



Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 4139737

Company Name in full Ashford Investor (General Partner) Limited

Appointment form

Date of appointment Day Month Year
26 03 2001

†Date of Birth Day Month Year
04 09 1951

Appointment as director

X

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)

JOHN

Surname

FRANKS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

POOL MEADOW, SOUTH PARK DRIVE

Post town

POYNTON

Postcode

SK12 1BS

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACTUARY

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

26/3/2001

A director, secretary etc must sign the form below.

Signed

Date

26/3/2001

(** 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.

MRS M LEWIS, 130 WILTON ROAD, LONDON, SW1V 1LQ

Tel 020 7932 6851

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



LD6
COMPANIES HOUSE

0507
29/08/01

Form revised July 1998

Company Number**4139737**

† Directors only.

† Other directorships

CHESHIRE OAKS (GENERAL PARTNER) LIMITED

CIS HOME LOANS LIMITED

CIS MORTGAGE FINANCE LIMITED

~~CIS MORTGAGE MAKER LIMITED~~~~CIS POLICYHOLDER SERVICES LIMITED~~

CIS RESIDENTIAL MORTGAGES LIMITED

~~CIS UNIT MANAGERS LIMITED~~

HORNBY ROAD INVESTMENTS LIMITED

LEYBURN DEVELOPMENTS LIMITED

NEALE HOUSE (CALMAR) LIMITED

NEALE HOUSE HOLDINGS LIMITED

NEALE HOUSE MANAGEMENT LIMITED

R.O.P.K. (1980) LIMITED

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.