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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

## 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

Exchangeaction Public Limited Company  
(TO BE KNOWN AS ARIANTV NO. 1 PLC)

### Appointment form

Appointment as director

Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
2	5	09	2	0	00

☒ as director ☐ as secretary

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

NAME \*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Paul Robert

Surname

Rogers

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

2 Zig Zag Road

Post town

Kenley

Postcode

CR8 5EL

County / Region

Surrey

Country

†Nationality

British

†Business occupation

Accountant

†Other directorships  
(additional space overleaf)

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

Consent signature

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Date

25/9/00.

A director, secretary etc must sign the form below.

Signed

SISEC LIMITED

Date

25/09/2000

(\*\* 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.

Lovells

65 Holborn Viaduct  
London  
EC1A 2DY

TSJJ/A3/ERH

Tel 020 7296 2000

DX number 57

DX exchange London Chancery Lane



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

**Company Number**

† 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.

## Individual Profile

**PAUL ROBERT ROGERS**



### Personal Details

Title:

Honours:

Surname: ROGERS

Forenames: PAUL ROBERT

Preferred Forenames:

Nationality: BRITISH

Occupation: ACCOUNTANT

NI Number:

Passport Number:

Date Of Birth: 08 January 1964

Salary:

Ident. Number:

### Addresses

#### Form Address

2 ZIG ZAG ROAD  
KENLEY  
SURREY  
CR8 5EL  
England

Date of Effect: 10-Dec-1997

### Telephone Numbers

Home:

### Current Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
CAVENDISH HOME INVESTMENTS NO. 1 LIMITED Registration No. [2560905]	United Kingdom / Alternate to CONOR FINTAN HOLMES	31-Jul-2000	
CAVENDISH HOME INVESTMENTS NO. 1 LIMITED Registration No. [2560905]	United Kingdom / Alternate to Robin Gregory Baker	24-Jun-1999	
CAVENDISH HOME INVESTMENTS NO. 2 LIMITED Registration No. [2560903]	United Kingdom / Alternate to CONOR FINTAN HOLMES	31-Jul-2000	
CAVENDISH HOME INVESTMENTS NO. 2 LIMITED Registration No. [2560903]	United Kingdom / Alternate to Robin Gregory Baker	24-Jun-1999	
CAVENDISH HOME INVESTMENTS NO. 3 LIMITED Registration No. [2670747]	United Kingdom / Alternate to CONOR FINTAN HOLMES	31-Jul-2000	
CAVENDISH HOME INVESTMENTS NO. 3 LIMITED Registration No. [2670747]	United Kingdom / Alternate to Robin Gregory Baker	24-Jun-1999	
CURRENT ACCOUNT BUSINESS MORTGAGES LIMITED Registration No. [1990069]	England / DIRECTOR	15-Dec-1997	
CURRENT ACCOUNT MORTGAGES LIMITED Registration No. [2010167]	England / DIRECTOR	15-Dec-1997	
FIRST ACTIVE BANK LIMITED Registration No. [3546605]	United Kingdom	26-Nov-1998	
FIRST ACTIVE COMMERCIAL LIMITED Registration No. [3525975]	United Kingdom	26-Nov-1998	

## Individual Profile

### PAUL ROBERT ROGERS



FIRST ACTIVE FINANCIAL PLC Registration No. [2048895]	England / DIRECTOR	10-Dec-1997
FIRST ACTIVE HOLDINGS UK LIMITED Registration No. [2982250]	England / DIRECTOR	03-Mar-1999
FIRST ACTIVE UK TRUSTEES LIMITED Registration No. [3831402]	England / DIRECTOR	20-Aug-1999
FIRST NATIONAL INDEPENDENT ADVISERS LIMITED Registration No. [3548332]	United Kingdom / DIRECTOR	05-May-1998
FIRSTACTIVE.COM PLC Registration No. [3940202]	United Kingdom / DIRECTOR	01-Mar-2000
FNBS LIMITED Registration No. [3425319]	United Kingdom	15-Jan-1999
HIPPOCAMPUS LIMITED Registration No. [66877]	Cayman Islands / Alternate to Robin Gregory Baker	24-Jun-1999
HIPPOCAMPUS LIMITED Registration No. [66877]	Cayman Islands / Alternate to CONOR FINTAN HOLMES	31-Jul-2000
HOLMES PLACEMENT NO. 1 LIMITED Registration No. [2108295]	United Kingdom / Alternate to Robin Gregory Baker	24-Jun-1999
HOLMES PLACEMENT NO. 1 LIMITED Registration No. [2108295]	United Kingdom / Alternate to CONOR FINTAN HOLMES	31-Jul-2000
MFC FINANCE NO. 1 PLC Registration No. []	England / DIRECTOR	05-Jun-1997
MFC FINANCE NO. 2 PLC Registration No. []	England / DIRECTOR	09-Jun-1997
MORTGAGE FUNDING CORPORATION NO. 1 PLC Registration No. []	England / DIRECTOR	09-Jun-1997
MORTGAGE FUNDING CORPORATION NO. 2 PLC Registration No. []	England / DIRECTOR	09-Jun-1997
MORTGAGE FUNDING CORPORATION NO. 3 PLC Registration No. []	England / DIRECTOR	09-Jun-1997
MORTGAGE FUNDING CORPORATION NO. 4 PLC Registration No. []	England / DIRECTOR	09-Jun-1997
MORTGAGE FUNDING CORPORATION NO. 5 PLC Registration No. []	England / DIRECTOR	09-Jun-1997
MORTGAGE FUNDING CORPORATION PLC Registration No. []	England / DIRECTOR	17-Jun-1997
MORTGAGE TRUST LIMITED Registration No. [3528359]	United Kingdom / DIRECTOR	12-Mar-1998
MTL FUNDING (BERKELEY) LIMITED Registration No. [2009543]	England / DIRECTOR	03-Mar-1999
MTL FUNDING (MAYFAIR) LIMITED Registration No. [2085373]	England / DIRECTOR	15-Dec-1997
SEAHORSE LIMITED Registration No. [FC019687]	United Kingdom / Alternate to Robin Gregory Baker	24-Jun-1999
SEAHORSE LIMITED Registration No. [FC019687]	United Kingdom / Alternate to CONOR FINTAN HOLMES	31-Jul-2000
THE CURRENT ACCOUNT MORTGAGE COMPANY LIMITED Registration No. [1993456]	England / DIRECTOR	15-Dec-1997
THE MORTGAGE CORPORATION Registration No. [01739545]	United Kingdom / Alternate to Robin Gregory Baker	24-Jun-1999
THE MORTGAGE CORPORATION Registration No. [01739545]	United Kingdom / Alternate to CONOR FINTAN HOLMES	31-Jul-2000

## Individual Profile

### PAUL ROBERT ROGERS



TMC FUNDING NO. 3 LIMITED Registration No. [2108293]	United Kingdom / Alternate to Robin Gregory Baker	24-Jun-1999
TMC FUNDING NO. 3 LIMITED Registration No. [2108293]	United Kingdom / Alternate to CONOR FINTAN HOLMES	31-Jul-2000
TMC MORTGAGE SECURITIES NO. 1 LIMITED Registration No. [2004518]	United Kingdom / Alternate to CONOR FINTAN HOLMES	31-Jul-2000
TMC MORTGAGE SECURITIES NO. 1 LIMITED Registration No. [2004518]	United Kingdom / Alternate to Robin Gregory Baker	24-Jun-1999
TMC MORTGAGE SECURITIES NO. 2 LIMITED Registration No. [2008014]	United Kingdom / Alternate to CONOR FINTAN HOLMES	31-Jul-2000
TMC MORTGAGE SECURITIES NO. 2 LIMITED Registration No. [2008014]	United Kingdom / Alternate to Robin Gregory Baker	24-Jun-1999
TMC MORTGAGE SECURITIES NO. 3 LIMITED Registration No. [2008015]	United Kingdom / Alternate to Robin Gregory Baker	24-Jun-1999
TMC MORTGAGE SECURITIES NO. 3 LIMITED Registration No. [2008015]	United Kingdom / Alternate to CONOR FINTAN HOLMES	31-Jul-2000
TMC MORTGAGE SECURITIES NO. 4 LIMITED Registration No. [2008016]	United Kingdom / Alternate to Robin Gregory Baker	24-Jun-1999
TMC MORTGAGE SECURITIES NO. 4 LIMITED Registration No. [2008016]	United Kingdom / Alternate to CONOR FINTAN HOLMES	31-Jul-2000
TMC MORTGAGE SECURITIES NO. 5 LIMITED Registration No. [2072525]	United Kingdom / Alternate to Robin Gregory Baker	24-Jun-1999
TMC MORTGAGE SECURITIES NO. 5 LIMITED Registration No. [2072525]	United Kingdom / Alternate to CONOR FINTAN HOLMES	31-Jul-2000
TMC MORTGAGE SECURITIES NO. 6 LIMITED Registration No. [2105160]	United Kingdom / Alternate to CONOR FINTAN HOLMES	31-Jul-2000
TMC MORTGAGE SECURITIES NO. 6 LIMITED Registration No. [2105160]	United Kingdom / Alternate to Robin Gregory Baker	24-Jun-1999
TMC MORTGAGE SECURITIES NO. 7 LIMITED Registration No. [2110815]	United Kingdom / Alternate to CONOR FINTAN HOLMES	31-Jul-2000
TMC MORTGAGE SECURITIES NO. 7 LIMITED Registration No. [2110815]	United Kingdom / Alternate to Robin Gregory Baker	24-Jun-1999
TMC MORTGAGE SECURITIES NO. 8 LIMITED Registration No. [2114946]	United Kingdom / Alternate to CONOR FINTAN HOLMES	31-Jul-2000
TMC MORTGAGE SECURITIES NO. 8 LIMITED Registration No. [2114946]	United Kingdom / Alternate to Robin Gregory Baker	24-Jun-1999
TMC MORTGAGE SECURITIES NO. 9 LIMITED Registration No. [2111680]	United Kingdom / Alternate to CONOR FINTAN HOLMES	31-Jul-2000
TMC MORTGAGE SECURITIES NO. 9 LIMITED Registration No. [2111680]	United Kingdom / Alternate to Robin Gregory Baker	24-Jun-1999
TMC MORTGAGE SECURITIES NO. 10 LIMITED Registration No. [2114947]	United Kingdom / Alternate to CONOR FINTAN HOLMES	31-Jul-2000
TMC MORTGAGE SECURITIES NO. 10 LIMITED Registration No. [2114947]	United Kingdom / Alternate to Robin Gregory Baker	24-Jun-1999
TMC MORTGAGE SECURITIES NO. 11 LIMITED Registration No. [2124657]	United Kingdom / Alternate to CONOR FINTAN HOLMES	31-Jul-2000
TMC MORTGAGE SECURITIES NO. 11 LIMITED Registration No. [2124657]	United Kingdom / Alternate to Robin Gregory Baker	24-Jun-1999
TMC P.M.B.S. FIFTH FINANCING LIMITED Registration No. [2350209]	United Kingdom / Alternate to CONOR FINTAN HOLMES	31-Jul-2000
TMC P.M.B.S. FIFTH FINANCING LIMITED Registration No. [2350209]	United Kingdom / Alternate to Robin Gregory Baker	24-Jun-1999

## Individual Profile

### PAUL ROBERT ROGERS



TMC P.I.M.B.S. FIRST FINANCING LIMITED Registration No. [2124668]	United Kingdom / Alternate to CONOR FINTAN HOLMES	31-Jul-2000
TMC P.I.M.B.S. FIRST FINANCING LIMITED Registration No. [2124668]	United Kingdom / Alternate to Robin Gregory Baker	24-Jun-1999
TMC P.I.M.B.S. FOURTH FINANCING LIMITED Registration No. [2346925]	United Kingdom / Alternate to CONOR FINTAN HOLMES	31-Jul-2000
TMC P.I.M.B.S. FOURTH FINANCING LIMITED Registration No. [2346925]	United Kingdom / Alternate to Robin Gregory Baker	24-Jun-1999
TMC P.I.M.B.S. LIMITED Registration No. [2124669]	United Kingdom / Alternate to Robin Gregory Baker	24-Jun-1999
TMC P.I.M.B.S. LIMITED Registration No. [2124669]	United Kingdom / Alternate to CONOR FINTAN HOLMES	31-Jul-2000
TMC P.I.M.B.S. SECOND FINANCING LIMITED Registration No. [2124660]	United Kingdom / Alternate to Robin Gregory Baker	24-Jun-1999
TMC P.I.M.B.S. SECOND FINANCING LIMITED Registration No. [2124660]	United Kingdom / Alternate to CONOR FINTAN HOLMES	31-Jul-2000
TMC P.I.M.B.S. SEVENTH FINANCING LIMITED Registration No. [2346728]	United Kingdom / Alternate to Robin Gregory Baker	24-Jun-1999
TMC P.I.M.B.S. SEVENTH FINANCING LIMITED Registration No. [2346728]	United Kingdom / Alternate to CONOR FINTAN HOLMES	31-Jul-2000
TMC P.I.M.B.S. SIXTH FINANCING LIMITED Registration No. [2346084]	United Kingdom / Alternate to CONOR FINTAN HOLMES	31-Jul-2000
TMC P.I.M.B.S. SIXTH FINANCING LIMITED Registration No. [2346084]	United Kingdom / Alternate to Robin Gregory Baker	24-Jun-1999
TMC P.I.M.B.S. THIRD FINANCING LIMITED Registration No. [2346732]	United Kingdom / Alternate to CONOR FINTAN HOLMES	31-Jul-2000
TMC P.I.M.B.S. THIRD FINANCING LIMITED Registration No. [2346732]	United Kingdom / Alternate to Robin Gregory Baker	24-Jun-1999
TMC PRIVATE PLACEMENTS NO.1 LIMITED Registration No. [2068773]	United Kingdom / Alternate to CONOR FINTAN HOLMES	31-Jul-2000
TMC PRIVATE PLACEMENTS NO.1 LIMITED Registration No. [2068773]	United Kingdom / Alternate to Robin Gregory Baker	24-Jun-1999
TMC TATTENHAM NO. 1 PLC Registration No. [3517213]	United Kingdom / Alternate to CONOR FINTAN HOLMES	31-Jul-2000
TMC TATTENHAM NO. 1 PLC Registration No. [3517213]	United Kingdom / Alternate to Robin Gregory Baker	24-Jun-1999
TMC TATTENHAM NO. 2 PLC Registration No. [3701693]	United Kingdom / Alternate to CONOR FINTAN HOLMES	31-Jul-2000
TMC TATTENHAM NO. 2 PLC Registration No. [3701693]	United Kingdom / Alternate to Robin Gregory Baker	24-Jun-1999
ZOPHONUS LIMITED Registration No. [FCO19688]	United Kingdom / Alternate to CONOR FINTAN HOLMES	31-Jul-2000
ZOPHONUS LIMITED Registration No. [FCO19688]	United Kingdom / Alternate to Robin Gregory Baker	24-Jun-1999

### Past Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
COMMERCIAL MORTGAGE FUNDING CORPORATION LIMITED Registration No. []	England / DIRECTOR	09-Jun-1997	11-Nov-1997
EXPORT CREDIT FUNDING CORPORATION LIMITED Registration No. []	England / DIRECTOR	09-Jun-1997	11-Nov-1997

## Individual Profile

**PAUL ROBERT ROGERS**



FIRST FLEXIBLE NO. 1 PLC Registration No. [3806931]	United Kingdom	09-Jul-1999	14-Oct-1999
FIRST FLEXIBLE NO. 1 PLC Registration No. [3806931]	United Kingdom / Alternate to Robin Gregory Baker	14-Oct-1999	21-Oct-1999
FIRST FLEXIBLE NO. 2 PLC Registration No. [3852926]	United Kingdom	16-Mar-2000	20-Mar-2000
MFC FINANCE NO. 3 LIMITED Registration No. []	England / DIRECTOR	09-Jun-1997	11-Nov-1997
MFC FINANCE NO. 4 LIMITED Registration No. []	England / DIRECTOR	09-Jun-1997	11-Nov-1997
MFC TREASURY LIMITED Registration No. []	England / DIRECTOR	09-Jun-1997	11-Nov-1997
MORTGAGE FUNDING CORPORATION HOLDINGS LIMITED Registration No. []	England / DIRECTOR	09-Jun-1997	11-Nov-1997
MORTGAGE FUNDING CORPORATION NO. 10 LIMITED Registration No. []	England / DIRECTOR	09-Jun-1997	11-Nov-1997
MORTGAGE FUNDING CORPORATION NO. 11 LIMITED Registration No. []	England / DIRECTOR	09-Jun-1997	11-Nov-1997
MORTGAGE FUNDING CORPORATION NO. 12 LIMITED Registration No. []	England / DIRECTOR	09-Jun-1997	11-Nov-1997
MORTGAGE FUNDING CORPORATION NO. 7 LIMITED Registration No. []	England / DIRECTOR	09-Jun-1997	11-Nov-1997
MORTGAGE FUNDING CORPORATION NO. 8 LIMITED Registration No. []	England / DIRECTOR	09-Jun-1997	11-Nov-1997
MORTGAGE FUNDING CORPORATION NO. 9 LIMITED Registration No. []	England / DIRECTOR	09-Jun-1997	11-Nov-1997
MTL FUNDING (RICHMOND) LIMITED Registration No. [2044253]	England / DIRECTOR	15-Dec-1997	14-Dec-1999
RESIDENTIAL MORTGAGE FUNDING CORPORATION LIMITED Registration No. []	England / DIRECTOR	09-Jul-1997	15-Jun-1999