



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 4176542

Company Name in full FIRST FLEXIBLE NO. 4 PLC

288a

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year									
	0	8	0	5	2	0	0	1	0	8	0	1	1	9	6	4
Appointment as director	<input checked="" type="checkbox"/>			as secretary	<input type="checkbox"/>			Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
NAME *Style / Title											*Honours etc					
Forename(s)	PAUL ROBERT															
Surname	ROGERS															
Previous Forename(s)																
Previous Surname																
Usual residential address	2 ZIG ZAG ROAD															
Post town	KENLEY							Postcode	CR8 5EL							
County / Region	SURREY							Country	England							
† Nationality	BRITISH							†Business occupation	ACCOUNTANT							
† Other directorships (additional space overleaf)	(See continuation sheet).															

Consent Signature

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

A director, secretary etc must sign the form below.

Signed

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

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

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



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**

Company Number**4176542**

† Directors only.

† Other directorships

Current Directorships for PAUL ROBERT ROGERS**BRITANNIC MONEY PLC****BRITANNICMONEY.COM PLC****CAVENDISH HOME INVESTMENTS NO. 1 LIMITED****CAVENDISH HOME INVESTMENTS NO. 1 LIMITED****CAVENDISH HOME INVESTMENTS NO. 2 LIMITED****CAVENDISH HOME INVESTMENTS NO. 2 LIMITED****CAVENDISH HOME INVESTMENTS NO. 3 LIMITED****CAVENDISH HOME INVESTMENTS NO. 3 LIMITED****FIRST ACTIVE FINANCIAL LIMITED****FIRST ACTIVE IFA LIMITED****FIRST ACTIVE UK TRUSTEES LIMITED****FIRSTACTIVE.COM LIMITED****HIPPOCAMPUS LIMITED****HIPPOCAMPUS LIMITED****HOLMES PLACEMENT NO. 1 LIMITED****HOLMES PLACEMENT NO. 1 LIMITED****MFC FINANCE NO. 1 PLC****MFC FINANCE NO. 2 PLC****MORTGAGE FUNDING CORPORATION NO. 1 PLC****MORTGAGE FUNDING CORPORATION NO. 2 PLC****MORTGAGE FUNDING CORPORATION NO. 3 PLC****MORTGAGE FUNDING CORPORATION NO. 4 PLC****MORTGAGE FUNDING CORPORATION NO. 6 PLC****MORTGAGE FUNDING CORPORATION PLC****MORTGAGE TRUST LIMITED****MTL FUNDING (BERKELEY) 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.

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MTL FUNDING (MAYFAIR) LIMITED**SEAHORSE LIMITED****SEAHORSE LIMITED****THE MORTGAGE CORPORATION****THE MORTGAGE CORPORATION****TMC FUNDING NO. 3 LIMITED****TMC FUNDING NO. 3 LIMITED****TMC MORTGAGE SECURITIES NO. 1 LIMITED****TMC MORTGAGE SECURITIES NO. 1 LIMITED****TMC MORTGAGE SECURITIES NO. 2 LIMITED****TMC MORTGAGE SECURITIES NO. 2 LIMITED****TMC MORTGAGE SECURITIES NO. 3 LIMITED****TMC MORTGAGE SECURITIES NO. 3 LIMITED****TMC MORTGAGE SECURITIES NO. 4 LIMITED****TMC MORTGAGE SECURITIES NO. 4 LIMITED****TMC MORTGAGE SECURITIES NO. 5 LIMITED****TMC MORTGAGE SECURITIES NO. 5 LIMITED****TMC MORTGAGE SECURITIES NO. 6 LIMITED****TMC MORTGAGE SECURITIES NO. 6 LIMITED****TMC MORTGAGE SECURITIES NO. 7 LIMITED****TMC MORTGAGE SECURITIES NO. 7 LIMITED****TMC MORTGAGE SECURITIES NO. 8 LIMITED****TMC MORTGAGE SECURITIES NO. 8 LIMITED****TMC MORTGAGE SECURITIES NO. 9 LIMITED****TMC MORTGAGE SECURITIES NO. 9 LIMITED****TMC MORTGAGE SECURITIES NO.10 LIMITED****TMC MORTGAGE SECURITIES NO.10 LIMITED**

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TMC MORTGAGE SECURITIES NO.11 LIMITED
TMC MORTGAGE SECURITIES NO.11 LIMITED
TMC P.I.M.B.S. FIFTH FINANCING LIMITED
TMC P.I.M.B.S. FIFTH FINANCING LIMITED
TMC P.I.M.B.S. FIRST FINANCING LIMITED
TMC P.I.M.B.S. FIRST FINANCING LIMITED
TMC P.I.M.B.S. FOURTH FINANCING LIMITED
TMC P.I.M.B.S. FOURTH FINANCING LIMITED
TMC P.I.M.B.S. LIMITED
TMC P.I.M.B.S. LIMITED
TMC P.I.M.B.S. SECOND FINANCING LIMITED
TMC P.I.M.B.S. SECOND FINANCING LIMITED
TMC P.I.M.B.S. SEVENTH FINANCING LIMITED
TMC P.I.M.B.S. SEVENTH FINANCING LIMITED
TMC P.I.M.B.S. SIXTH FINANCING LIMITED
TMC P.I.M.B.S. SIXTH FINANCING LIMITED
TMC P.I.M.B.S. THIRD FINANCING LIMITED
TMC P.I.M.B.S. THIRD FINANCING LIMITED
TMC PRIVATE PLACEMENTS NO.1 LIMITED
TMC PRIVATE PLACEMENTS NO.1 LIMITED
TMC TATTENHAM NO. 1 PLC
TMC TATTENHAM NO. 1 PLC
TMC TATTENHAM NO. 2 PLC
TMC TATTENHAM NO. 2 PLC
ZOPHONUS LIMITED
ZOPHONUS LIMITED

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† Directors only.

† Other directorships

Past Directorships for PAUL ROBERT ROGERS**COMMERCIAL MORTGAGE FUNDING CORPORATION LIMITED (11-Nov-1997)****EXPORT CREDIT FUNDING CORPORATION LIMITED (11-Nov-1997)****FIRST ACTIVE BANK LIMITED (06-Nov-2000)****FIRST ACTIVE COMMERCIAL LIMITED (06-Nov-2000)****FIRST ACTIVE HOLDINGS UK LIMITED (06-Nov-2000)****FIRST FLEXIBLE NO. 1 PLC (14-Oct-1999)****FIRST FLEXIBLE NO. 1 PLC (21-Oct-1999)****FIRST FLEXIBLE NO. 2 PLC (20-Mar-2000)****FNBS LIMITED (06-Nov-2000)****MFC FINANCE NO. 3 LIMITED (11-Nov-1997)****MFC FINANCE NO. 4 LIMITED (11-Nov-1997)****MFC TREASURY LIMITED (11-Nov-1997)****MORTGAGE FUNDING CORPORATION HOLDINGS LIMITED (11-Nov-1997)****MORTGAGE FUNDING CORPORATION NO. 10 LIMITED (11-Nov-1997)****MORTGAGE FUNDING CORPORATION NO. 11 LIMITED (11-Nov-1997)****MORTGAGE FUNDING CORPORATION NO. 12 LIMITED (11-Nov-1997)****MORTGAGE FUNDING CORPORATION NO. 7 LIMITED (11-Nov-1997)****MORTGAGE FUNDING CORPORATION NO. 8 LIMITED (11-Nov-1997)****MORTGAGE FUNDING CORPORATION NO. 9 LIMITED (11-Nov-1997)****MTL FUNDING (RICHMOND) LIMITED (14-Dec-1999)****RESIDENTIAL MORTGAGE FUNDING CORPORATION LIMITED (15-Jun-1999)****NOTES**

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