



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 4093928

Company Name in full Siefunds Receivables Trustee No. 1 Limited

Date of appointment
Day Month Year
2 8 0 4 2 0 0 6

†Date of Birth
Day Month Year
2 1 0 4 1 9 6 1

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) Oliver Frank John

Surname Pritchard

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

Post town

County / Region

†Nationality

26b Chiddingstone Street

London

Postcode SW6 3TG

Country

British

†Business occupation Chartered Accountant

†Other directorships
(additional space overleaf)

(see attached sheet)

Consent signature

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

Oliver Pritchard

Date 17/05/2006

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 17/05/2006

(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..

Mourant & Co

69 Park Lane Croydon Surrey CR9 1TQ

Tel

DX number

DX exchange



A10
COMPANIES HOUSE

176
18/05/2006

Form 10/03

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

or LP - 4 Edinburgh 2

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.

Oliver Frank John Pritchard		
Company no.	List of Current Directorships	Date of Appointment
5216563	Business Mortgage Finance 2 PLC	06/10/2004
5177017	Caspar Property Nominee Holdings Limited	23/08/2004
5169672	Scarlet Finance Holdings Limited	02/07/2004
5168425	Scarlet Finance Limited	01/07/2004
5014786	GS Mortgage Funding No. 1 Limited	13/12/2004
5355323	GSCP No. 1 Limited	21/02/2005
5606919	DHCRE II Trustees Limited	28/10/2005
4882764	Business Mortgage Finance 1 PLC	24/11/2005
4674786	The Hospital Company (Dartford) Issuer PLC	24/11/2005
5419479	Business Mortgage Finance 3 PLC	24/11/2005
4407179	Investec SSC (UK) Limited	24/11/2005
5666576	Mourant Fund Services (UK) Limited	05/01/2006
5724736	Mandas No. 1 Limited	28/02/2006
5724706	Mandas No. 2 Limited	28/02/2006
4684844	Property Square Limited	31/03/2006
Jersey Companies		
	Amidala (Jersey) Limited	28/04/2006
	Malvolio (Jersey) Limited	28/04/2006
	Mercutio (Jersey) Limited	28/04/2004
	Nickleby (Jersey) Limited	28/04/2006
	Salazar (Jersey) Limited	28/04/2006
	Tyball (Jersey) Limited	28/04/2006
Company no.	Past Directorships	Date of resignation
3275677	Mourant & Co Capital Trustees Limited	08/11/2005