



**BLUEPRINT**  
Company Secretary

Alternate Director to  
M. McDermott

# 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.

CHFP055

Company Number **4176542**

Company Name in full **FIRST FLEXIBLE NO. 4 PLC**

Date of appointment			† Date of Birth		
Day	Month	Year	Day	Month	Year
08	05	2001	25	07	1947

Appointment as director ☒

as secretary ☐

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

### Appointment form

NAME \*Style / Title

\*Honours etc

Forename(s)

**JAMES PATRICK JOHNSTON**

Surname

**FAIRRIE**

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

**5 TEMPLARS CRESCENT**

**FINCHLEY**

Post town

**LONDON**

Postcode

**N3 3 QR**

County / Region

**ENGLAND**

Country

† Nationality

**BRITISH**

† Business  
occupation

**DIRECTOR**

† Other directorships  
(additional space overleaf)

**PLEASE SEE ATTACHED**

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

Consent Signature

*J.P. Fairrie*

Date

**8/5/01**

A director, secretary etc must sign the form below.

Signed

*G.M. Wellman*

Date

**8/5/01**

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

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

Miss G M Wellman  
c/o Britannic Money plc  
Sir William Atkins House  
Ashley Avenue  
Epsom  
Surrey  
KT18 5AS

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**



A43  
COMPANIES HOUSE

0369  
09/05/01

**Company Number**

4176542

† Directors only.

† Other directorships

*Please see attached.***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.



# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

04176542

Company Name in full

FIRST FLEXIBLE NO. 4 PLC

Name

JAMES PATRICK JOHNSTON FAIRRIE

Company Name	Resignation
CITY MORTGAGE FUNDING 1 LIMITED 03299937	
CITY MORTGAGE HOLDINGS LIMITED 03126743	
CITY MORTGAGE RECEIVABLES 1 PLC 03126751	
CITY MORTGAGE RECEIVABLES 2 PLC 03245450	
CITY MORTGAGE RECEIVABLES 3 PLC 03245445	
CITY MORTGAGE RECEIVABLES 4 PLC 03246090	
CITY MORTGAGE RECEIVABLES 5 PLC 03304205	
CITY MORTGAGE RECEIVABLES 6 PLC 03328209	
CITY MORTGAGE TRUSTEES 1 LIMITED 03126740	
CITY MORTGAGE TRUSTEES 2 LIMITED 03245436	
CITY MORTGAGE TRUSTEES 3 LIMITED 03245442	
EULER TRADE INDEMNITY INTERNATIONAL LIMITED 02115121	30/04/1999
ODYSSEY PROJECT FUNDING (UK) LIMITED 04110135	
SPV MANAGEMENT LIMITED 2548079	