

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4074907

Company Name in full

EQUITY RELEASE FUNDING (NO 1) PLC

**Appointment
form**

Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

Day	Month	Year	† Date of Birth	Day	Month	Year
1	1	0	1	2	5	0
2	0	0	2	7	1	9
				4		7

☒ as secretary ☐ 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(s)

**Usual residential
address**

5 Templars Crescent

Post town

Finchley

Postcode

N3 3QR

County / Region

London

Country

U.K.

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

[Signature]

11 Jan 02

A director, secretary etc must sign the form below.

Signed

Date

[Signature] For SPV Management Ltd

11 Jan 02

(**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.

SPV Management Limited
78 Cannon Street
London EC4P 5LN

Tel 020 7220 7840

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, CF4 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



LD3
COMPANIES HOUSE

0297
16/01/02

Company Number

4074907

† 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.

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

4074907

Company Name in full

EQUITY RELEASE FUNDING (NO 1) PLC

Name

JAMES PATRICK JOHNSTON FAIRRIE

Company Name	Resignation
ARIANTY HOLDINGS LIMITED	30/04/1999
ARIANTY NO 2 PLC	
ARIANTY NO. 1 PLC	
ARIANTY SERVICES LIMITED	
CHESTER ASSET OPTIONS NO.2 LIMITED	
CHESTER ASSET RECEIVABLES DEALINGS 2001-A PLC	
CHESTER ASSET RECEIVABLES DEALINGS 2001-B PLC	
CHESTER ASSET SECURITISATION HOLDINGS LIMITED	
CITY MORTGAGE FUNDING 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	
EULER TRADE INDEMNITY INTERNATIONAL LIMITED	
FIRST FLEXIBLE NO 1 PLC	
FIRST FLEXIBLE NO. 4 PLC	
FIRST FLEXIBLE NO. 5 PLC	
FIRST FLEXIBLE NO.2 PLC	
FIRST FLEXIBLE NO.2 PLC	
FIRST FLEXIBLE NO.3 PLC	
FIRST FLEXIBLE NO.3 PLC	
HECTARES (NO. 1) LIMITED	
HECTARES RECEIVABLES (NO. 1) LIMITED	
JASMINEGRANGE LIMITED	

*Please complete in typescript,
or in bold black capitals.*

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Company Number

4074907

Company Name in full

EQUITY RELEASE FUNDING (NO 1) PLC

Name

JAMES PATRICK JOHNSTON FAIRRIE

**List of other directorships
Schedule to form 288a**

Company Name	Resignation
LA DEFENSE II HOLDINGS LIMITED LA DEFENSE II PLC LA DEFENSE PLC LONDON CAPITAL FUNDING LIMITED MBRF TRUSTEE LIMITED ODYSSEY PROJECT FUNDING (UK) LIMITED REINSURANCE ENTITY NO.1 LIMITED RESTAUTUMN LIMITED SPV MANAGEMENT LIMITED STICHTING AMIS STICHTING ARTIMEDE STICHTING HARPER STICHTING PARKER STICHTING SALINGER STICHTING TRIO ITALIANO STITCHTING SALINGER WINDERMERE CMBS PLC	