



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4098746

Company Name in full

A.T.C. Trustees (UK) Limited

Appointment form

Appointment as director

Date of appointment
Day Month Year
0 3 0 3 2 0 0 8

† Date of Birth
Day Month Year
2 5 0 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

Mr *Honours etc

Notes on completion
appear on reverse

Forename(s)

James Patrick Johnston

Surname

Fairrie

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

7 Astwood Mews
South Kensington

☐

Post town

London

Postcode

SW7 4DE

County / Region

Country

UK

† Nationality

British

† Business occupation

Company Director

† Other directorships
(additional space overleaf)

See attached list

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

Consent signature

Date

10/04/2008

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

10 April 2008

(** 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.

Cripps Harries Hall LLP
Wallside House, 12 Mount Ephraim Road, Tunbridge Wells,
TN1 1EG

RGB/AT45081.3

Tel 01892 506195

DX number 3954

DX exchange Tunbridge Wells

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

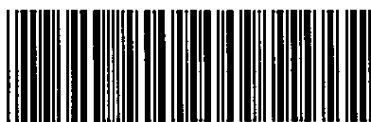
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



AWN9EYXB

A67

16/04/2008

132

COMPANIES HOUSE

Company Number 4098746

† 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

PERSONAL APPOINTMENTS

[Go Back](#)

Name: JAMES PATRICK JOHNSTON FAIRRIE
Nationality: BRITISH
Latest Address: 7 ASTWOOD MEWS
SOUTH KENSINGTON
LONDON
Postcode: SW7 4DE

Click [HERE](#) for details of other addresses registered at Companies House for this person

Date of Birth: 25/07/1947
Appointments: Current 12 / Resigned 180 / Dissolved 67

To view company details, click on the appropriate company number
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR **Appointed: 06/12/2001**
Occupation: COMPANY DIRECTOR
Company Number: [04335496](#)
Company Name: PREMIUM RECEIVABLES INTERMEDIATE SECURITISATION
ENTITY FUNDING LIMITED
Liquidation

DIRECTOR **Appointed: 11/01/2002**
Occupation: COMPANY DIRECTOR
Company Number: [04017612](#)
Company Name: SILVER NO 1 HOLDINGS LIMITED
Liquidation

DIRECTOR **Appointed: 11/01/2002**
Occupation: COMPANY DIRECTOR
Company Number: [04035524](#)
Company Name: SILVER NO 1 PLC
Liquidation

DIRECTOR **Appointed: 15/05/2003**
Occupation: DIRECTOR
Company Number: [03898396](#)
Company Name: MOUND FINANCING (NO 1) PLC
Liquidation

DIRECTOR **Appointed: 15/05/2003**
Occupation: DIRECTOR
Company Number: [04034737](#)
Company Name: MOUND FINANCING (NO 2) PLC
Liquidation

DIRECTOR **Appointed: 24/08/2004**
Occupation: DIRECTOR
Company Number: [03085884](#)
Company Name: MATRON 2 TRUSTEES LIMITED
Liquidation

DIRECTOR **Appointed: 24/08/2004**
Occupation: DIRECTOR
Company Number: [02949544](#)
Company Name: MATRON TRUSTEES LIMITED

Liquidation

DIRECTOR Occupation: Company Number: Company Name:	Appointed 24/08/2004 DIRECTOR <u>02522422</u> SUPERIOR TRADEABLE RESIDENTIAL SECURITIES LIMITED Liquidation
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 13/09/2007 COMPANY DIRECTOR <u>05628278</u> ASPECT FINANCIAL LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 25/10/2007 DIRECTOR <u>06307550</u> ATC CAPITAL MARKETS (UK) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 25/10/2007 DIRECTOR <u>06307563</u> ATC CORPORATE SERVICES (UK) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 30/11/2007 MANAGING DIRECTOR <u>06442060</u> ATC TRUST COMPANY (LONDON) LIMITED Active
DIRECTOR Occupation. Company Number. Company Name:	Appointed 17/10/1995 Resigned: 30/04/1999 COMPANY DIRECTOR <u>02118121</u> EULER TRADE INDEMNITY INTERNATIONAL LIMITED Active
DIRECTOR Occupation. Company Number: Company Name:	Appointed. 15/12/2000 Resigned. 20/07/2007 DIRECTOR <u>02548079</u> WILMINGTON TRUST SP SERVICES (LONDON) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 07/02/2001 Resigned: 20/07/2007 DIRECTOR <u>03126743</u> CITY MORTGAGE HOLDINGS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 07/02/2001 Resigned: 20/07/2007 DIRECTOR <u>03126751</u> CITY MORTGAGE RECEIVABLES 1 PLC Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed. 07/02/2001 Resigned. 20/07/2007 DIRECTOR <u>03245450</u> CITY MORTGAGE RECEIVABLES 2 PLC Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 07/02/2001 Resigned. 20/07/2007 DIRECTOR <u>03245445</u> CITY MORTGAGE RECEIVABLES 3 PLC Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 07/02/2001 Resigned: 20/07/2007 DIRECTOR <u>03246090</u> CITY MORTGAGE RECEIVABLES 4 PLC Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 07/02/2001 Resigned: 20/07/2007 DIRECTOR <u>03304205</u> CITY MORTGAGE RECEIVABLES 5 PLC Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 07/02/2001 Resigned 20/07/2007 DIRECTOR <u>03328209</u> CITY MORTGAGE RECEIVABLES 6 PLC Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 07/02/2001 Resigned. 20/07/2007 DIRECTOR <u>03126740</u> CITY MORTGAGE TRUSTEES 1 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 07/02/2001 Resigned. 20/07/2007 DIRECTOR <u>03245442</u> CITY MORTGAGE TRUSTEES 2 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 07/02/2001 Resigned. 20/07/2007 DIRECTOR <u>03245436</u> CITY MORTGAGE TRUSTEES 3 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 19/02/2001 Resigned 23/05/2001 DIRECTOR <u>03649480</u> NUPPP (CARE TECHNOLOGY AND LEARNING CENTRES) LIMITED

Active

DIRECTOR
Occupation: Appointed: 19/03/2001
Company Number: Resigned: 23/05/2001
Company Name: DIRECTOR
03649502
NU LOCAL CARE CENTRES (CHICHESTER NO 1) LIMITED
Active

DIRECTOR
Occupation: Appointed: 19/03/2001
Company Number: Resigned: 23/05/2001
Company Name: DIRECTOR
03649511
NU LOCAL CARE CENTRES (CHICHESTER NO 2) LIMITED
Active

DIRECTOR
Occupation: Appointed: 19/03/2001
Company Number: Resigned: 23/05/2001
Company Name: DIRECTOR
03649529
NU LOCAL CARE CENTRES (CHICHESTER NO 3) LIMITED
Active

DIRECTOR
Occupation: Appointed: 19/03/2001
Company Number: Resigned: 23/05/2001
Company Name: DIRECTOR
03649522
NU LOCAL CARE CENTRES (CHICHESTER NO 4) LIMITED
Active

DIRECTOR
Occupation: Appointed: 19/03/2001
Company Number: Resigned: 23/05/2001
Company Name: DIRECTOR
03649269
NU LOCAL CARE CENTRES (CHICHESTER NO 5) LIMITED
Active

DIRECTOR
Occupation: Appointed: 19/03/2001
Company Number: Resigned: 23/05/2001
Company Name: DIRECTOR
03649261
NU LOCAL CARE CENTRES (CHICHESTER NO 6) LIMITED
Active

DIRECTOR
Occupation: Appointed: 19/03/2001
Company Number: Resigned: 23/05/2001
Company Name: DIRECTOR
03871226
NU TECHNOLOGY AND LEARNING CENTRES (HACKNEY) LIMITED
Active

DIRECTOR
Occupation: Appointed: 08/05/2001
Company Number: Resigned: 17/10/2001
Company Name: DIRECTOR
04176542
FIRST FLEXIBLE NO 4 PLC
Active

DIRECTOR
Occupation: Appointed: 18/06/2001
Resigned: 17/10/2001
DIRECTOR OF COMPANIES

Company Number:	<u>04236601</u>
Company Name:	FIRST FLEXIBLE NO 5 PLC
	Active
DIRECTOR	Appointed: 25/06/2001
Occupation:	Resigned: 19/06/2003
Company Number:	DIRECTOR
Company Name:	<u>03806931</u>
	FIRST FLEXIBLE NO 1 PLC
	Active
DIRECTOR	Appointed: 25/06/2001
Occupation:	Resigned: 19/06/2003
Company Number:	DIRECTOR
Company Name:	<u>03952926</u>
	FIRST FLEXIBLE NO 2 PLC
	Active
DIRECTOR	Appointed: 25/06/2001
Occupation:	Resigned: 19/06/2003
Company Number:	DIRECTOR
Company Name:	<u>04037179</u>
	FIRST FLEXIBLE NO 3 PLC
	Active
DIRECTOR	Appointed: 01/10/2001
Occupation:	Resigned: 20/07/2007
Company Number:	COMPANY DIRECTOR
Company Name:	<u>04251158</u>
	CHESTER ASSET OPTIONS NO 2 LIMITED
	Active
DIRECTOR	Appointed: 01/10/2001
Occupation:	Resigned: 20/07/2007
Company Number:	COMPANY DIRECTOR
Company Name:	<u>04191120</u>
	CHESTER ASSET RECEIVABLES DEALINGS 2001-A PLC
	Active
DIRECTOR	Appointed: 01/10/2001
Occupation:	Resigned: 20/07/2007
Company Number:	COMPANY DIRECTOR
Company Name:	<u>04251397</u>
	CHESTER ASSET SECURITISATION HOLDINGS LIMITED
	Active
DIRECTOR	Appointed: 17/10/2001
Occupation:	Resigned: 20/07/2007
Company Number:	DIRECTOR
Company Name:	<u>04062132</u>
	ARIANTY HOLDINGS LIMITED
	Active
DIRECTOR	Appointed: 17/10/2001
Occupation:	Resigned: 20/07/2007
Company Number:	DIRECTOR
Company Name:	<u>03946857</u>
	ARIANTY NO 1 PLC
	Active
DIRECTOR	Appointed: 17/10/2001
	Resigned: 20/07/2007

Occupation:	DIRECTOR
Company Number:	<u>04054601</u>
Company Name:	ARIANTY SERVICES LIMITED
	Active
DIRECTOR	Appointed: 17/10/2001
	Resigned: 20/07/2007
Occupation:	DIRECTOR
Company Number:	<u>04176542</u>
Company Name:	FIRST FLEXIBLE NO 4 PLC
	Active
DIRECTOR	Appointed: 17/10/2001
	Resigned: 20/07/2007
Occupation:	DIRECTOR
Company Number:	<u>04236601</u>
Company Name:	FIRST FLEXIBLE NO 5 PLC
	Active
DIRECTOR	Appointed: 15/11/2001
	Resigned: 20/07/2007
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04288260</u>
Company Name:	CHESTER ASSET RECEIVABLES DEALINGS 2001-B PLC
	Active
DIRECTOR	Appointed: 21/11/2001
	Resigned: 22/05/2007
Occupation:	COMPANY DIRECTOR
Company Number:	<u>01966411</u>
Company Name:	CONANCE LIMITED
	Active
DIRECTOR	Appointed: 11/01/2002
	Resigned: 11/09/2003
Occupation:	COMPANY DIRECTOR
Company Number:	<u>03784524</u>
Company Name:	ART OPTIONS COUNTERPARTY LIMITED
	Active
DIRECTOR	Appointed: 11/01/2002
	Resigned: 20/07/2007
Occupation:	COMPANY DIRECTOR
Company Number:	<u>03588419</u>
Company Name:	AUBURN 1 LIMITED
	Active
DIRECTOR	Appointed: 11/01/2002
	Resigned: 20/07/2007
Occupation:	COMPANY DIRECTOR
Company Number:	<u>03618664</u>
Company Name:	AUBURN OPTIONS LIMITED
	Active

This screen does not include appointments with SE Companies or LLPs

More