

288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 4176542

Company Name in full First Flexible No.4 PLC

Date of appointment
Day Month Year
1 0 1 0 2 0 0 8

†Date of Birth
Day Month Year
2 2 0 5 1 9 5 1

Appointment form Appointment as director

☒

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)

Robin Gregory

Surname

Baker

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

40 Doddinghurst Road, Brentwood

Post town

ESSEX

Postcode

CM15 9EH

County / Region

Country

England

†Nationality

British

†Business occupation

Company Director

†Other directorships (additional space overleaf)

See attached list

Consent signature

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

Robin Gregory

Date 10/10/2008

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Robin Gregory

Date 12/10/08

(**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

Miss Emma Laphome, Paragon, St Catherine's Court, Herbert Road, Solihull,

West Midlands, B91 3QE

Tel 0121 712 2077

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
or LP - 4 Edinburgh 2

WEDNESDAY



A01DV3ZL

A62

15/10/2008

11

COMPANIES HOUSE

Form May 2004

22-10-08
4.08

PERSONAL APPOINTMENTS

[Go Back](#)

Name: ROBIN GREGORY BAKER
Nationality: BRITISH
Latest Address: DODDINGHURST ROAD
BRENTWOOD
ESSEX
Postcode: CM15 9EH

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 22/05/1951
Appointments: Current: 2 / Resigned: 313 / Dissolved : 100

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 25/05/2000
GENERAL MANAGER
[03978168](#)
AUBURN SECURITIES 2 PLC
Liquidation

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 03/03/2008
COMPANY DIRECTOR
[04098746](#)
A.T.C. TRUSTEES (UK) LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 19/01/1996
Resigned: 19/01/1996
COMPANY SECRETARY
[02548079](#)
WILMINGTON TRUST SP SERVICES (LONDON) LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 22/07/2005
Resigned: 15/08/2005
COMPANY DIRECTOR
[05479884](#)
SANDWELL COMMERCIAL FINANCE NO. 2 PLC
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: PRE 22/06/1991
Resigned: 30/09/1991
DIRECTOR
[02362037](#)
RESIDENTIAL LOAN FINANCE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: PRE 16/07/1991
Resigned: 12/09/1991
COMPANY DIRECTOR
[02522422](#)
SUPERIOR TRADEABLE RESIDENTIAL SECURITIES
LIMITED
Liquidation

DIRECTOR Occupation: Company Number: Company Name:	Appointed: PRE 14/08/1991 Resigned: 19/11/1991 COMPANY DIRECTOR <u>02426270</u> CHARTERED TRUST LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: PRE 14/08/1991 Resigned: 19/11/1991 COMPANY DIRECTOR <u>02426271</u> NIMBUS CORP (UK) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: PRE 20/09/1992 Resigned: 16/09/1996 MANAGER <u>02124575</u> HAVEN TIMESHARE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 11/03/1996 Resigned: 03/10/2002 GENERAL MANAGER <u>02548079</u> WILMINGTON TRUST SP SERVICES (LONDON) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 19/03/1996 Resigned: 10/07/1997 COMPANY MANAGER <u>03126751</u> CITY MORTGAGE RECEIVABLES 1 PLC Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 29/04/1996 Resigned: 28/02/2008 GENERAL MANAGER <u>01141915</u> BERKSHIRE CAPITAL FUNDING LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 05/06/1996 Resigned: 28/02/2008 GENERAL MANAGER <u>02873071</u> L.G.S. INVESTMENTS (HOLDINGS) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 05/06/1996 Resigned: 28/02/2008 MANAGER <u>02879716</u> L.G.S. INVESTMENTS PLC. Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 07/08/1996 Resigned: 28/02/2008 GENERAL MANAGER <u>01759546</u> THE MORTGAGE CORPORATION Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 07/08/1996
Resigned: 13/11/1996
COMPANY DIRECTOR
01759546
THE MORTGAGE CORPORATION
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 19/09/1996
Resigned: 28/02/2008
GENERAL MANAGER
03194820
LEEK FINANCE NUMBER ONE PLC
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 24/09/1996
Resigned: 28/02/2008
GENERAL MANAGER
03230276
LEEK FINANCE HOLDINGS LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 01/10/1996
Resigned: 07/06/1999
MANAGEMENT SERVICES
03066953
GM 1995 LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 08/10/1996
Resigned: 30/08/2000
GENERAL MANAGER
03203925
MORLEY FUNDING LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 08/10/1996
Resigned: 30/08/2000
GENERAL MANAGER
03203923
MORLEY LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 15/10/1996
Resigned: 28/02/2008
GENERAL MANAGER
03245450
CITY MORTGAGE RECEIVABLES 2 PLC
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 15/10/1996
Resigned: 28/02/2008
GENERAL MANAGER
03245442
CITY MORTGAGE TRUSTEES 2 LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 24/10/1996
Resigned: 28/02/2008
GENERAL MANAGER
03245445
CITY MORTGAGE RECEIVABLES 3 PLC

Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 24/10/1996
Resigned: 28/02/2008
GENERAL MANAGER
03245436
CITY MORTGAGE TRUSTEES 3 LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 14/11/1996
Resigned: 28/02/2008
COMPANY DIRECTOR
FC019687
SEAHORSE LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 14/11/1996
Resigned: 28/02/2008
COMPANY DIRECTOR
FC019688
ZOPHONUS LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 11/12/1996
Resigned: 23/04/2002
GENERAL MANAGER SPV MANAGEMENT
03248681
OMEGRON LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 27/01/1997
Resigned: 28/02/2008
GENERAL MANAGER
03246090
CITY MORTGAGE RECEIVABLES 4 PLC
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 27/01/1997
Resigned: 28/02/2008
GENERAL MANAGER
03304205
CITY MORTGAGE RECEIVABLES 5 PLC
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 16/04/1997
Resigned: 28/02/2008
GENERAL MANAGER OF SPV MANAGEM
03328209
CITY MORTGAGE RECEIVABLES 6 PLC
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 03/07/1997
Resigned: 13/10/1999
DIRECTOR
03139687
HAVEN FUNDING PLC
Active

DIRECTOR

Occupation:
Company Number:

Appointed: 22/07/1997
Resigned: 08/04/1998
MANAGER
03389478

Company Name: IGROUP LIMITED
Active

DIRECTOR
Appointed: 08/12/1997
Resigned: 13/10/1999
Occupation: COMPANY MANAGER
Company Number: 03480042
Company Name: HAVEN FUNDING (32) PLC
Active

DIRECTOR
Appointed: 18/12/1997
Resigned: 28/02/2008
Occupation: GENERAL MANAGER
Company Number: 03478559
Company Name: SPV MANAGEMENT LIMITED
Active

DIRECTOR
Appointed: 09/01/1998
Resigned: 29/07/1999
Occupation: COMPANY MANAGER
Company Number: 03462658
Company Name: H.A.LEASING LIMITED
Active

DIRECTOR
Appointed: 29/05/1998
Resigned: 07/04/2006
Occupation: COMPANY DIRECTOR
Company Number: 03517213
Company Name: TMC TATTENHAM NO.1 PLC
Active

DIRECTOR
Appointed: 12/06/1998
Resigned: 28/02/2008
Occupation: MANAGER
Company Number: 02772357
Company Name: LA DEFENSE II PLC
Active

DIRECTOR
Appointed: 17/06/1998
Resigned: 28/02/2008
Occupation: GENERAL MANAGER
Company Number: 03488612
Company Name: LA DEFENSE II (HOLDINGS) LIMITED
Active

DIRECTOR
Appointed: 06/07/1998
Resigned: 28/02/2008
Occupation: GENERAL MANAGER
Company Number: 03565652
Company Name: PRS 1 LIMITED
Active

DIRECTOR
Appointed: 26/08/1998
Resigned: 28/02/2008
Occupation: GENERAL MANAGER
Company Number: 03621089
Company Name: CONSUMER FINANCE HOLDINGS LIMITED
Active

DIRECTOR
Appointed: 12/10/1998
Resigned: 28/02/2008
Occupation: GENERAL MANAGER

Company Number:	<u>03588419</u>
Company Name:	AUBURN 1 LIMITED
	Active
DIRECTOR	Appointed: 12/10/1998
	Resigned: 28/02/2008
Occupation:	GENERAL MANAGER
Company Number:	<u>03618664</u>
Company Name:	AUBURN OPTIONS LIMITED
	Active
DIRECTOR	Appointed: 14/12/1998
	Resigned: 17/12/2004
Occupation:	GENERAL MANAGER
Company Number:	<u>03618931</u>
Company Name:	FIDEX HOLDINGS LIMITED
	Active
DIRECTOR	Appointed: 14/12/1998
	Resigned: 17/12/2004
Occupation:	GENERAL MANAGER
Company Number:	<u>03619144</u>
Company Name:	FIDEX LIMITED
	Active
DIRECTOR	Appointed: 15/12/1998
	Resigned: 28/02/2008
Occupation:	GENERAL MANAGER SPV MANAGEMENT
Company Number:	<u>03126743</u>
Company Name:	CITY MORTGAGE HOLDINGS LIMITED
	Active
DIRECTOR	Appointed: 15/12/1998
	Resigned: 28/02/2008
Occupation:	COMPANY MANAGER
Company Number:	<u>03126751</u>
Company Name:	CITY MORTGAGE RECEIVABLES 1 PLC
	Active
DIRECTOR	Appointed: 15/12/1998
	Resigned: 28/02/2008
Occupation:	GENERAL MANAGER SPV MANAGEMENT
Company Number:	<u>03126740</u>
Company Name:	CITY MORTGAGE TRUSTEES 1 LIMITED
	Active
DIRECTOR	Appointed: 21/01/1999
	Resigned: 07/04/2006
Occupation:	COMPANY DIRECTOR
Company Number:	<u>03701693</u>
Company Name:	TMC TATTENHAM NO. 2 PLC
	Active
DIRECTOR	Appointed: 05/02/1999
	Resigned: 28/02/2008
Occupation:	GENERAL MANAGER
Company Number:	<u>03702189</u>
Company Name:	HONOURS PLC
	Active
DIRECTOR	Appointed: 23/02/1999
	Resigned: 28/02/2008

Occupation: GENERAL MANAGER
Company Number: 03716001
Company Name: HONOURS TRUSTEE LIMITED
Active

This screen does not include appointments with SE Companies or LLPs.

More

PERSONAL APPOINTMENTS

[Go Back](#)

Name: ROBIN GREGORY BAKER
Nationality: BRITISH
Latest Address: DODDINGHURST ROAD
BRENTWOOD
ESSEX
Postcode: CM15 9EH

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 22/05/1951
Appointments: Current: 2 / Resigned: 313 / Dissolved : 100

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR	Appointed: 23/02/1999
Occupation:	Resigned: 28/02/2008
Company Number:	GENERAL MANAGER
Company Name:	<u>03716001</u>
	HONOURS TRUSTEE LIMITED
	Active
DIRECTOR	Appointed: 24/02/1999
Occupation:	Resigned: 11/03/2003
Company Number:	GENERAL MANAGER OF SPV MANAGEM
Company Name:	<u>03707188</u>
	AUTOMOBILE LOAN FINANCE (NO.1) LIMITED
	Active
DIRECTOR	Appointed: 24/02/1999
Occupation:	Resigned: 28/02/2008
Company Number:	GENERAL MANAGER
Company Name:	<u>03704249</u>
	HONOURS (HOLDINGS) LIMITED
	Active
DIRECTOR	Appointed: 19/04/1999
Occupation:	Resigned: 07/04/2003
Company Number:	GENERAL MANAGER
Company Name:	<u>03734973</u>
	AUTOMOBILE RECEIVABLES TRANSACTION (NO.1) PLC
	Active
DIRECTOR	Appointed: 04/06/1999
Occupation:	Resigned: 11/09/2003
Company Number:	GENERAL MANAGER
Company Name:	<u>03784524</u>
	ART OPTIONS COUNTERPARTY LIMITED
	Active
DIRECTOR	Appointed: 24/06/1999
Occupation:	Resigned: 23/05/2001
Company Number:	GENERAL MANAGER
Company Name:	<u>03649502</u>
	NU LOCAL CARE CENTRES (CHICHESTER NO. 1) LIMITED
	Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 24/06/1999
Resigned: 23/05/2001
GENERAL MANAGER
03649511
NU LOCAL CARE CENTRES (CHICHESTER NO. 2) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 24/06/1999
Resigned: 23/05/2001
GENERAL MANAGER
03649529
NU LOCAL CARE CENTRES (CHICHESTER NO. 3) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 24/06/1999
Resigned: 23/05/2001
GENERAL MANAGER
03649522
NU LOCAL CARE CENTRES (CHICHESTER NO. 4) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 24/06/1999
Resigned: 23/05/2001
MANAGER
03649269
NU LOCAL CARE CENTRES (CHICHESTER NO. 5) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 24/06/1999
Resigned: 23/05/2001
MANAGER
03649261
NU LOCAL CARE CENTRES (CHICHESTER NO. 6) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 11/10/1999
Resigned: 28/02/2008
GENERAL MANAGER
03817304
PRS 2 OPTIONS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 14/10/1999
Resigned: 21/10/1999
COMPANY DIRECTOR
03806931
FIRST FLEXIBLE NO.1 PLC
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 27/01/2000
Resigned: 23/05/2001
GENERAL MANAGER
03871226
NU TECHNOLOGY AND LEARNING CENTRES (HACKNEY) LIMITED
Active

DIRECTOR
Occupation:
Company Number:

Appointed: 15/03/2000
Resigned: 21/11/2006
GENERAL MANAGER
03918553

Company Name:	VCR HOLDING COMPANY LIMITED Liquidation
DIRECTOR	Appointed: 17/03/2000 Resigned: 21/11/2006
Occupation:	GENERAL MANAGER
Company Number:	<u>03936629</u>
Company Name:	VIKING CONSUMER RECEIVABLES (NO.1) PLC Liquidation
DIRECTOR	Appointed: 12/04/2000 Resigned: 28/02/2008
Occupation:	GENERAL MANAGER
Company Number:	<u>03936212</u>
Company Name:	PREFERRED FUNDING LIMITED Active
DIRECTOR	Appointed: 12/04/2000 Resigned: 28/02/2008
Occupation:	GENERAL MANAGER
Company Number:	<u>03871334</u>
Company Name:	PREFERRED FUNDING ONE LIMITED Active
DIRECTOR	Appointed: 06/11/2000 Resigned: 28/02/2008
Occupation:	GENERAL MANAGER SPV MANAGEMENT
Company Number:	<u>03525975</u>
Company Name:	FIRST ACTIVE COMMERCIAL LIMITED Active
DIRECTOR	Appointed: 06/11/2000 Resigned: 28/02/2008
Occupation:	GENERAL MANAGER SPV MANAGEMENT
Company Number:	<u>02992260</u>
Company Name:	FIRST ACTIVE HOLDINGS UK LIMITED Active
DIRECTOR	Appointed: 23/01/2001 Resigned: 28/02/2008
Occupation:	GENERAL MANAGER
Company Number:	<u>04071454</u>
Company Name:	EUROSAIL OPTIONS LIMITED Active
DIRECTOR	Appointed: 22/03/2001 Resigned: 22/03/2001
Occupation:	COMPANY DIRECTOR
Company Number:	<u>03806931</u>
Company Name:	FIRST FLEXIBLE NO.1 PLC Active
DIRECTOR	Appointed: 27/03/2001 Resigned: 28/02/2008
Occupation:	GENERAL MANAGER SPV MANAGEMENT
Company Number:	<u>03819987</u>
Company Name:	CLOVER HOLDINGS LIMITED Liquidation
DIRECTOR	Appointed: 08/05/2001 Resigned: 17/10/2001
Occupation:	COMPANY DIRECTOR

Company Number: 04176542
Company Name: FIRST FLEXIBLE NO.4 PLC
Active

DIRECTOR
Appointed: 18/06/2001
Resigned: 17/10/2001
Occupation: DIRECTOR OF COMPANIES
Company Number: 04236601
Company Name: FIRST FLEXIBLE NO.5 PLC
Active

DIRECTOR
Appointed: 11/01/2002
Resigned: 20/07/2007
Occupation: GENERAL MANAGER SPV MANAGEMENT
Company Number: 04074907
Company Name: EQUITY RELEASE FUNDING (NO.1) PLC
Active

DIRECTOR
Appointed: 11/01/2002
Resigned: 20/07/2007
Occupation: GENERAL MANAGER SPV MANAGEMENT
Company Number: 04056288
Company Name: EQUITY RELEASE HOLDINGS LIMITED
Active

DIRECTOR
Appointed: 11/01/2002
Resigned: 28/02/2008
Occupation: GENERAL MANAGER SPV MANAGEMENT
Company Number: 03891271
Company Name: HUTT COMPANY LIMITED
Active

DIRECTOR
Appointed: 11/01/2002
Resigned: 01/11/2006
Occupation: GENERAL MANAGER SPV MANAGEMENT
Company Number: 03840096
Company Name: KEELE RESIDENTIAL FUNDING PLC
Active

DIRECTOR
Appointed: 11/01/2002
Resigned: 01/11/2006
Occupation: GENERAL MANAGER SPV MANAGEMENT
Company Number: 03840094
Company Name: KRF HOLDINGS LIMITED
Active

DIRECTOR
Appointed: 18/01/2002
Resigned: 20/07/2007
Occupation: GENERAL MANAGER SPV MANAGEMENT
Company Number: 03896324
Company Name: OTE PLC
Active

DIRECTOR
Appointed: 18/01/2002
Resigned: 20/07/2007
Occupation: GENERAL MANAGER SPV MANAGEMENT
Company Number: 03487780
Company Name: PUNCH TAVERNS FINANCE PLC
Active

DIRECTOR
Appointed: 02/08/2002
Resigned: 28/02/2008

Occupation: GENERAL MANAGER
Company Number: 04442862
Company Name: PREFERRED RESIDENTIAL SECURITIES 5 PLC
Active

DIRECTOR
Appointed: 23/08/2002
Resigned: 28/02/2008
Occupation: MANAGER OF SPECIAL PURPOSE COM
Company Number: 04442874
Company Name: AUBURN SECURITIES 3 PLC
Active

DIRECTOR
Appointed: 08/11/2002
Resigned: 10/01/2006
Occupation: GENERAL MANAGER
Company Number: 02548079
Company Name: WILMINGTON TRUST SP SERVICES (LONDON) LIMITED
Active

DIRECTOR
Appointed: 20/02/2003
Resigned: 28/02/2008
Occupation: GENERAL MANAGER
Company Number: 04123328
Company Name: FIRSTACTIVE.COM LIMITED
Active

DIRECTOR
Appointed: 20/02/2003
Resigned: 28/02/2008
Occupation: GENERAL MANAGER
Company Number: 04642597
Company Name: SHARE FUNDING LIMITED
Active

DIRECTOR
Appointed: 27/03/2003
Resigned: 28/02/2008
Occupation: GENERAL MANAGER
Company Number: 04642609
Company Name: PRS 6 PARENT LIMITED
Active

DIRECTOR
Appointed: 01/04/2003
Resigned: 28/02/2008
Occupation: GENERAL MANAGER
Company Number: 04703210
Company Name: PREFERRED RESIDENTIAL SECURITIES 6 PLC
Active

DIRECTOR
Appointed: 16/04/2003
Resigned: 28/02/2008
Occupation: GENERAL MANAGER
Company Number: 04683449
Company Name: STAMPHURST LIMITED
Active

DIRECTOR
Appointed: 04/07/2003
Resigned: 28/10/2004
Occupation: COMPANY MANAGER
Company Number: 04784128
Company Name: SACKVILLE TCI PROPERTY NOMINEE (1) LIMITED
Active

Appointed: 04/07/2003

DIRECTOR	Resigned: 28/10/2004
Occupation:	COMPANY MANAGER
Company Number:	<u>04784136</u>
Company Name:	SACKVILLE TCI PROPERTY NOMINEE (2) LIMITED
	Active
DIRECTOR	Appointed: 01/08/2003
Occupation:	Resigned: 28/02/2008
Company Number:	GENERAL MANAGER
Company Name:	<u>04724871</u>
	SHERWOOD CASTLE FUNDING SERIES 2003-B LIMITED
	Active
DIRECTOR	Appointed: 08/08/2003
Occupation:	Resigned: 28/02/2008
Company Number:	GENERAL MANAGER
Company Name:	<u>04844072</u>
	PREFERRED RESIDENTIAL SECURITIES 7 PLC
	Active
DIRECTOR	Appointed: 08/08/2003
Occupation:	Resigned: 28/02/2008
Company Number:	GENERAL MANAGER
Company Name:	<u>04825470</u>
	PRS 7 PARENT LIMITED
	Active
DIRECTOR	Appointed: 01/09/2003
Occupation:	Resigned: 28/02/2008
Company Number:	GENERAL MANAGER
Company Name:	<u>02883741</u>
	GESB PLC
	Active
DIRECTOR	Appointed: 19/11/2003
Occupation:	Resigned: 28/02/2008
Company Number:	MANAGER
Company Name:	<u>04882084</u>
	BYZANTIUM FINANCE PLC
	Active
DIRECTOR	Appointed: 29/01/2004
Occupation:	Resigned: 20/07/2007
Company Number:	MANAGER
Company Name:	<u>04999957</u>
	LA DEFENSE III (HOLDINGS) LIMITED
	Active
DIRECTOR	Appointed: 29/01/2004
Occupation:	Resigned: 20/07/2007
Company Number:	MANAGER
Company Name:	<u>05024429</u>
	LA DEFENSE III PLC
	Active
DIRECTOR	Appointed: 11/02/2004
Occupation:	Resigned: 28/02/2008
Company Number:	MANAGER
Company Name:	<u>03691891</u>
	CHESTER ASSET OPTIONS LIMITED
	Active

DIRECTOR

Appointed: 11/02/2004

Resigned: 28/02/2008

Occupation:

MANAGER

Company Number:

04251158

Company Name:

CHESTER ASSET OPTIONS NO. 2 LIMITED

Active

This screen does not include appointments with SE Companies or LLPs.

More

PERSONAL APPOINTMENTS

[Go Back](#)

Name: ROBIN GREGORY BAKER
Nationality: BRITISH
Latest Address: DODDINGHURST ROAD
BRENTWOOD
ESSEX
Postcode: CM15 9EH

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 22/05/1951
Appointments: Current: 2 / Resigned: 313 / Dissolved : 100

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR Appointed: 11/02/2004
Resigned: 20/07/2007
Occupation: MANAGER
Company Number: [05018927](#)
Company Name: CHESTER ASSET RECEIVABLES DEALINGS 2004-1 PLC
Active

DIRECTOR Appointed: 11/02/2004
Resigned: 28/02/2008
Occupation: MANAGER
Company Number: [04251397](#)
Company Name: CHESTER ASSET SECURITISATION HOLDINGS LIMITED
Active

DIRECTOR Appointed: 11/02/2004
Resigned: 20/07/2007
Occupation: MANAGER
Company Number: [04981999](#)
Company Name: SHERWOOD CASTLE FUNDING SERIES 2004-1 PLC
Active

DIRECTOR Appointed: 11/02/2004
Resigned: 28/02/2008
Occupation: MANAGER
Company Number: [04318734](#)
Company Name: SHERWOOD CASTLE HOLDINGS LIMITED
Active

DIRECTOR Appointed: 04/03/2004
Resigned: 28/02/2008
Occupation: GENERAL MANAGER
Company Number: [05046409](#)
Company Name: PRS 5&6 SUB LOAN HOLDINGS LIMITED
Active

DIRECTOR Appointed: 04/03/2004
Resigned: 28/02/2008
Occupation: GENERAL MANAGER
Company Number: [05046894](#)
Company Name: PRS 5&6 SUB LOAN LIMITED
Active

DIRECTOR	Appointed: 04/03/2004
Occupation:	Resigned: 28/02/2008
Company Number:	GENERAL MANAGER
Company Name:	<u>05046892</u>
	PRS 5&6 SUB LOAN OPTION LIMITED
	Active
DIRECTOR	Appointed: 10/03/2004
Occupation:	Resigned: 20/07/2007
Company Number:	GENERAL MANAGER
Company Name:	<u>05016837</u>
	BAKETHIN HOLDINGS LIMITED
	Active
DIRECTOR	Appointed: 18/03/2004
Occupation:	Resigned: 28/02/2008
Company Number:	GENERAL MANAGER
Company Name:	<u>05074769</u>
	BAKETHIN FINANCE PLC
	Active
DIRECTOR	Appointed: 28/04/2004
Occupation:	Resigned: 28/02/2008
Company Number:	DIRECTOR
Company Name:	<u>05087749</u>
	SHERWOOD CASTLE FUNDING SERIES 2004-2 PLC.
	Active
DIRECTOR	Appointed: 17/05/2004
Occupation:	Resigned: 28/02/2008
Company Number:	MANAGER
Company Name:	<u>05088299</u>
	SANDWELL COMMERCIAL FINANCE NO. 1 PLC.
	Active
DIRECTOR	Appointed: 17/05/2004
Occupation:	Resigned: 28/02/2008
Company Number:	MANAGER
Company Name:	<u>05019375</u>
	SANDWELL FINANCE HOLDINGS LIMITED
	Active
DIRECTOR	Appointed: 11/06/2004
Occupation:	Resigned: 28/02/2008
Company Number:	GENERAL MANAGER
Company Name:	<u>05109183</u>
	PREFERRED RESIDENTIAL SECURITIES 8 PLC
	Active
DIRECTOR	Appointed: 11/06/2004
Occupation:	Resigned: 28/02/2008
Company Number:	GENERAL MANAGER
Company Name:	<u>05109204</u>
	PRS 8 PARENT LIMITED
	Active
DIRECTOR	Appointed: 24/06/2004
Occupation:	Resigned: 28/02/2008
Company Number:	GENERAL MANAGER
Company Name:	<u>FC025272</u>
	CHESTER ASSET SECURITISATION HOLDINGS NO.2

Company Name:	LIMITED Active
DIRECTOR	Appointed: 01/07/2004 Resigned: 28/02/2008
Occupation:	GENERAL MANAGER
Company Number:	04066334
Company Name:	PRESTIGE ACQUISITIONS LIMITED Active
DIRECTOR	Appointed: 23/07/2004 Resigned: 28/02/2008
Occupation:	DIRECTOR
Company Number:	05164884
Company Name:	SHERWOOD CASTLE FUNDING SERIES 2004-3 PLC Active
DIRECTOR	Appointed: 30/07/2004 Resigned: 28/02/2008
Occupation:	GENERAL MANAGER
Company Number:	04986587
Company Name:	EQUITY RELEASE FUNDING (NO.4) PLC Active
DIRECTOR	Appointed: 30/07/2004 Resigned: 28/02/2008
Occupation:	MANAGER AT SOV MANAGEMENT L
Company Number:	05073125
Company Name:	FUNDING FOR EQUITY RELEASE SECURITISATION TRANSACTION (NO.4) LTD Active
DIRECTOR	Appointed: 11/10/2004 Resigned: 28/02/2008
Occupation:	GENERAL MANAGER
Company Number:	05177018
Company Name:	WINDERMERE IV CMBS HOLDINGS LIMITED Active
DIRECTOR	Appointed: 11/10/2004 Resigned: 28/02/2008
Occupation:	GENERAL MANAGER
Company Number:	05176358
Company Name:	WINDERMERE IV CMBS OPTIONS LIMITED Liquidation
DIRECTOR	Appointed: 11/10/2004 Resigned: 28/02/2008
Occupation:	COMPANY DIRECTOR
Company Number:	05183086
Company Name:	WINDERMERE IV CMBS PLC Liquidation
DIRECTOR	Appointed: 10/11/2004 Resigned: 05/01/2005
Occupation:	GENERAL MANAGER
Company Number:	05233460
Company Name:	280 BISOPSGATE REVERSIONARY INTEREST LIMITED Active
DIRECTOR	Appointed: 10/11/2004 Resigned: 28/02/2008

Occupation:	GENERAL MANAGER
Company Number:	<u>05233385</u>
Company Name:	BISHOPSGATE PREMIER REVERSIONARY INTEREST HOLDINGS LIMITED Liquidation
DIRECTOR	Appointed: 10/11/2004
	Resigned: 05/01/2005
Occupation:	GENERAL MANAGER
Company Number:	<u>05233412</u>
Company Name:	PREMIER PLACE REVERSIONARY INTEREST LIMITED Active
DIRECTOR	Appointed: 04/02/2005
	Resigned: 28/02/2008
Occupation:	COMPANY MANAGER
Company Number:	<u>05340335</u>
Company Name:	SNOWDONIA SECURITIES (1) LIMITED Active
DIRECTOR	Appointed: 02/03/2005
	Resigned: 28/02/2008
Occupation:	GENERAL MANAGER
Company Number:	<u>05348016</u>
Company Name:	PREFERRED RESIDENTIAL SECURITIES 05-1 PARENT LIMITED Active
DIRECTOR	Appointed: 02/03/2005
	Resigned: 28/02/2008
Occupation:	GENERAL MANAGER
Company Number:	<u>05328262</u>
Company Name:	PREFERRED RESIDENTIAL SECURITIES 05-1 PLC Active
DIRECTOR	Appointed: 04/04/2005
	Resigned: 28/02/2008
Occupation:	MANAGER
Company Number:	<u>05412601</u>
Company Name:	THE MALL CASH MANAGER LIMITED Active
DIRECTOR	Appointed: 04/04/2005
	Resigned: 28/02/2008
Occupation:	MANAGER
Company Number:	<u>05412608</u>
Company Name:	THE MALL FUNDING PLC Active
DIRECTOR	Appointed: 11/05/2005
	Resigned: 28/02/2008
Occupation:	COMPANY DIRECTOR
Company Number:	<u>05372200</u>
Company Name:	MOULTON CAPITAL FINANCE (HOLDINGS) LIMITED Active
DIRECTOR	Appointed: 11/05/2005
	Resigned: 28/02/2008
Occupation:	GENERAL MANAGER
Company Number:	<u>05372384</u>
Company Name:	MOULTON CAPITAL FINANCE LIMITED Active

DIRECTOR
Occupation: Appointed: 13/06/2005
Company Number: Resigned: 28/02/2008
Company Name: GENERAL MANAGER
05478914
DECO SERIES 2005-UK CONDUIT 1 HOLDINGS LIMITED
Active

DIRECTOR
Occupation: Appointed: 13/06/2005
Company Number: Resigned: 28/02/2008
Company Name: GENERAL MANAGER
05479512
DECO SERIES 2005-UK CONDUIT 1 PLC
Active

DIRECTOR
Occupation: Appointed: 20/06/2005
Company Number: Resigned: 28/02/2008
Company Name: GENERAL MANAGER
05462531
AUBURN SECURITIES 5 PLC
Active

DIRECTOR
Occupation: Appointed: 21/06/2005
Company Number: Resigned: 28/02/2008
Company Name: GENERAL MANAGER
05405439
MARSTON'S ISSUER PARENT LIMITED
Active

DIRECTOR
Occupation: Appointed: 27/06/2005
Company Number: Resigned: 28/02/2008
Company Name: GENERAL MANAGER
05135049
MARSTON'S ISSUER PLC
Active

DIRECTOR
Occupation: Appointed: 30/06/2005
Company Number: Resigned: 28/02/2008
Company Name: GENERAL MANAGER
05495271
EQUITY RELEASE FUNDING (NO.5) PLC
Active

DIRECTOR
Occupation: Appointed: 30/06/2005
Company Number: Resigned: 28/02/2008
Company Name: GENERAL MANAGER
05446552
WINDERMERE VI CMBS HOLDINGS LIMITED
Active

DIRECTOR
Occupation: Appointed: 30/06/2005
Company Number: Resigned: 28/02/2008
Company Name: GENERAL MANAGER
05446527
WINDERMERE VI CMBS OPTIONS LIMITED
Active

DIRECTOR
Occupation: Appointed: 30/06/2005
Company Number: Resigned: 28/02/2008
Company Name: COMPANY DIRECTOR
05480212
WINDERMERE VI CMBS PLC

Active

DIRECTOR**Occupation:**
Company Number:**Company Name:****Appointed: 01/07/2005****Resigned: 28/02/2008**

GENERAL MANAGER

05497182FUNDING FOR EQUITY RELEASE SECURITISATION
TRANSACTION (NO.5) LIMITED

Active

DIRECTOR**Occupation:**
Company Number:**Company Name:****Appointed: 05/07/2005****Resigned: 28/02/2008**

GENERAL MANAGER

05492179

EQUITY RELEASE HOLDINGS (NO. 5) LIMITED

Active

DIRECTOR**Occupation:**
Company Number:**Company Name:****Appointed: 05/07/2005****Resigned: 28/02/2008**

GENERAL MANAGER

05492514

ERF TRUSTEE (NO. 5) LIMITED

Active

DIRECTOR**Occupation:**
Company Number:**Company Name:****Appointed: 20/07/2005****Resigned: 28/02/2008**

GENERAL MANAGER

05446541PREFERRED RESIDENTIAL SECURITIES 05-2 PARENT
LIMITED

Active

DIRECTOR**Occupation:**
Company Number:**Company Name:****Appointed: 20/07/2005****Resigned: 28/02/2008**

GENERAL MANAGER

05419643

PREFERRED RESIDENTIAL SECURITIES 05-2 PLC

Active

DIRECTOR**Occupation:**
Company Number:**Company Name:****Appointed: 22/07/2005****Resigned: 28/02/2008**

GENERAL MANAGER

05479884

SANDWELL COMMERCIAL FINANCE NO. 2 PLC

Active

DIRECTOR**Occupation:**
Company Number:**Company Name:****Appointed: 29/07/2005****Resigned: 28/02/2008**

GENERAL MANAGER

05495365

SHERWOOD CASTLE FUNDING SERIES 2005-1 PLC

Active

DIRECTOR**Occupation:**
Company Number:**Company Name:****Appointed: 05/08/2005****Resigned: 28/02/2008**

GENERAL MANAGER

05528298

L&C PROUDREED HOLDINGS LIMITED

Active

DIRECTOR**Appointed: 05/08/2005****Resigned: 28/02/2008**

Occupation: GENERAL MANAGER
Company Number: 05528295
Company Name: LCP PROUDREED PLC
Active

DIRECTOR
Appointed: 02/09/2005
Resigned: 28/02/2008
Occupation: COMPANY DIRECTOR
Company Number: 05506636
Company Name: DECO 5 - UK LARGE LOAN 1 HOLDING LIMITED
Active

This screen does not include appointments with SE Companies or LLPs.

More

PERSONAL APPOINTMENTS

[Go Back](#)

Name: ROBIN GREGORY BAKER
Nationality: BRITISH
Latest Address: DODDINGHURST ROAD
BRENTWOOD
ESSEX
Postcode: CM15 9EH

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 22/05/1951
Appointments: Current: 2 / Resigned: 313 / Dissolved : 100

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR	Appointed: 02/09/2005
Occupation:	Resigned: 28/02/2008
Company Number:	GENERAL MANAGER
Company Name:	05490381
	DECO 5 - UK LARGE LOAN 1 PLC
	Active
DIRECTOR	Appointed: 07/09/2005
Occupation:	Resigned: 28/02/2008
Company Number:	GENERAL MANAGER
Company Name:	05532104
	CUMBERNAULD FUNDING NO.3 PLC
	Active
DIRECTOR	Appointed: 15/09/2005
Occupation:	Resigned: 28/02/2008
Company Number:	GENERAL MANAGER
Company Name:	05564493
	SNOWDONIA HOLDINGS 2006-1 LIMITED
	Active
DIRECTOR	Appointed: 15/09/2005
Occupation:	Resigned: 28/02/2008
Company Number:	GENERAL MANAGER
Company Name:	05564494
	SNOWDONIA OPTIONS 2006-1 LIMITED
	Active
DIRECTOR	Appointed: 15/09/2005
Occupation:	Resigned: 28/02/2008
Company Number:	GENERAL MANAGER
Company Name:	05564478
	SNOWDONIA TRUSTEE 2006-1 LIMITED
	Active
DIRECTOR	Appointed: 16/09/2005
Occupation:	Resigned: 28/02/2008
Company Number:	COMPANY DIRECTOR
Company Name:	05495318
	SANDWELL OPTIONS LIMITED
	Active

DIRECTOR**Occupation:**
Company Number:
Company Name:**Appointed: 20/09/2005**
Resigned: 28/02/2008
GENERAL MANAGER
05568231
SNOWDONIA SECURITIES 2006-1 PLC
Active**DIRECTOR****Occupation:**
Company Number:
Company Name:**Appointed: 03/11/2005**
Resigned: 28/02/2008
DIRECTOR
05573792
ING (UK) REAL ESTATE PARENT LIMITED
Active**DIRECTOR****Occupation:**
Company Number:
Company Name:**Appointed: 07/11/2005**
Resigned: 28/02/2008
GENERAL MANAGER
05614601
A-BEST THREE HOLDCO LIMITED
Active**DIRECTOR****Occupation:**
Company Number:
Company Name:**Appointed: 08/11/2005**
Resigned: 28/02/2008
GENERAL MANAGER
05611482
GLOBALDRIVE (UK) SERIES 4 PLC
Active**DIRECTOR****Occupation:**
Company Number:
Company Name:**Appointed: 08/11/2005**
Resigned: 28/02/2008
GENERAL MANAGER
05607797
GLOBALDRIVE RECEIVABLES TRUSTEE (UK) TWO LIMITED
Active**DIRECTOR****Occupation:**
Company Number:
Company Name:**Appointed: 08/11/2005**
Resigned: 28/02/2008
GENERAL MANAGER
05616128
ING (UK) LISTED REAL ESTATE ISSUER P.L.C.
Active**DIRECTOR****Occupation:**
Company Number:
Company Name:**Appointed: 09/11/2005**
Resigned: 28/02/2008
GENERAL MANAGER
05578205
DECO 6 - UK LARGE LOAN 2 HOLDING LIMITED
Active**DIRECTOR****Occupation:**
Company Number:
Company Name:**Appointed: 09/11/2005**
Resigned: 28/02/2008
GENERAL MANAGER
05578222
DECO 6 - UK LARGE LOAN 2 PLC
Active**DIRECTOR****Occupation:**
Company Number:
Company Name:**Appointed: 11/11/2005**
Resigned: 28/02/2008
GENERAL MANAGER
05619686
A-BEST THREE RECEIVABLES TRUSTEE LIMITED

Active

DIRECTOR**Occupation:**
Company Number:**Company Name:****Appointed: 11/11/2005****Resigned: 28/02/2008**

GENERAL MANAGER

05619633ASSET-BACKED EUROPEAN SECURITISATION
TRANSACTION THREE PLC

Active

DIRECTOR**Occupation:**
Company Number:**Company Name:****Appointed: 11/11/2005****Resigned: 28/02/2008**

GENERAL MANAGER

05525614

BCT WAREHOUSE LIMITED

Active

DIRECTOR**Occupation:**
Company Number:**Company Name:****Appointed: 22/11/2005****Resigned: 28/02/2008**

GENERAL MANAGER

02993061

PREFERRED MORTGAGES COLLECTIONS LIMITED

Active

DIRECTOR**Occupation:**
Company Number:**Company Name:****Appointed: 08/12/2005****Resigned: 28/02/2008**

GENERAL MANAGER

05648813

A-BEST THREE HOLDCO SUBSIDIARY LIMITED

Active

DIRECTOR**Occupation:**
Company Number:**Company Name:****Appointed: 09/12/2005****Resigned: 28/02/2008**

GENERAL MANAGER

05650152

WILMINGTON TRUST (LONDON) LIMITED

Active

DIRECTOR**Occupation:**
Company Number:**Company Name:****Appointed: 20/12/2005****Resigned: 28/02/2008**

GENERAL MANAGER

05643240PREFERRED RESIDENTIAL SECURITIES 06-1 PARENT
LIMITED

Active

DIRECTOR**Occupation:**
Company Number:**Company Name:****Appointed: 20/12/2005****Resigned: 28/02/2008**

GENERAL MANAGER

05595906

PREFERRED RESIDENTIAL SECURITIES 06-1 PLC

Active

DIRECTOR**Occupation:**
Company Number:**Company Name:****Appointed: 22/02/2006****Resigned: 28/02/2008**

GENERAL MANAGER

05718481

GRESHAM RECEIVABLES (NO.11) UK LIMITED

Active

DIRECTOR**Appointed: 01/03/2006****Resigned: 28/02/2008**

Occupation: GENERAL MANAGER
Company Number: 04066387
Company Name: PRESTIGE (NO.1) LIMITED
Active

DIRECTOR
Appointed: 16/03/2006
Resigned: 28/02/2008
Occupation: GENERAL MANAGER
Company Number: 05745753
Company Name: DECO 8 - UK CONDUIT 2 HOLDING LIMITED
Active

DIRECTOR
Appointed: 16/03/2006
Resigned: 28/02/2008
Occupation: GENERAL MANAGER
Company Number: 05745698
Company Name: DECO 8 - UK CONDUIT 2 PLC
Active

DIRECTOR
Appointed: 21/03/2006
Resigned: 28/02/2008
Occupation: GENERAL MANAGER
Company Number: 05673103
Company Name: EUROSAIL 2006-1 PARENT LIMITED
Active

DIRECTOR
Appointed: 21/03/2006
Resigned: 28/02/2008
Occupation: GENERAL MANAGER
Company Number: 05706735
Company Name: EUROSAIL 2006-1 PLC
Active

DIRECTOR
Appointed: 28/03/2006
Resigned: 28/02/2008
Occupation: GENERAL MANAGER
Company Number: FC026672
Company Name: SHERWOOD FUNDING ISSUER LIMITED
Active

DIRECTOR
Appointed: 04/04/2006
Resigned: 28/02/2008
Occupation: GENERAL MANAGER
Company Number: 05769052
Company Name: ASSET LINK CAPITAL 2 (HOLDINGS) LIMITED
Active

DIRECTOR
Appointed: 04/04/2006
Resigned: 28/02/2008
Occupation: GENERAL MANAGER
Company Number: 05769021
Company Name: ASSET LINK CAPITAL 3 (HOLDINGS) LIMITED
Active

DIRECTOR
Appointed: 03/05/2006
Resigned: 28/02/2008
Occupation: GENERAL MANAGER
Company Number: 05763614
Company Name: OXSHER PLC
Active

Appointed: 05/05/2006

DIRECTOR Occupation: Company Number: Company Name:	Resigned: 28/02/2008 GENERAL MANAGER <u>05808008</u> MOUND FINANCING (NO.5) PLC Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 11/05/2006 Resigned: 28/02/2008 GENERAL MANAGER <u>05809252</u> ARRAN RESIDENTIAL MORTGAGES FUNDING NO.1 PLC Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 11/05/2006 Resigned: 28/02/2008 GENERAL MANAGER <u>05766434</u> ARRAN RESIDENTIAL MORTGAGES HOLDING NO.1 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/05/2006 Resigned: 28/02/2008 GENERAL MANAGER <u>05817425</u> WINDERMERE VIII CMBS HOLDINGS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/05/2006 Resigned: 28/02/2008 GENERAL MANAGER <u>05817368</u> WINDERMERE VIII CMBS OPTIONS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 17/05/2006 Resigned: 28/02/2008 GENERAL MANAGER <u>05766459</u> ARRAN RESIDENTIAL MORTGAGES OPTION NO.1 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 17/05/2006 Resigned: 28/02/2008 GENERAL MANAGER <u>05819693</u> WINDERMERE VIII CMBS PLC Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 05/06/2006 Resigned: 28/02/2008 CORPORATE MANAGEMENT <u>05771838</u> SCARLET FUNDING NO. 1 PLC. Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 05/06/2006 Resigned: 28/02/2008 CORPORATE MANAGEMENT <u>05819050</u> SCARLET FUNDING NO.1 PARENT LIMITED Active

DIRECTOR	Appointed: 09/06/2006
Occupation:	Resigned: 28/02/2008
Company Number:	GENERAL MANAGER
Company Name:	<u>05746536</u>
	EUROSAIL 2006-2 PARENT LIMITED
	Active
DIRECTOR	Appointed: 09/06/2006
Occupation:	Resigned: 28/02/2008
Company Number:	GENERAL MANAGER
Company Name:	<u>05763603</u>
	EUROSAIL 2006-2BL PLC
	Active
DIRECTOR	Appointed: 16/06/2006
Occupation:	Resigned: 28/02/2008
Company Number:	CORPORATE MANAGEMENT
Company Name:	<u>05819309</u>
	MARBLE ARCH RESIDENTIAL SECURITISATION NO. 4
	PARENT LIMITED
	Active
DIRECTOR	Appointed: 16/06/2006
Occupation:	Resigned: 28/02/2008
Company Number:	CORPORATE MANAGEMENT
Company Name:	<u>05818986</u>
	MARBLE ARCH RESIDENTIAL SECURITISATION NO. 4 PLC
	Active
DIRECTOR	Appointed: 27/06/2006
Occupation:	Resigned: 28/02/2008
Company Number:	GENERAL MANAGER
Company Name:	<u>05858568</u>
	ORCHARD MORTGAGE INVESTMENTS LIMITED
	Active
DIRECTOR	Appointed: 28/07/2006
Occupation:	Resigned: 10/11/2006
Company Number:	GENERAL MANAGER
Company Name:	<u>04258785</u>
	HOLMES FINANCING (NO 5) PLC
	Active
DIRECTOR	Appointed: 28/07/2006
Occupation:	Resigned: 10/11/2006
Company Number:	GENERAL MANAGER
Company Name:	<u>04154576</u>
	HOLMES FINANCING (NO. 3) PLC
	Active
DIRECTOR	Appointed: 28/07/2006
Occupation:	Resigned: 10/11/2006
Company Number:	GENERAL MANAGER
Company Name:	<u>04167953</u>
	HOLMES FINANCING (NO. 4) PLC
	Active
DIRECTOR	Appointed: 28/07/2006
Occupation:	Resigned: 10/11/2006
Company Number:	GENERAL MANAGER
	<u>04359738</u>

Company Name: HOLMES FINANCING (NO. 6) PLC
Active

DIRECTOR **Appointed:** 28/07/2006
Resigned: 10/11/2006
Occupation: GENERAL MANAGER
Company Number: 04645659
Company Name: HOLMES FINANCING (NO. 7) PLC
Active

This screen does not include appointments with SE Companies or LLPs.

More

PERSONAL APPOINTMENTS

[Go Back](#)

Name: ROBIN GREGORY BAKER
Nationality: BRITISH
Latest Address: DODDINGHURST ROAD
BRENTWOOD
ESSEX
Postcode: CM15 9EH

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 22/05/1951
Appointments: Current: 2 / Resigned: 313 / Dissolved : 100

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 28/07/2006
Resigned: 10/11/2006
GENERAL MANAGER
[03946294](#)
HOLMES FINANCING (NO.1) PLC
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 28/07/2006
Resigned: 10/11/2006
GENERAL MANAGER
[05865155](#)
HOLMES FINANCING (NO.10) PLC
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 28/07/2006
Resigned: 10/11/2006
GENERAL MANAGER
[04056122](#)
HOLMES FINANCING (NO.2) PLC
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 28/07/2006
Resigned: 10/11/2006
GENERAL MANAGER
[04992222](#)
HOLMES FINANCING (NO.8) PLC
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 28/07/2006
Resigned: 10/11/2006
GENERAL MANAGER
[05115696](#)
HOLMES FINANCING (NO.9) PLC
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 28/07/2006
Resigned: 10/11/2006
GENERAL MANAGER
[03982428](#)
HOLMES FUNDING LIMITED
Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 28/07/2006 Resigned: 10/11/2006 GENERAL MANAGER <u>03689577</u> HOLMES HOLDINGS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 28/07/2006 Resigned: 10/11/2006 GENERAL MANAGER <u>03982431</u> HOLMES TRUSTEES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 28/07/2006 Resigned: 10/11/2006 GENERAL MANAGER <u>03982397</u> PECOH LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 11/08/2006 Resigned: 28/02/2008 GENERAL MANAGER <u>05901396</u> ARRAN RESIDENTIAL MORTGAGES FUNDING NO.2 PLC Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 11/08/2006 Resigned: 28/02/2008 GENERAL MANAGER <u>05901350</u> ARRAN RESIDENTIAL MORTGAGES HOLDING NO.2 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 11/08/2006 Resigned: 28/02/2008 GENERAL MANAGER <u>05901385</u> ARRAN RESIDENTIAL MORTGAGES OPTION NO.2 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/08/2006 Resigned: 28/02/2008 GENERAL MANAGER <u>05839450</u> SHERWOOD CASTLE FUNDING SERIES 2006-1 PLC Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 14/09/2006 Resigned: 28/02/2008 CORPORATE MANAGEMENT <u>05894183</u> EUROSAIL 2006-4NP PARENT LIMITED Active
DIRECTOR Occupation: Company Number:	Appointed: 14/09/2006 Resigned: 28/02/2008 GENERAL MANAGER <u>05924773</u>

Company Name:	EUROSAIL 2006-4NP PLC Active
DIRECTOR	Appointed: 21/09/2006 Resigned: 28/02/2008
Occupation:	CORPORATE MANAGEMENT
Company Number:	<u>05894214</u>
Company Name:	EUROSAIL 2006-3NC PARENT LIMITED Active
DIRECTOR	Appointed: 21/09/2006 Resigned: 28/02/2008
Occupation:	GENERAL MANAGER
Company Number:	<u>05924768</u>
Company Name:	EUROSAIL 2006-3NC PLC Active
DIRECTOR	Appointed: 25/09/2006 Resigned: 28/02/2008
Occupation:	GENERAL MANAGER
Company Number:	<u>05945382</u>
Company Name:	GRESHAM RECEIVABLES (NO.13) UK LIMITED Active
DIRECTOR	Appointed: 25/09/2006 Resigned: 28/02/2008
Occupation:	GENERAL MANAGER
Company Number:	<u>05945393</u>
Company Name:	GRESHAM RECEIVABLES (NO.14) UK LIMITED Active
DIRECTOR	Appointed: 07/11/2006 Resigned: 28/02/2008
Occupation:	GENERAL MANAGER
Company Number:	<u>05991019</u>
Company Name:	DECO 11 - UK CONDUIT 3 HOLDING LIMITED Active
DIRECTOR	Appointed: 07/11/2006 Resigned: 28/02/2008
Occupation:	GENERAL MANAGER
Company Number:	<u>05990966</u>
Company Name:	DECO 11 - UK CONDUIT 3 P.L.C. Active
DIRECTOR	Appointed: 14/11/2006 Resigned: 28/02/2008
Occupation:	GENERAL MANAGER
Company Number:	<u>05985701</u>
Company Name:	GLOBALDRIVE (UK) VARIABLE FUNDING I PLC Active
DIRECTOR	Appointed: 15/11/2006 Resigned: 28/02/2008
Occupation:	GENERAL MANAGER
Company Number:	<u>05999539</u>
Company Name:	GRESHAM RECEIVABLES (NO. 15) UK LIMITED Active
DIRECTOR	Appointed: 22/11/2006 Resigned: 28/02/2008
Occupation:	GENERAL MANAGER

Company Number:	<u>05946875</u>
Company Name:	HAWTHORN ASSET CO LIMITED
	Active
DIRECTOR	Appointed: 22/11/2006
Occupation:	Resigned: 28/02/2008
Company Number:	GENERAL MANAGER
Company Name:	<u>05924762</u>
	TREEPARK PLC
	Active
DIRECTOR	Appointed: 23/11/2006
Occupation:	Resigned: 28/02/2008
Company Number:	GENERAL MANAGER
Company Name:	<u>05946835</u>
	HAWTHORN HOLD CO LIMITED
	Active
DIRECTOR	Appointed: 28/11/2006
Occupation:	Resigned: 28/02/2008
Company Number:	GENERAL MANAGER
Company Name:	<u>05924765</u>
	PILLAR FUNDING SERIES 2008-1 PLC
	Active
DIRECTOR	Appointed: 28/12/2006
Occupation:	Resigned: 23/02/2007
Company Number:	GENERAL MANAGER
Company Name:	<u>05965830</u>
	ZESTDEW LIMITED
	Active
DIRECTOR	Appointed: 03/01/2007
Occupation:	Resigned: 28/02/2008
Company Number:	GENERAL MANAGER
Company Name:	<u>06028534</u>
	EUROSAIL-UK 2007-1NC PARENT LIMITED
	Active
DIRECTOR	Appointed: 03/01/2007
Occupation:	Resigned: 28/02/2008
Company Number:	GENERAL MANAGER
Company Name:	<u>05999159</u>
	EUROSAIL-UK 2007-1NC PLC
	Active
DIRECTOR	Appointed: 08/02/2007
Occupation:	Resigned: 28/02/2008
Company Number:	GENERAL MANAGER
Company Name:	<u>06090589</u>
	GRESHAM RECEIVABLES (NO.16) UK LIMITED
	Active
DIRECTOR	Appointed: 14/02/2007
Occupation:	Resigned: 28/02/2008
Company Number:	GENERAL MANAGER
Company Name:	<u>06105060</u>
	DECO 12 - UK 4 HOLDING LIMITED
	Active
DIRECTOR	Appointed: 14/02/2007
	Resigned: 28/02/2008

Occupation: GENERAL MANAGER
Company Number: 06105087
Company Name: DECO 12 - UK 4 P.L.C.
Active

DIRECTOR
Appointed: 01/03/2007
Resigned: 28/02/2008
Occupation: CORPORATE MANAGEMENT
Company Number: 06038092
Company Name: EUROSAIL-UK 2007-2NP PARENT LIMITED
Active

DIRECTOR
Appointed: 01/03/2007
Resigned: 28/02/2008
Occupation: CORPORATE MANAGEMENT
Company Number: 06038113
Company Name: EUROSAIL-UK 2007-2NP PLC
Active

DIRECTOR
Appointed: 12/04/2007
Resigned: 28/02/2008
Occupation: GENERAL MANAGER
Company Number: 06166737
Company Name: BANGLETRAIL LIMITED
Active - Proposal to Strike off

DIRECTOR
Appointed: 12/04/2007
Resigned: 28/02/2008
Occupation: GENERAL MANAGER
Company Number: 06166749
Company Name: CONSUMER UNSECURED REPERFORMING LOANS (CURL)
PARENT LIMITED
Active

DIRECTOR
Appointed: 12/04/2007
Resigned: 28/02/2008
Occupation: GENERAL MANAGER
Company Number: 06169729
Company Name: CONSUMER UNSECURED REPERFORMING LOANS (CURL)
PLC
Active

DIRECTOR
Appointed: 23/04/2007
Resigned: 28/02/2008
Occupation: GENERAL MANAGER
Company Number: 06150313
Company Name: ARRAN RESIDENTIAL MORTGAGES FUNDING NO. 3 PLC
Active

DIRECTOR
Appointed: 23/04/2007
Resigned: 28/02/2008
Occupation: GENERAL MANAGER
Company Number: 06127275
Company Name: ARRAN RESIDENTIAL MORTGAGES HOLDING NO. 3
LIMITED
Active

DIRECTOR
Appointed: 23/04/2007
Resigned: 28/02/2008
Occupation: GENERAL MANAGER
Company Number: 06127274
Company Name: ARRAN RESIDENTIAL MORTGAGES OPTION NO. 3 LIMITED

Active

DIRECTOR**Occupation:**
Company Number:
Company Name:**Appointed: 08/05/2007**
Resigned: 28/02/2008
CORPORATE MANAGEMENT
06240170
EUROSAIL-UK 2007-3BL PARENT LIMITED
Active**DIRECTOR****Occupation:**
Company Number:
Company Name:**Appointed: 08/05/2007**
Resigned: 28/02/2008
CORPORATE MANAGEMENT
06240153
EUROSAIL-UK 2007-3BL PLC
Active**DIRECTOR****Occupation:**
Company Number:
Company Name:**Appointed: 08/05/2007**
Resigned: 28/02/2008
GENERAL MANAGER
06239097
WINDERMERE XI CMBS HOLDINGS LTD
Active**DIRECTOR****Occupation:**
Company Number:
Company Name:**Appointed: 08/05/2007**
Resigned: 28/02/2008
GENERAL MANAGER
06239271
WINDERMERE XI CMBS OPTIONS LTD
Active**DIRECTOR****Occupation:**
Company Number:
Company Name:**Appointed: 17/05/2007**
Resigned: 28/02/2008
GENERAL MANAGER
06250679
WINDERMERE XI CMBS PLC
Active**DIRECTOR****Occupation:**
Company Number:
Company Name:**Appointed: 18/05/2007**
Resigned: 28/02/2008
DIRECTOR
06252853
DECO 16 - UK 5 HOLDING LIMITED
Active**DIRECTOR****Occupation:**
Company Number:
Company Name:**Appointed: 18/05/2007**
Resigned: 28/02/2008
DIRECTOR
06252873
DECO 16 - UK 5 P.L.C.
Active**DIRECTOR****Occupation:**
Company Number:
Company Name:**Appointed: 12/06/2007**
Resigned: 28/02/2008
GENERAL MANAGER
06169713
CHANNEL LINK ENTERPRISES FINANCE PLC
Active**DIRECTOR****Occupation:**
Company Number:**Appointed: 12/06/2007**
Resigned: 28/02/2008
GENERAL MANAGER
06198361

Company Name: CLEF HOLDINGS LIMITED
Active

DIRECTOR Appointed: 12/06/2007
Resigned: 28/02/2008
Occupation: GENERAL MANAGER
Company Number: 06252492
Company Name: SUB HOLDINGS LIMITED
Active

This screen does not include appointments with SE Companies or LLPs.

More

PERSONAL APPOINTMENTS

[Go Back](#)

Name: ROBIN GREGORY BAKER
Nationality: BRITISH
Latest Address: DODDINGHURST ROAD
BRENTWOOD
ESSEX
Postcode: CM15 9EH

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 22/05/1951
Appointments: Current: 2 / Resigned: 313 / Dissolved : 100

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR	Appointed: 12/06/2007
Occupation:	Resigned: 28/02/2008
Company Number:	GENERAL MANAGER
Company Name:	06252546
	SUB TOP LIMITED
	Active
DIRECTOR	Appointed: 18/06/2007
Occupation:	Resigned: 28/02/2008
Company Number:	GENERAL MANAGER
Company Name:	06265728
	EUROSAIL-UK 2007-4BL PARENT LIMITED
	Active
DIRECTOR	Appointed: 18/06/2007
Occupation:	Resigned: 28/02/2008
Company Number:	GENERAL MANAGER
Company Name:	06261884
	EUROSAIL-UK 2007-4BL PLC
	Active
DIRECTOR	Appointed: 25/06/2007
Occupation:	Resigned: 28/02/2008
Company Number:	GENERAL MANAGER
Company Name:	06252759
	SUB CLEF LIMITED
	Active
DIRECTOR	Appointed: 20/07/2007
Occupation:	Resigned: 28/02/2008
Company Number:	COMPANY DIRECTOR
Company Name:	FC027694
	HAWTHORN FINANCE LIMITED
	Active
DIRECTOR	Appointed: 20/07/2007
Occupation:	Resigned: 28/02/2008
Company Number:	GENERAL MANAGER
Company Name:	04664781
	MOUND FINANCING (NO. 3) PLC
	Active

DIRECTOR	Appointed: 20/07/2007 Resigned: 28/02/2008 GENERAL MANAGER 03835703 MOUND FUNDING LIMITED Active
DIRECTOR	Appointed: 20/07/2007 Resigned: 28/02/2008 GENERAL MANAGER 03835697 MOUND HOLDINGS LIMITED Active
DIRECTOR	Appointed: 20/07/2007 Resigned: 28/02/2008 GENERAL MANAGER 03867710 MOUND LIMITED Active
DIRECTOR	Appointed: 20/07/2007 Resigned: 28/02/2008 GENERAL MANAGER 03835709 MOUND TRUSTEES LIMITED Active
DIRECTOR	Appointed: 20/07/2007 Resigned: 28/02/2008 GENERAL MANAGER 06319724 WHITBREAD FINANCE PARENT LIMITED Active
DIRECTOR	Appointed: 25/07/2007 Resigned: 28/02/2008 GENERAL MANAGER 04513262 PILLAR FUNDING SERIES 2002-1 PLC Liquidation
DIRECTOR	Appointed: 25/07/2007 Resigned: 28/02/2008 GENERAL MANAGER 04703187 PILLAR FUNDING SERIES 2003-1 PLC Active
DIRECTOR	Appointed: 25/07/2007 Resigned: 28/02/2008 GENERAL MANAGER 05018824 PILLAR FUNDING SERIES 2004-1 PLC Active
DIRECTOR	Appointed: 25/07/2007 Resigned: 28/02/2008 GENERAL MANAGER 04497889 PILLAR HOLDINGS LIMITED

Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 25/07/2007
Resigned: 28/02/2008
GENERAL MANAGER
04498061
PILLAR OPTIONS LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 26/07/2007
Resigned: 28/02/2008
GENERAL MANAGER
04191120
CHESTER ASSET RECEIVABLES DEALINGS 2001-A PLC
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 26/07/2007
Resigned: 28/02/2008
GENERAL MANAGER
04288260
CHESTER ASSET RECEIVABLES DEALINGS 2001-B PLC
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 26/07/2007
Resigned: 28/02/2008
GENERAL MANAGER
04358521
CHESTER ASSET RECEIVABLES DEALINGS 2002-A PLC
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 26/07/2007
Resigned: 28/02/2008
GENERAL MANAGER
04420532
CHESTER ASSET RECEIVABLES DEALINGS 2002-B PLC
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 26/07/2007
Resigned: 28/02/2008
GENERAL MANAGER
04565060
CHESTER ASSET RECEIVABLES DEALINGS 2003-A PLC
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 26/07/2007
Resigned: 28/02/2008
GENERAL MANAGER
04706982
CHESTER ASSET RECEIVABLES DEALINGS 2003-B PLC.
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 26/07/2007
Resigned: 28/02/2008
GENERAL MANAGER
04846229
CHESTER ASSET RECEIVABLES DEALINGS 2003-C PLC
Active

DIRECTOR

Occupation:
Company Number:

Appointed: 26/07/2007
Resigned: 28/02/2008
GENERAL MANAGER
05018927

Company Name: CHESTER ASSET RECEIVABLES DEALINGS 2004-1 PLC
Active

DIRECTOR **Appointed:** 26/07/2007
Resigned: 28/02/2008
Occupation: GENERAL MANAGER
Company Number: 04962915
Company Name: CHESTER ASSET RECEIVABLES DEALINGS VFN LIMITED
Active

DIRECTOR **Appointed:** 26/07/2007
Resigned: 28/02/2008
Occupation: GENERAL MANAGER
Company Number: 04964442
Company Name: CHESTER ASSET SECURITISATION HOLDINGS VFN LIMITED
Active

DIRECTOR **Appointed:** 07/08/2007
Resigned: 28/02/2008
Occupation: MANAGER
Company Number: FC025273
Company Name: CHESTER ASSET RECEIVABLES DEALINGS ISSUER LIMITED
Active

DIRECTOR **Appointed:** 22/08/2007
Resigned: 28/02/2008
Occupation: GENERAL MANAGER
Company Number: 06350407
Company Name: GRESHAM RECEIVABLES (NO. 19) UK LIMITED
Active

DIRECTOR **Appointed:** 28/08/2007
Resigned: 28/02/2008
Occupation: GENERAL MANAGER
Company Number: 06354009
Company Name: WHITBREAD FINANCE PUBLIC LIMITED COMPANY
Active

DIRECTOR **Appointed:** 03/09/2007
Resigned: 28/02/2008
Occupation: GENERAL MANAGER SPV MANAGEMENT
Company Number: 04056288
Company Name: EQUITY RELEASE HOLDINGS LIMITED
Active

DIRECTOR **Appointed:** 03/09/2007
Resigned: 28/02/2008
Occupation: GENERAL MANAGER
Company Number: 04072883
Company Name: GLOBALDRIVE (UK) PLC
Liquidation

DIRECTOR **Appointed:** 03/09/2007
Resigned: 28/02/2008
Occupation: GENERAL MANAGER
Company Number: 04563460
Company Name: GLOBALDRIVE (UK) SERIES 2 PLC
Active

Appointed: 03/09/2007

DIRECTOR Occupation: Company Number: Company Name:	Resigned: 28/02/2008 GENERAL MANAGER <u>04072869</u> GLOBALDRIVE HOLDINGS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 03/09/2007 Resigned: 28/02/2008 GENERAL MANAGER <u>04072862</u> GLOBALDRIVE RECEIVABLES TRUSTEE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 03/09/2007 Resigned: 28/02/2008 GENERAL MANAGER <u>03091561</u> GOLF (NO.1) HOLDINGS LIMITED Liquidation
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 03/09/2007 Resigned: 28/02/2008 GENERAL MANAGER <u>03070478</u> GUARANTEED OVERSEAS LOAN FINANCE (NO.1) PLC Liquidation
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 03/09/2007 Resigned: 28/02/2008 GENERAL MANAGER <u>04999957</u> LA DEFENSE III (HOLDINGS) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 03/09/2007 Resigned: 28/02/2008 GENERAL MANAGER <u>05024429</u> LA DEFENSE III PLC Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 20/09/2007 Resigned: 28/02/2008 GENERAL MANAGER <u>06346937</u> DANEION 2007-1 PLC Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 20/09/2007 Resigned: 28/02/2008 GENERAL MANAGER <u>06346956</u> DANEION APC LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 20/09/2007 Resigned: 28/02/2008 GENERAL MANAGER <u>06311989</u> DANEION HOLDINGS LIMITED Active

DIRECTOR	Appointed: 26/09/2007
Occupation:	Resigned: 28/02/2008
Company Number:	GENERAL MANAGER
Company Name:	<u>06382870</u>
	BCT CONDUIT LIMITED
	Active
DIRECTOR	Appointed: 27/09/2007
Occupation:	Resigned: 28/02/2008
Company Number:	GENERAL MANAGER
Company Name:	<u>06384006</u>
	RESLOC UK 2007-2 PLC
	Active
DIRECTOR	Appointed: 02/10/2007
Occupation:	Resigned: 28/02/2008
Company Number:	GENERAL MANAGER
Company Name:	<u>06387385</u>
	EUROSAIL-UK 2007-5NP PARENT LIMITED
	Active
DIRECTOR	Appointed: 02/10/2007
Occupation:	Resigned: 28/02/2008
Company Number:	GENERAL MANAGER
Company Name:	<u>06388257</u>
	EUROSAIL-UK 2007-5NP PLC
	Active
DIRECTOR	Appointed: 08/10/2007
Occupation:	Resigned: 28/02/2008
Company Number:	GENERAL MANAGER
Company Name:	<u>06386334</u>
	EUROSAIL PRIME-UK 2007-A PARENT LIMITED
	Active
DIRECTOR	Appointed: 08/10/2007
Occupation:	Resigned: 28/02/2008
Company Number:	GENERAL MANAGER
Company Name:	<u>06370654</u>
	EUROSAIL PRIME-UK 2007-A PLC
	Active
DIRECTOR	Appointed: 15/10/2007
Occupation:	Resigned: 28/02/2008
Company Number:	GENERAL MANAGER
Company Name:	<u>06391129</u>
	EUROSAIL-UK 2007-6NC PARENT LIMITED
	Active
DIRECTOR	Appointed: 15/10/2007
Occupation:	Resigned: 28/02/2008
Company Number:	GENERAL MANAGER
Company Name:	<u>06391795</u>
	EUROSAIL-UK 2007-6NC PLC
	Active
DIRECTOR	Appointed: 22/10/2007
Occupation:	Resigned: 28/02/2008
Company Number:	GENERAL MANAGER
Company Name:	<u>06386368</u>
	AUBURN 2 LIMITED
	Active

DIRECTOR

Appointed: 22/10/2007

Resigned: 28/02/2008

Occupation:

GENERAL MANAGER

Company Number:

06370667

Company Name:

AUBURN SECURITIES 6 PLC

Active

This screen does not include appointments with SE Companies or LLPs.

More

PERSONAL APPOINTMENTS

[Go Back](#)

Name: ROBIN GREGORY BAKER
Nationality: BRITISH
Latest Address: DODDINGHURST ROAD
BRENTWOOD
ESSEX
Postcode: CM15 9EH

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 22/05/1951

Appointments: Current: 2 / Resigned: 313 / Dissolved : 100

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR
Occupation: GENERAL MANAGER
Company Number: [05499567](#)
Company Name: LIVINGSTONE MORTGAGES LIMITED
Active

Appointed: 09/11/2007

Resigned: 28/02/2008

DIRECTOR
Occupation: GENERAL MANAGER
Company Number: [06071887](#)
Company Name: INTERBAY COMMERCIAL ASSET HOLDINGS 2008-1 LIMITED
Active

Appointed: 13/12/2007

Resigned: 28/02/2008

DIRECTOR
Occupation: GENERAL MANAGER
Company Number: [06346948](#)
Company Name: INTERBAY COMMERCIAL ASSET 2008-1 PLC
Active

Appointed: 18/01/2008

Resigned: 28/02/2008

DIRECTOR
Occupation: COMPANY DIRECTOR
Company Number: [02522420](#)
Company Name: INNFUNDING LIMITED
Dissolved

Appointed: PRE 16/07/1991

Dissolved: 25/09/1993

DIRECTOR
Occupation: ASSISTANT MANAGER
Company Number: [02239193](#)
Company Name: EXCLUSIVE FINANCE HOLDINGS LIMITED
Dissolved

Appointed: PRE 12/05/1992

Resigned: 30/06/1999

Dissolved: 13/02/2001

DIRECTOR
Occupation: TRUST OFFICER
Company Number: [02065998](#)

Appointed: PRE 19/07/1992

Dissolved: 02/01/2004

Company Name: DOMUS MORTGAGE FINANCE NO.1 PLC
Dissolved

DIRECTOR
Appointed: PRE 12/10/1992
Resigned: 11/12/1992
Dissolved: 03/05/1994
Occupation: COMPANY DIRECTOR
Company Number: 02548294
Company Name: OVALDOWN LIMITED
Dissolved

DIRECTOR
Appointed: PRE 28/01/1993
Resigned: 13/09/1993
Dissolved: 16/10/2003
Occupation: MANAGER TRUST CORPORATION
Company Number: 02452194
Company Name: LEO 2 LIMITED
Dissolved

DIRECTOR
Appointed: 28/06/1996
Dissolved: 29/10/2002
Occupation: COMPANY DIRECTOR
Company Number: 03196198
Company Name: THORNBEAM LIMITED
Dissolved

DIRECTOR
Appointed: 07/08/1996
Dissolved: 18/06/2003
Occupation: DIRECTOR
Company Number: 02108295
Company Name: HOLMES PLACEMENT NO. 1 LIMITED
Dissolved

DIRECTOR
Appointed: 07/08/1996
Dissolved: 18/06/2003
Occupation: DIRECTOR
Company Number: 02108293
Company Name: TMC FUNDING NO. 3 LIMITED
Dissolved

DIRECTOR
Appointed: 07/08/1996
Dissolved: 20/06/2003
Occupation: COMPANY DIRECTOR
Company Number: 02114947
Company Name: TMC MORTGAGE SECURITIES NO. 10 LIMITED
Dissolved

DIRECTOR
Appointed: 07/08/1996
Dissolved: 18/06/2003
Occupation: COMPANY DIRECTOR
Company Number: 02124657
Company Name: TMC MORTGAGE SECURITIES NO. 11 LIMITED
Dissolved

DIRECTOR
Appointed: 07/08/1996
Dissolved: 20/06/2003
Occupation: COMPANY DIRECTOR
Company Number: 02008016
Company Name: TMC MORTGAGE SECURITIES NO. 4 LIMITED
Dissolved

Appointed: 07/08/1996

DIRECTOR
Occupation:
Company Number:
Company Name:

Dissolved: 18/06/2003
COMPANY DIRECTOR
02072525
TMC MORTGAGE SECURITIES NO. 5 LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 07/08/1996
Dissolved: 20/06/2003
COMPANY DIRECTOR
02105160
TMC MORTGAGE SECURITIES NO. 6 LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 07/08/1996
Dissolved: 18/06/2003
COMPANY DIRECTOR
02110815
TMC MORTGAGE SECURITIES NO. 7 LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 07/08/1996
Dissolved: 20/06/2003
COMPANY DIRECTOR
02114946
TMC MORTGAGE SECURITIES NO. 8 LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 07/08/1996
Dissolved: 18/06/2003
COMPANY DIRECTOR
02111680
TMC MORTGAGE SECURITIES NO. 9 LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 07/08/1996
Dissolved: 30/06/2003
COMPANY DIRECTOR
02004518
TMC MORTGAGE SECURITIES NO.1 LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 07/08/1996
Dissolved: 20/06/2003
COMPANY DIRECTOR
02008014
TMC MORTGAGE SECURITIES NO.2 LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 07/08/1996
Dissolved: 20/06/2003
COMPANY DIRECTOR
02008015
TMC MORTGAGE SECURITIES NO.3 LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 07/08/1996
Dissolved: 18/06/2003
DIRECTOR
02350209
TMC P.I.M.B.S. FIFTH FINANCING LIMITED
Dissolved

DIRECTOR	Appointed: 07/08/1996
Occupation:	Dissolved: 18/06/2003
Company Number:	COMPANY DIRECTOR
Company Name:	<u>02124668</u>
	TMC P.I.M.B.S. FIRST FINANCING LIMITED
	Dissolved
DIRECTOR	Appointed: 07/08/1996
Occupation:	Dissolved: 20/06/2003
Company Number:	COMPANY DIRECTOR
Company Name:	<u>02345925</u>
	TMC P.I.M.B.S. FOURTH FINANCING LIMITED
	Dissolved
DIRECTOR	Appointed: 07/08/1996
Occupation:	Dissolved: 18/06/2003
Company Number:	COMPANY DIRECTOR
Company Name:	<u>02124669</u>
	TMC P.I.M.B.S. LIMITED
	Dissolved
DIRECTOR	Appointed: 07/08/1996
Occupation:	Dissolved: 18/06/2003
Company Number:	DIRECTOR
Company Name:	<u>02124660</u>
	TMC P.I.M.B.S. SECOND FINANCING LIMITED
	Dissolved
DIRECTOR	Appointed: 07/08/1996
Occupation:	Dissolved: 18/06/2003
Company Number:	DIRECTOR
Company Name:	<u>02346728</u>
	TMC P.I.M.B.S. SEVENTH FINANCING LIMITED
	Dissolved
DIRECTOR	Appointed: 07/08/1996
Occupation:	Dissolved: 20/06/2003
Company Number:	DIRECTOR
Company Name:	<u>02346084</u>
	TMC P.I.M.B.S. SIXTH FINANCING LIMITED
	Dissolved
DIRECTOR	Appointed: 07/08/1996
Occupation:	Dissolved: 18/06/2003
Company Number:	DIRECTOR
Company Name:	<u>02346732</u>
	TMC P.I.M.B.S. THIRD FINANCING LIMITED
	Dissolved
DIRECTOR	Appointed: 07/08/1996
Occupation:	Dissolved: 18/06/2003
Company Number:	DIRECTOR
Company Name:	<u>02068773</u>
	TMC PRIVATE PLACEMENTS NO. 1 LIMITED
	Dissolved
DIRECTOR	Appointed: 26/09/1996
Occupation:	Dissolved: 15/07/1997
Company Number:	GENERAL MANAGER
Company Name:	<u>03248667</u>
	ITALIAN INVESTMENTS (U.K.) LIMITED
	Dissolved

DIRECTOR	Appointed: 22/11/1996 Dissolved: 17/11/2000
Occupation:	COMPANY DIRECTOR
Company Number:	<u>03261164</u>
Company Name:	CITY PLACE HOLDINGS LIMITED Dissolved
DIRECTOR	Appointed: 22/11/1996 Dissolved: 10/11/2000
Occupation:	COMPANY DIRECTOR
Company Number:	<u>03261160</u>
Company Name:	CITY PLACE PURCHASING LIMITED Dissolved
DIRECTOR	Appointed: 22/11/1996 Dissolved: 17/11/2000
Occupation:	COMPANY DIRECTOR
Company Number:	<u>03261149</u>
Company Name:	CITY PLACE SECURITISATION PLC Dissolved
DIRECTOR	Appointed: 24/03/1997 Dissolved: 09/04/2002
Occupation:	MANAGER
Company Number:	<u>03299937</u>
Company Name:	CITY MORTGAGE FUNDING 1 LIMITED Dissolved
DIRECTOR	Appointed: 29/04/1997 Dissolved: 18/08/1998
Occupation:	GENERAL MANAGER OF SPV MANAGEM
Company Number:	<u>03321729</u>
Company Name:	HARBOURFORCE LIMITED Dissolved
DIRECTOR	Appointed: 28/05/1997 Dissolved: 17/11/2004
Occupation:	DIRECTOR
Company Number:	<u>02660905</u>
Company Name:	CAVENDISH HOME INVESTMENTS NO. 1 LIMITED Dissolved
DIRECTOR	Appointed: 28/05/1997 Dissolved: 17/11/2004
Occupation:	DIRECTOR
Company Number:	<u>02660903</u>
Company Name:	CAVENDISH HOME INVESTMENTS NO. 2 LIMITED Dissolved
DIRECTOR	Appointed: 28/05/1997 Dissolved: 17/11/2004
Occupation:	DIRECTOR
Company Number:	<u>02670747</u>
Company Name:	CAVENDISH HOME INVESTMENTS NO. 3 LIMITED Dissolved
DIRECTOR	Appointed: 03/07/1997 Dissolved: 08/04/2002
Occupation:	DIRECTOR
Company Number:	<u>03300388</u>
Company Name:	COLISEE FINANCIAL INNOVATION LIMITED

	Dissolved
DIRECTOR	Appointed: 03/07/1997
Occupation:	Dissolved: 08/04/2002
Company Number:	DIRECTOR
Company Name:	03300777
	COLISEE NO.1 PLC
	Dissolved
DIRECTOR	Appointed: 13/08/1997
Occupation:	Dissolved: 21/06/2005
Company Number:	GENERAL MANAGER
Company Name:	03421491
	MOONCREST FUNDING PLC
	Dissolved
DIRECTOR	Appointed: 22/08/1997
Occupation:	Dissolved: 23/10/2002
Company Number:	GENERAL MANAGER
Company Name:	03377771
	ROCK FUNDING (NO. 1) PLC
	Dissolved
DIRECTOR	Appointed: 27/08/1997
Occupation:	Dissolved: 12/04/2005
Company Number:	GENERAL MANAGER
Company Name:	03377253
	LA DEFENSE PLC
	Dissolved
DIRECTOR	Appointed: 05/11/1997
Occupation:	Dissolved: 23/01/2001
Company Number:	GENERAL MANAGER
Company Name:	03426368
	VAUBAN (NO.1) PLC
	Dissolved
DIRECTOR	Appointed: 12/11/1997
Occupation:	Dissolved: 06/06/2001
Company Number:	MANAGER
Company Name:	FC020686
	SUMMIT CAPITAL FUNDING LIMITED
	Converted / Closed
DIRECTOR	Appointed: 18/11/1997
Occupation:	Dissolved: 12/04/2005
Company Number:	GENERAL MANAGER
Company Name:	03470025
	SILVER CASTLE LIMITED
	Dissolved
DIRECTOR	Appointed: 26/11/1997
Occupation:	Dissolved: 14/11/2000
Company Number:	GENERAL MANAGER
Company Name:	03474779
	H A TRUST
	Dissolved
DIRECTOR	Appointed: 16/12/1997
Occupation:	Dissolved: 05/11/2002
Company Number:	MANAGER
	03447346

Company Name: PCO 185 LIMITED
Dissolved

DIRECTOR **Appointed:** 02/02/1998
Dissolved: 10/02/2004

Occupation: GENERAL MANAGER

Company Number: 03462544

Company Name: SASCO EUROPE 1998-C1 HOLDINGS LIMITED

Dissolved

This screen does not include appointments with SE Companies or LLPs.

More

PERSONAL APPOINTMENTS

[Go Back](#)

Name: ROBIN GREGORY BAKER
Nationality: BRITISH
Latest Address: DODDINGHURST ROAD
BRENTWOOD
ESSEX
Postcode: CM15 9EH

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 22/05/1951

Appointments: Current: 2 / Resigned: 313 / Dissolved : 100

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR	Appointed: 30/06/2004
	Dissolved: 08/12/2006
Occupation:	GENERAL MANAGER
Company Number:	04742101
Company Name:	DEMOT UKCO LIMITED
	Dissolved
DIRECTOR	Appointed: 16/11/2004
	Dissolved: 20/03/2006
Occupation:	GENERAL MANAGER
Company Number:	05288283
Company Name:	BLenheim HOME LOANS LIMITED
	Dissolved
DIRECTOR	Appointed: 21/07/2005
	Dissolved: 11/06/2007
Occupation:	GENERAL MANAGER
Company Number:	05494330
Company Name:	LONGYEAR ZA COLLATERAL COMPANY LIMITED
	Dissolved
DIRECTOR	Appointed: 01/12/2005
	Dissolved: 30/04/2008
Occupation:	GENERAL MANAGER
Company Number:	05495277
Company Name:	EUROSAIL ASSET CO 2006-1 LIMITED
	Dissolved
DIRECTOR	Appointed: 01/12/2005
	Dissolved: 16/04/2008
Occupation:	DIRECTOR
Company Number:	05622644
Company Name:	EUROSAIL ASSET CO 2006-2 LIMITED
	Dissolved
DIRECTOR	Appointed: 16/06/2006
	Dissolved: 03/07/2007
Occupation:	GENERAL MANAGER
Company Number:	05771804
Company Name:	CARE HOMES OPTIONS LIMITED
	Dissolved

DIRECTOR
Occupation: Appointed: 07/06/2007
Company Number: Dissolved: 13/05/2008
Company Name: GENERAL MANAGER
03898396
MOUND FINANCING (NO.1) PLC
Dissolved

DIRECTOR
Occupation: Appointed: 07/06/2007
Company Number: Dissolved: 13/05/2008
Company Name: GENERAL MANAGER
04034737
MOUND FINANCING (NO.2) PLC
Dissolved

This screen does not include appointments with SE Companies or LLPs.