

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** 3946857

**Company Name in full** ARIANTY NO. 1 PLC

Date of appointment  
Day Month Year  
2 | 3 | 0 | 8 | 2 | 0 | 0 | 4

†Date of Birth  
Day Month Year  
2 | 0 | 0 | 9 | 1 | 9 | 5 | 8

### 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

Mr

\*Honours etc

Forename(s)

Richard Dominic

Surname

Shelton

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

6 Bramshall Drive, Dorridge



Post town

SOLIHULL

Postcode

B93 8TG

County / Region

West Midlands

Country

England

†Nationality

British

†Business occupation

COMPANY SOLICITOR

†Other directorships (additional space overleaf)

See attached list

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

**Consent signature**

*[Signature]*

**Date**

24/08/04

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

**A director, secretary etc must sign the form below.**

**Signed**

*[Signature]*

**Date**

24/8/04

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

Miss Emma Laphorne, Paragon, St Catherine's Court, Herbert Road, Solihull,

West Midlands, B91 3QE

Tel 0121 712 2077

DX number

DX exchange

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

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

for companies registered in Scotland

**DX 33050 Cardiff**

**DX 235 Edinburgh**



A34  
COMPANIES HOUSE

0161  
25/08/04

**Company Number**

3946857

† Directors only.

† Other directorships

ARIANTY HOLDINGS LIMITED

Blue Chip Mortgage Passthrough (No. 1) Limited

Collateralised Mortgage Securities (No 1) PLC

Collateralised Mortgage Securities (No 11) PLC

Collateralised Mortgage Securities (No 12) PLC

Collateralised Mortgage Securities (No 2) PLC

Collateralised Mortgage Securities (No 3) PLC

Collateralised Mortgage Securities (No 4) PLC

Collateralised Mortgage Securities (No 5) PLC

Collateralised Mortgage Securities (No 7) PLC

Collateralised Mortgage Securities (No 9) PLC

Colonial Finance (UK) Limited

CORPAFFAIRS NO. 2 LIMITED

CORPAFFAIRS NO. 3 LIMITED

CURRENT ACCOUNT BUSINESS MORTGAGES LIMITED

CURRENT ACCOUNT MORTGAGES LIMITED

EPSOM TRUSTEES LIMITED

Finance For Home Loans (Holdings) Limited

Finance for People (No. 1) PLC

Finance for People (No. 10) PLC

**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**

3946857

† Directors only.

† Other directorships

Finance for People (No. 2) PLC

Finance for People (No. 3) PLC

Finance for People (No. 4) PLC

**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.

FRHL PLC

Herbert (1) PLC

Herbert (2) PLC

Herbert (4) PLC

**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

Homeloans (No. 1) PLC

Homeloans (No. 2) PLC

Homeloans (No. 3) PLC

Homeloans (No. 4) PLC

- dormant

- a parent company which wholly owned the company making the return, or

Homer Finance (No 1) PLC

Homer Finance (No 2) PLC

Homer Finance (No 3) PLC

- another wholly owned subsidiary of the same parent company.

MORTGAGE FUNDING CORPORATION NO.6 PLC

MORTGAGE FUNDING CORPORATION PLC

MORTGAGE TRUST LIMITED

MTL FUNDING (BERKELEY) LIMITED

MTL FUNDING (MAYFAIR) LIMITED

NHL (2) PLC

**Company Number**

3946857

† Directors only.

† Other directorships

NHL (2) Securities PLC

NHL (3) Securities PLC

NHL Reversions Ltd

Paragon Auto and Secured Finance (No 1) PLC

Paragon Car Finance Limited

Paragon Dealer Finance Limited

Paragon Finance PLC

Paragon Mortgages (No. 1) PLC

Paragon Mortgages (No. 2) PLC

Paragon Mortgages (No. 3) PLC

Paragon Mortgages (No. 4) PLC

Paragon Mortgages (No. 5) PLC

Paragon Mortgages (No.14) PLC

Paragon Mortgages (No.15) PLC

Paragon Mortgages Limited

Paragon Options PLC

Paragon Personal and Auto Finance (No. 1) PLC

Paragon Personal and Auto Finance (No. 2) PLC

Paragon Personal Finance Limited

Paragon Salvage Recovery (No. 1) 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**

3946857

† Directors only.

† Other directorships

Paragon Salvage Recovery (No. 2) Limited

Paragon Second Funding Limited

Paragon Third Funding PLC

Paragon Vehicle Contracts Limited

Plymouth Funding Limited

Plymouth Limited

Residential Loan Finance Limited

THE CURRENT ACCOUNT MORTGAGE COMPANY LIMITED

Universal Credit Limited

CORPAFFAIRS NO. 4 LIMITED, resigned on 03/02/2004

Finance for Home Loans (4) Limited, resigned on 24/04/2001

NHL (1) Limited, resigned on 21/09/1999

NHL Second Finance Limited, resigned on 04/09/2001

NHL Third Finance Limited, resigned on 04/09/2001

**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.