

BLUEPRINT

OneWorld

288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

3767412

Company Name in full

Southern Pacific Funding 5

## Appointment form

Notes on completion  
appear on next page

Appointment as director

Date of appointment

Day	Month	Year
1 7	0 3	2 0 0 8

† Date of Birth

Day	Month	Year
2 7	0 2	1 9 7 0

X

as secretary

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

NAME \* Style / Title

\* Honours etc

Forename(s)

Stephen Anthony

Surname

Staid

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

1 Ridgeway, Virginia Water

Post town

Surrey

Postcode

GU25 4TE

County / Region

Country

† Nationality

American

† Business  
occupation

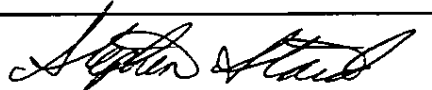
Banker

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature



Date

21/04/08

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

Signed

A director, secretary etc must sign the form below

For and on behalf of

CLIFFORD CHANCE SECRETARIES LIMITED


  
 Authorised Signatory

Date

24/4/08

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

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

Clifford Chance Secretaries Limited, 10 Upper Bank

Street, London, E14 5JJ, England

Tel	020 7006 1000
Fax	020 7006 5555

DX number 606

DX exchange London

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

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



\*LO5EEZ68\*

LD6

25/04/2008

188

COMPANIES HOUSE

**Company Number**

3767412

† Directors only

† Other directorships


**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

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**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

3767412

**Company Name in full**

Southern Pacific Funding 5

**Name**

Stephen Anthony Staid

Company Name	Resignation
London Mortgage Company Limited	
Preferred Group Limited	
Preferred Holdings Limited	
Preferred Home Loans Limited	
Preferred Mortgages Residuals 2 Limited	
Preferred Mortgages Residuals One Limited	

