

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 3 0 3 1 9 5 9

### 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)

Adem

Surname

Mehmet

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

28 Monks Close

Post town

ENFIELD

Postcode

EN2 8DY

County / Region

Middlesex

Country

England

†Nationality

British

†Business occupation

Director - Treasury Operations

†Other directorships  
(additional space overleaf)

See attached list

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

**Consent signature**

*[Signature]*

Date

25/8/04

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

26/8/04

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

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  
public record..

Miss Emma Lapthorne, 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

**DX 33050 Cardiff**

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

for companies registered in Scotland

**DX 235 Edinburgh**



A29

\*AAD68Y12\*

0652

28/08/04

COMPANIES HOUSE

Form April 2002

**Company Number**

3946857

† Directors only.

† Other directorships

ARIANTY HOLDINGS LIMITED

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

Finance for People (No. 10) PLC

Finance for People (No. 3) PLC

Finance for People (No. 4) PLC

FIRST FLEXIBLE NO. 6 PLC

Homeloans (No. 1) PLC

Homeloans (No. 2) PLC

Homeloans (No. 3) PLC

Homeloans (No. 4) PLC

Homer Finance (No 3) PLC

MORTGAGE TRUST LIMITED

Paragon Auto and Secured Finance (No 1) PLC

Paragon Car Finance Limited

Paragon Dealer Finance Limited

Paragon Finance PLC

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame 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 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 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. 2) Limited

Paragon Second Funding Limited

Paragon Third Funding PLC

Paragon Vehicle Contracts Limited

Residential Loan Finance Limited

Universal Credit 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.

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