

Company Number

3755663

• † Directors only

† Other directorships

MPL DACS 4 Limited

MPL DACS 4 Limited

MPL Options Limited

MPL Securitisation Limited

Newbury Park Mortgage Funding Limited

Newbury Park Mortgage Funding Limited

Norland DACS 16 Limited

Norland DACS 17 Limited

Norland DACS 18 Limited

Norland DACS 18 Limited

Norland DACS 19 Limited

Norland DACS 19 Limited

Norland DACS 20 Limited

Norland DACS 20 Limited

Norland DACS 22 Limited

Norland DACS 22 Limited

Norland DACS 23 Limited

Residential Mortgage Securities 16 plc

Residential Mortgage Securities 17 plc

Residential Mortgage Securities 18 plc

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Company Number

3755663

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† Other directorships

Residential Mortgage Secunties 19 plc

Residential Mortgage Secunties 20 plc

Residential Mortgage Secunties 21 plc

Residential Mortgage Secunties 22 plc

Residential Mortgage Secunties Limited

Richmond Park Mortgage Funding Limited

RMS 16 Limited

RMS 16 Options Limited

RMS 17 Limited

RMS 17 Options Limited

RMS Options limited

RMS Options X Limited

RMS X Limited

St James's Park Mortgage Funding Limited

St James's Park Mortgage Funding Limited

Victoria Park Mortgage Funding plc

Wimbledon Park Mortgage Funding Limited

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