



288a

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.

CHWP000

Company Number

4093928

Company Name in full

Siefunds Receivables Trustee No. 1 Ltd

Date of
appointment

Day Month Year

1 8 0 5 2 0 0 5

†Date of
Birth

Day Month Year

2 9 1 0 1 9 6 0

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Vincent Michael

Surname

Rapley

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

Chart Corner Cottage, Seal Chart

Post town

Sevenoaks

Postcode

County / Region

Kent

Country

England

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

see attached list

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Date

01.06.05

A director, secretary etc must sign the form below.

Signed

Robert P. ...

Date

1 June 2005

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..

(**a director / secretary / authorised signatory / company secretary)

Mourant & Co Capital Secretaries Limited

6th Floor, 69 Park Lane, Croydon CR9 1TQ

Tel 0208 409 7796

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 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



A45

ALYTN57

0518

03/06/05

COMPANIES HOUSE
Form April 2002

LIST OF DIRECTORSHIPS

Vincent Michael Rapley	
Current Directorships	
59 Compayne Gardens Limited	
B.M. Trade Mark Limited	
BMF Holdings Limited	
Business Mortgage Finance 1 PLC	
Business Mortgage Finance 2 PLC	
Caspar Property Nominee Holdings Limited	
CTRL Section 1 Finance PLC	
Dynastyland Limited	
Gangrey Limited	
Grand (Trafalgar Square)(No. 1) Limited	
Grand (Trafalgar Square)(No. 2) Limited	
Network Rail MTN Finance PLC	
Scarlet Finance Holdings Limited	
Scarlet Finance Limited	
The Hospital Company (Dartford) Issuer PLC	
GS Mortgage Funding No. 1 Limited	
Investec SSC (UK) Limited	
GSCP No. 1 Limited	
Capital Ventures Nominees Limited	
Capital Investors Nominees Limited	
Capital Investors 2002 Limited	
Siefunds Receivables Trustee No. 1 Limited	
Siefunds Master Limited	
Nessie (UK) Limited	
Past Directorships	
Network Rail MTN Finance PLC	