

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

3839668

Company Name in full

Regent's Park Mortgage Funding Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

1 1 0 9 2 0 0 7

† Date of
Birth

Day Month Year

1 8 0 7 1 9 6 7

X

as secretary

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

Mr

* Honours etc

Malcolm

Clays

Previous
surname(s)

9 Llewelyn Park

Twyford

Postcode RG10 9NG

Berkshire

Country

British

† Business
occupation

Director of Finance

See attached schedule

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

Consent signature

Malcolm Clays

Date

19/9/07

A director, secretary etc must sign the form below.

Signed

For and on behalf of
Kensington Secretaries Ltd

Date

19/9/07

(as 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

1 Sheldon Square, London, W2 6PU, United Kingdom

Tel

DX number 136487

DX exchange Kensington High
Street 4When 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

SAT THURSDAY



A7JD3TBK

A01 27/09/2007 581

COMPANIES HOUSE

AAPV8T6B

A14 22/09/2007 90

COMPANIES HOUSE

Malcolm Clays

Directorships Report

Company Name	Country	Appointed
Alexandra Park Mortgage Funding Limited	England and Wales	11/09/2007
Battersea Park Mortgage Funding Limited	England and Wales	11/09/2007
Finsbury Park Mortgage Funding Limited	England and Wales	11/09/2007
Green Park Mortgage Funding Limited	England and Wales	11/09/2007
Greenwich Park Mortgage Funding Limited	United Kingdom	11/09/2007
Holland Park Investment Management Limited	England and Wales	11/09/2007
Hyde Park Mortgage Funding Limited	England and Wales	11/09/2007
Kensington Direct Limited	England and Wales	11/09/2007
Kensington Insurance Services Limited	England and Wales	11/09/2007
Kensington MBS Limited	United Kingdom	11/09/2007
Kensington Mortgage Company Limited	England and Wales	27/06/2005
Kensington Mortgage Group Limited	England and Wales	11/09/2007
Kensington Mortgage Securities plc	United Kingdom	11/09/2007
Kensington Mortgages Direct Limited	England and Wales	11/09/2007
Kensington Mortgages Limited	England and Wales	11/09/2007
Kensington Personal Loans Limited	England and Wales	23/02/2006
Kensington Secretaries Limited	United Kingdom	11/09/2007
Kensington Structured Finance Limited	England and Wales	11/09/2007
KMS DACS 1 Limited	United Kingdom	11/09/2007
KMS DACS 2 Limited	United Kingdom	11/09/2007
KMS Securitisation Limited	United Kingdom	11/09/2007
Money Partners Securities 1 plc	United Kingdom	11/09/2007
Money Partners Securities 2 plc	United Kingdom	11/09/2007
Money Partners Securities 3 plc	United Kingdom	11/09/2007
Money Partners Securities 4 plc	United Kingdom	11/09/2007
Money Partners Securities 5 plc	United Kingdom	11/09/2007
Mortgage Lending Limited	England and Wales	11/09/2007
MPL DACS 1 Limited	United Kingdom	11/09/2007
MPL DACS 2 Limited	United Kingdom	11/09/2007
MPL DACS 3 Limited	United Kingdom	11/09/2007
MPL DACS 4 Limited	United Kingdom	11/09/2007
MPL Options Limited	United Kingdom	11/09/2007
MPL Securitisation Limited	United Kingdom	11/09/2007
Newbury Funding Limited	United Kingdom	11/09/2007
Newbury Park Mortgage Funding Limited	England and Wales	11/09/2007
Norland Capital Limited	England and Wales	11/09/2007
Norland DACS 10 Limited	England and Wales	11/09/2007
Norland DACS 11 Limited	England and Wales	11/09/2007
Norland DACS 13 Limited	Jersey	11/09/2007
Norland DACS 14 Limited	Jersey	11/09/2007
Norland DACS 15 Limited	Jersey	11/09/2007
Norland DACS 16 Limited	Jersey	19/08/2003
Norland DACS 17 Limited	Jersey	15/12/2003
Norland DACS 18 Limited	England and Wales	11/09/2007
Norland DACS 19 Limited	United Kingdom	11/09/2007
Norland DACS 20 Limited	United Kingdom	11/09/2007
Norland DACS 21 Limited	United Kingdom	11/09/2007
Norland DACS 22 Limited	United Kingdom	11/09/2007
Norland DACS 23 Limited	United Kingdom	11/09/2007
Norland DACS 24 Limited	United Kingdom	11/09/2007
Norland DACS 8 Limited	England and Wales	11/09/2007
Norland DACS 9 Limited	England and Wales	11/09/2007
Regent's Park Mortgage Funding Limited	England and Wales	11/09/2007
Residential Mortgage Securities 10 plc	England and Wales	11/09/2007

Malcolm Clays

Directorships Report

Company Name	Country	Appointed
Residential Mortgage Securities 11 plc	England and Wales	11/09/2007
Residential Mortgage Securities 12 plc	United Kingdom	11/09/2007
Residential Mortgage Securities 13 plc	England and Wales	11/09/2007
Residential Mortgage Securities 14 plc	United Kingdom	11/09/2007
Residential Mortgage Securities 15 plc	United Kingdom	11/09/2007
Residential Mortgage Securities 16 plc	England and Wales	11/09/2007
Residential Mortgage Securities 17 plc	England and Wales	11/09/2007
Residential Mortgage Securities 18 plc	United Kingdom	11/09/2007
Residential Mortgage Securities 19 plc	United Kingdom	11/09/2007
Residential Mortgage Securities 20 plc	United Kingdom	11/09/2007
Residential Mortgage Securities 21 plc	United Kingdom	11/09/2007
Residential Mortgage Securities 22 plc	United Kingdom	11/09/2007
Residential Mortgage Securities 23 plc	United Kingdom	11/09/2007
Residential Mortgage Securities 24 plc	United Kingdom	11/09/2007
Residential Mortgage Securities 8 plc	England and Wales	11/09/2007
Residential Mortgage Securities 9 plc	England and Wales	11/09/2007
Residential Mortgage Securities Limited	England and Wales	11/09/2007
Richmond Park Mortgage Funding Limited	England and Wales	11/09/2007
RMS 11 Limited	England and Wales	11/09/2007
RMS 11 Options Limited	England and Wales	11/09/2007
RMS 12 Limited	England and Wales	11/09/2007
RMS 12 Options Limited	England and Wales	11/09/2007
RMS 13 Limited	England and Wales	11/09/2007
RMS 13 Options Limited	England and Wales	11/09/2007
RMS 14 Limited	United Kingdom	11/09/2007
RMS 14 Options Limited	United Kingdom	11/09/2007
RMS 15 Limited	United Kingdom	11/09/2007
RMS 15 Options Limited	United Kingdom	11/09/2007
RMS 16 Limited	England and Wales	11/09/2007
RMS 16 Options Limited	United Kingdom	11/09/2007
RMS 17 Limited	United Kingdom	11/09/2007
RMS 17 Options Limited	England and Wales	11/09/2007
RMS Options limited	England and Wales	11/09/2007
RMS Options X Limited	England and Wales	11/09/2007
RMS X Limited	England and Wales	11/09/2007
St James's Park Mortgage Funding Limited	England and Wales	11/09/2007
The Mortgage Lender 2 Limited	England and Wales	11/09/2007
Tower Bridge Mortgage Funding Limited	England and Wales	11/09/2007
UKMBS Limited	England and Wales	11/09/2007
Victoria Park Mortgage Funding plc	United Kingdom	11/09/2007
Wimbledon Park Mortgage Funding Limited	United Kingdom	11/09/2007