



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

4125569

Company Name in full

C17 LEASING COMPANY PLC

Date of
appointment

Day Month Year
2 6 0 6 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.

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

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

26b Chiddingstone Street

Post town

London

Postcode

SW6 3TG

County / Region

Country

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships
(additional space overleaf)

(see attached list)

Consent signature

Oliver Pritchard

Date

27.06.2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

27.06.2006

(*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

8th Floor, 68 King William Street London EC4N 7DZ

Tel

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

or companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

This

A43
COMPANIES HOUSE

ABPD7GNX

625
28/06/2006

Form 10/03

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		
Current Directorships	Country of Incorp	Registration no.
Arringford Limited	England & Wales	3292065
B M Trade Mark Limited	England & Wales	4078307
Business Mortgage Finance 1 PLC	England & Wales	4882764
Business Mortgage Finance 2 PLC	England & Wales	5216563
Business Mortgage Finance 3 PLC	England & Wales	5419479
Business Mortgage Finance 4 PLC	England & Wales	5663653
Business Mortgage Finance 5 PLC	England & Wales	5763588
Capital Investors 2002 Limited	England & Wales	4362458
Capital Investors Nominees Limited	England & Wales	1900806
Capital Ventures Nominees Limited	England & Wales	3141022
Caspar Property Nominee Holdings Limited	England & Wales	5177017
C17 Holdings Limited	England & Wales	4125583
Corporate Purpose Limited	England & Wales	4001791
DHCRE II Trustees Limited	England & Wales	5606919
GS Mortgage Funding No. 1 Limited	England & Wales	5014786
GSCP No. 1 Limited	England & Wales	5355323
Investec SSC (UK) Limited	England & Wales	4407179
Maizelands Limited	England & Wales	3292060
Mandas No. 1 Limited	England & Wales	5724739
Mandas No. 2 Limited	England & Wales	5724706
Mourant & Co Capital (SPV) Limited	England & Wales	4092438
Mourant Fund Services (UK) Limited	England & Wales	5666576
Nessie (UK) Limited	England & Wales	3956586
Property Square Limited	England & Wales	4684844
Rosie Holdco. No. 1 Ltd	England & Wales	5810952
Scarlet Finance Holdings Limited	England & Wales	5169672
Scarlet Finance Limited	England & Wales	5168425
Siefunds Master Limited	England & Wales	4093943
Siefunds Receivables Trustees No. 1 Ltd	England & Wales	4093928
Stanhope Gate Trustees Limited	England & Wales	4088013
The Hospital Company (Dartford) Issuer PLC	England & Wales	4674786
UK Branch Directorships	Country of Incorp	Registration no.
Thetford Limited	Ireland	FC022143
Baobab Limited	Ireland	FC022137
Whiteriff Limited	Ireland	FC011135
Youngstar Limited	Ireland	FC022999
Jersey Companies	Country of Incorp	Registration no.
Amidala (Jersey) Limited	Jersey	86045
Malvolio (Jersey) Limited	Jersey	86043
Mercutio (Jersey) Limited	Jersey	86041
Nickleby (Jersey) Limited	Jersey	86044
Salazar (Jersey) Limited	Jersey	86046
Tyball (Jersey) Limited	Jersey	86042
Cayman Companies	Country of Incorp	Registration no.
Rosie HoldCo No.2 Limited	Cayman Islands	Unknown
Rosie AssetCo. No.1 Limited	Cayman Islands	Unknown
Rosie AssetCo. No.2 Limited	Cayman Islands	Unknown