

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010.

**Company Number**

4017604

**Company Name in full**

Platform Home Loans Holdings No. 2 Limited

### Appointment form

Notes 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)

Date of  
appointment

Day Month Year

2 6 0 1 2 0 0 5

† Date of  
Birth

Day Month Year

0 2 0 6 1 9 6 2

☒

as secretary

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

\* Honours etc

Adrian Walton

Gower

Previous  
surname(s)

3 Windmill Road

Brentford

Postcode TW8 0QD

Middlesex

Country

British

† Business  
occupation

Trust Official

See attached

**Consent signature**

*[Signature]*

Date

14 January 2005

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

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

**Signed**

CLIFFORD CHANCE SECRETARIES (CCA) LTD

Date

18 Jan 2005

(\*\*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.

Clifford Chance Secretaries Limited

10 Upper Bank Street, London E14 5JJ

Tel 020 7006 1568

DX number 149120

DX exchange CANARY WHARF 3

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
or companies registered in England and Wales

**DX 33050 Cardiff**

**or**  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**



**Company Number**

4017604

† 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.

# **DIRECTORSHIPS HELD BY ADRIAN WALTON GOWER**

<b>COMPANY</b>	<b>COMPANY NUMBER</b>	<b>PLACE OF REGISTRATION</b>	<b>DATE APPOINTED</b>
First Securitisation Company Limited	1940922	England & Wales	09-Nov-04
Guaranteed Export Finance Corporation Plc	1980873	England & Wales	09-Nov-04
Gallaher Finance 2000 Limited	3871191	England & Wales	19-Nov-04
Securitisation of Catalogue Assets (UK) Limited	526481	England & Wales	26-Nov-04
Meridian VAT Trustees Limited	198115	Ireland	12-Dec-04
Hurst UK Finance Limited	4771532	England & Wales	14-Dec-04
Mortgages No.6 (Options) Limited	5050290	England & Wales	16-Dec-04
Mortgages No.5 (Options) Limited	4609258	England & Wales	16-Dec-04
Mortgages No.4 (Options) Limited	4482758	England & Wales	16-Dec-04
Mortgages No.3 (Options) Limited	4189962	England & Wales	16-Dec-04
Mortgages No. 2 (Options) Limited	4013307	England & Wales	16-Dec-04
Mortgages No.1 (Options) Limited	3787273	England & Wales	16-Dec-04
Mortgages No.6 (Holdings) Limited	5050272	England & Wales	16-Dec-04
Mortgages No.5 (Holdings) Limited	4609316	England & Wales	16-Dec-04
Mortgages No.4 (Holdings) Limited	4482764	England & Wales	16-Dec-04
Mortgages No.3 (Holdings) Limited	4189974	England & Wales	16-Dec-04
Mortgages No.2 (Holdings) Limited	4045168	England & Wales	16-Dec-04
Mortgages No.1 (Holdings) Limited	3782445	England & Wales	16-Dec-04
Mortgages No.6 Plc	5090008	England & Wales	16-Dec-04
Mortgages No.5 Plc	4657856	England & Wales	16-Dec-04
Mortgages No.4 Plc	4516497	England & Wales	16-Dec-04
Mortgages No.3 Plc	4236350	England & Wales	16-Dec-04
Mortgages No.2 Plc	4045172	England & Wales	16-Dec-04
Mortgages No.1 Plc	3808505	England & Wales	16-Dec-04
Leek Finance Holdings Number Eight Limited	4374979	England & Wales	22-Dec-04

Leek Finance Holdings Number Eleven Limited	4793634	England & Wales	22-Dec-04
Leek Finance Holdings Number Five Limited	4220229	England & Wales	22-Dec-04
Leek Finance Holdings number Four Limited	3841880	England & Wales	22-Dec-04
Leek Finance Holdings Number Fourteen Limited	4963092	England & Wales	22-Dec-04
Leek Finance Holdings Number Nine Limited	4374656	England & Wales	22-Dec-04
Leek Finance Holdings Number Seven Limited	4290706	England & Wales	22-Dec-04
Leek Finance holdings Number Six Limited	4220227	England & Wales	22-Dec-04
Leek Finance Holdings Number Ten Limited	4593485	England & Wales	22-Dec-04
Leek Finance Holdings Number Three Limited	3757425	England & Wales	22-Dec-04
Leek Finance Holdings Number Twelve Limited	4958119	England & Wales	22-Dec-04
Leek Finance Holdings Number Two Limited	3649491	England & Wales	22-Dec-04
Leek Finance Number Eight Limited	4374965	England & Wales	22-Dec-04
Leek Finance Number Eleven Plc	4830001	England & Wales	22-Dec-04
Leek Finance Number Five Limited	4220058	England & Wales	22-Dec-04
Leek Finance Number Four Limited	3841864	England & Wales	22-Dec-04
Leek Finance Number Fourteen plc	5046391	England & Wales	22-Dec-04
Leek Finance Number Nine Limited	4374660	England & Wales	22-Dec-04
Leek Finance Number Seven Plc	4290624	England & Wales	22-Dec-04
Leek Finance Number Six Limited	4220233	England & Wales	22-Dec-04
Leek Finance Number Ten Plc	4617022	England & Wales	22-Dec-04
Leek Finance Number Three Plc	3757221	England & Wales	22-Dec-04
Leek Finance Number Twelve Plc	4882769	England & Wales	22-Dec-04
Leek Finance Number Two Plc	3588441	England & Wales	22-Dec-04
Meerbrook Finance Holdings Number One Limited	4442632	England & Wales	22-Dec-04
Meerbrook Finance Number One Limited	4442594	England & Wales	22-Dec-04
Monument Securitisation (CMBS) No.1 Plc	3978157	England & Wales	24-Dec-04
Capita Trustee Nominees No.1 Limited	5322518	England & Wales	30-Dec-04

Capita Trustee Corporate Limited	5322525	England & Wales	30-Dec-04
Capita Trustee Nominees No.2 Limited	5322655	England & Wales	04-Jan-05
Capita Trustee Secretaries Limited	5322656	England & Wales	04-Jan-05
Plaster Limited	5208632	England & Wales	06-Jan-05
Morgan Stanley Mortgage Finance (Broadgate) Plc	3727042	England & Wales	10-Jan-05
EPIC (Unite) Plc	5256678	England & Wales	22-Dec-04
EPIC (Unite) Holdings Plc	5233724	England & Wales	22-Dec-04
EPIC (Unite) Options Limited	5256712	England & Wales	22-Dec-04
Lothbury Funding No. 1 Plc	2822013	England & Wales	6-Jan-04