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288a

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number

04176542

Company Name in full

FIRST FLEXIBLE NO. 4 PLC

Date of
appointment

Day Month Year
3 0 0 6 2 0 0 3

†Date of
Birth

Day Month Year
2 2 0 2 1 9 5 4

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)

JOHN GRIGOR

Surname

GEMMELL

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

22 WOODSTOCK CRESCENT, DORRIDGE

Post town

SOLIHULL

Postcode

B93 8DA

County / Region

WEST MIDLANDS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED
ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE SCHEDULE 1

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

Consent signature

Date

30 June 2002

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

09/07/03

(** 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.

Slaughter and May (Ref: CRS/SZWM)
One Bunhill Row
London
EC1Y 8YY

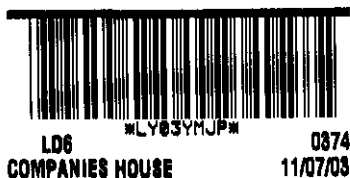
Tel Tel: 020 7600 1200

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

0374
11/07/03

Company Number

04176542

† Directors only.

† Other directorships

SEE SCHEDULE 1

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.

SCHEDULE 1

Directorships - John Gemmell

Aurorian PLC
Auto Finance Direct Limited
Collateralised Mortgage Securities (No 1) PLC
Collateralised Mortgage Securities (No 2) PLC
Collateralised Mortgage Securities (No 3) PLC
Collateralised Mortgage Securities (No 4) PLC
Collateralised Mortgage Securities (No 5) PLC
Collateralised Mortgage Securities (No 7) PLC
Collateralised Mortgage Securities (No 9) PLC
Collateralised Mortgage Securities (No 11) PLC
Collateralised Mortgage Securities (No 12) PLC
Colonial Finance (UK) Limited
Customer Solutions Limited
Finance for People (No. 1) PLC
Finance for People (No. 2) PLC
Finance for People (No. 3) PLC
Finance for People (No. 4) PLC
Finance for People (No. 10) PLC
Herbert (2) PLC
Homeloans (No. 1) PLC
Homeloans (No. 2) PLC
Homeloans (No. 3) PLC
Homeloans (No. 4) PLC
Homeloans (No. 5) PLC
Homeloans (No. 6) PLC
Homeloans Direct Limited
Homer Finance (No 2) PLC
Homer Finance (No 3) PLC
NHL (3) Securities PLC
NHL (CHS) Limited
Paragon Auto and Secured Finance (No 1) PLC
Paragon Auto Loans Limited
Paragon Car Finance Limited
Paragon Car Loans Limited
Paragon Consumer Finance Limited
Paragon Consumer Loans Limited
Paragon Contract Hire Limited
Paragon Dealer Finance Limited
Paragon Finance Group Limited
Paragon Finance Holdings Limited
Paragon Finance PLC
Paragon Holdings Group Limited
Paragon Home Loans Limited
Paragon Mortgages (No. 1) PLC
Paragon Mortgages (No. 2) PLC
Paragon Mortgages (No. 3) PLC
Paragon Mortgages (No. 4) PLC
Paragon Mortgages (No. 5) PLC
Paragon Mortgages (No. 6) PLC
Paragon Mortgages (No. 7) PLC
Paragon Mortgages (No. 8) PLC
Paragon Mortgages (No. 9) PLC
Paragon Mortgages (No. 10) PLC
Paragon Mortgages (No. 11) PLC
Paragon Mortgages (No. 12) PLC

Paragon Mortgages (No. 13) PLC
Paragon Mortgages (No. 14) PLC
Paragon Mortgages (No. 15) PLC
Paragon Mortgages (No. 16) Limited
Paragon Mortgages Limited
Paragon Options PLC
Paragon Personal and Auto Finance (No. 1) PLC
Paragon Personal and Auto Finance (No. 2) PLC
Paragon Personal Finance Limited
Paragon Personal Loans Limited
Paragon Retail Finance Limited
Paragon Second Funding Limited
Paragon Third Funding PLC
Paragon Vehicle Contracts Limited
Plymouth Funding Limited
Plymouth Limited
RCR Contract Hire & Leasing Limited
Residential Loan Finance Limited
Shelton (No 1) Limited
Universal Credit Limited