



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3952926

Company Name in full FIRST FLEXIBLE NO. 2 PLC

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year									
	1	9	0	6	2	0	0	3	2	5	0	7	1	9	4	7
Appointment as director	<input checked="" type="checkbox"/>			as secretary	<input type="checkbox"/>			Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
NAME *Style / Title									*Honours etc							
Forename(s)	JAMES PATRICK JOHNSTON															
Surname	FAIRRIE															
Previous Forename(s)																
Previous Surname																
Usual residential address	5 TEMPLARS CRESCENT FINCHLEY															
Post town	LONDON						Postcode	N3 3QR								
County / Region							Country	England								
† Nationality	BRITISH						† Business occupation	COMPANY DIRECTOR								
† Other directorships (additional space overleaf)	(See continuation sheet).															

Consent Signature

Date 20/06/03

A director, secretary etc must sign the form below.

Signed

Date 20/06/03

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

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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

Miss G M Wellman
c/o Britannic Money plc
Sir William Atkins House
Ashley Avenue
Epsom
Surrey
KT18 5AS

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



Form revised July 1998

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† Directors only.

† Other directorships

Current Directorships for JAMES PATRICK JOHNSTON FAIRRIE

ARIANTY HOLDINGS LIMITED

ARIANTY NO. 1 PLC

ARIANTY SERVICES LIMITED

CHESTER ASSET RECEIVABLES DEALINGS NO 3 LIMITED

CITY MORTGAGE FUNDING NO 1 LIMITED

CITY MORTGAGE HOLDINGS LIMITED

CITY MORTGAGE RECEIVABLES 1 PLC

CITY MORTGAGE RECEIVABLES 2 PLC

CITY MORTGAGE RECEIVABLES 3 PLC

CITY MORTGAGE RECEIVABLES 4 PLC

CITY MORTGAGE RECEIVABLES 5 PLC

CITY MORTGAGE RECEIVABLES 6 PLC

CITY MORTGAGE TRUSTEES 1 LIMITED

CITY MORTGAGE TRUSTEES 2 LIMITED

CITY MORTGAGE TRUSTEES 3 LIMITED

FIRST FLEXIBLE NO. 4 PLC

FIRST FLEXIBLE NO. 5 PLC

FIRST FLEXIBLE NO. 6 PLC

FIRST FLEXIBLE NO. 7 PLC

FIRSTACTIVE.COM LIMITED

ODYSSEY PROJECT FUNDING (UK) LIMITED

REINSURANCE ENTITY NO.1 LIMITED

RESTAUTUMN LIMITED

SPV MANAGEMENT LIMITED

WINDERMERE CMBS 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.

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† Directors only.

† Other directorships

Past Directorships for JAMES PATRICK JOHNSTON FAIRRIE

EULER TRADE INDEMNITY INTERNATIONAL LIMITED (30-Apr-1999)

FIRST FLEXIBLE NO. 4 PLC (17-Oct-2001)

FIRST FLEXIBLE NO. 4 PLC (17-Oct-2001)

FIRST FLEXIBLE NO. 5 PLC (17-Oct-2001)

FIRST FLEXIBLE NO. 5 PLC (17-Oct-2001)

FRHL PLC (15-Jul-2002)

NOTES

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Give previous forenames or surname(s) except:

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- 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.

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