



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

Date of
appointment

Day	Month	Year
2	2	03

†Date of
Birth

Day	Month	Year
2	2	05

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

Notes on completion
appear on reverse.

Forename(s)

ROBIN GREGORY

Surname

BAKER

Previous
Forename(s)Previous
SurnameUsual residential
address

40 DODDINGHURST ROAD

Post town

BRENTWOOD

Postcode

County / Region

ESSEX

Country

CM15 9EH

† Nationality

BRITISH

†Business
occupation

COMPANY DIRECTOR

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

RG DML

Date 22/03/01

A director, secretary etc must sign the form below.

Signed

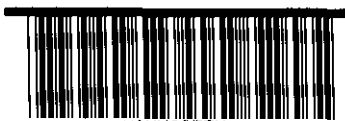
A. J. Williams

Date 22/03/01

(*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



A07
COMPANIES HOUSE

0486
24/03/01

Form revised July 1998

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

Past Directorships for ROBIN GREGORY BAKER*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.

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

**List of other directorships
Schedule to form 288a**

Company Name in full

Name

Robin Gregory Baker

Company Name	Resignation
ACHRAY COMPANY LIMITED	
ART OPTIONS COUNTERPARTY LIMITED	
AUBURN 1 LIMITED	
AUBURN OPTIONS LIMITED	
AUBURN SECURITIES 1 PLC	
AUBURN SECURITIES 2 PLC	
AUTOMOBILE LOAN FINANCE LIMITED	
AUTOMOBILE RECEIVABLES TRANSACTION (NO. 1) PLC	
BERKSHIRE CAPITAL FUNDING LIMITED	
CAVENDISH HOME INVESTMENTS NO. 1 LIMITED	
CAVENDISH HOME INVESTMENTS NO. 2 LIMITED	
CAVENDISH HOME INVESTMENTS NO. 3 LIMITED	
CITY MORTGAGE FUNDING 1 LIMITED	
CITY MORTGAGE HOLDINGS LIMITED	
CITY MORTGAGE RECEIVABLES 1 PLC	
CITY MORTGAGE RECEIVABLES 2 PLC	
CITY MORTGAGE RECEIVABLES 3 PLC	
CITY MORTGAGE RECEIVABLES 4 PLC	
CITY MORTGAGE RECEIVABLES 5 PLC	
CITY MORTGAGE RECEIVABLES 6 PLC	
CITY MORTGAGE TRUSTEES 1 LIMITED	
CITY MORTGAGE TRUSTEES 2 LIMITED	
CITY MORTGAGE TRUSTEES 3 LIMITED	
CITY PLACE HOLDINGS LIMITED	
CITY PLACE PURCHASING LIMITED	
CITY PLACE SECURITISATION PLC	
CITY PLACE SECURITISATION PLC	
COLISEE FINANCIAL INNOVATION LIMITED	
COLISEE NO.1 PLC	
COMPASS FINANCIAL RECEIVABLES B LIMITED	

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Name

List of other directorships Schedule to form 288a

Robin Gregory Baker

Company Name	Resignation
INVESTORS IN HEALTH (CHICHESTER NO. 1) LIMITED	
INVESTORS IN HEALTH (CHICHESTER NO. 2) LIMITED	
INVESTORS IN HEALTH (CHICHESTER NO. 3) LIMITED	
INVESTORS IN HEALTH (CHICHESTER NO. 4) LIMITED	
INVESTORS IN HEALTH (CHICHESTER NO. 5) LIMITED	
INVESTORS IN HEALTH (CHICHESTER NO. 6) LIMITED	
INVESTORS IN HEALTH (LYMINGTON) LIMITED	
INVESTORS IN HEALTH (THAMES GATEWAY) LIMITED	
INVESTORS IN THE COMMUNITY (BUXTON) LIMITED	
INVESTORS IN THE COMMUNITY (HACKNEY) LIMITED	
ITALIAN INVESTMENTS (UK) LIMITED	
L.G.S. INVESTMENTS (HOLDINGS) LIMITED	
L.G.S. INVESTMENTS PLC	
LA DEFENSE II HOLDINGS LIMITED	
LA DEFENSE II PLC	
LA DEFENSE PLC	
LEEK FINANCE HOLDINGS LIMITED	
LEEK FINANCE NUMBER ONE PLC	
LORD SPV LIMITED	
MONUMENT ASSET SECURITISATION COMPANY (UK) LIMITED	
MOONCREST FUNDING PLC	
MORLEY FUNDING LIMITED	30/08/2000
MORLEY LIMITED	30/08/2000
ODYSSEY PROJECT FUNDING (UK) LIMITED	
OMEGRON LIMITED	
ORIGINATED MORTGAGE HOLDINGS LIMITED	
ORIGINATED MORTGAGE LOANS 1 PLC	
ORIGINATED MORTGAGE LOANS 2 PLC	
ORIGINATED MORTGAGE LOANS 3 PLC	
ORIGINATED MORTGAGE LOANS 4 PLC	

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CHFP010

Company Number

Company Name in full

Name

**List of other directorships
Schedule to form 288a**

Company Name	Resignation
<p> ORIGINATED MORTGAGE LOANS 5 PLC ORIGINATED MORTGAGE LOANS 6 PLC ORIGINATED MORTGAGE LOANS 7 PLC ORIGINATED MORTGAGE LOANS 8 PLC PCO 185 LIMITED PREFERRED FUNDING 2 LIMITED PREFERRED FUNDING LIMITED PREFERRED FUNDING ONE LIMITED PREFERRED RESIDENTIAL SECURITIES 1 PLC PREFERRED RESIDENTIAL SECURITIES 2 PLC PREFERRED RESIDENTIAL SECURITIES 3 PLC PRS 1 LIMITED PRS 2 OPTIONS LIMITED PRS 3 OPTIONS LIMITED ROCK FUNDING (NO 1) PLC SASCO EUROPE 1998 CI OPTIONS LIMITED SASCO EUROPE 1998-CI HOLDINGS LIMITED SASCO EUROPE 1998-CI PLC SEAHORSE LIMITED SILVER CASTLE LIMITED SPQR FUNDING PLC SPV MANAGEMENT LIMITED SUPERIOR RECEIVABLES FINANCING (RECEIVABLES TRUSTEE) LIMITED SUPERIOR RECEIVABLES FINANCING LIMITED THE MORTGAGE CORPORATION THORNBEAM LIMITED TMC FUNDING NO. 3 LIMITED TMC MORTGAGE SECURITIES NO. 1 LTD TMC MORTGAGE SECURITIES NO. 10 LIMITED TMC MORTGAGE SECURITIES NO. 11 LIMITED </p>	<p>13/11/1996</p>

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CHFP010

Company Number

Company Name in full

Name

**List of other directorships
Schedule to form 288a**

Company Name	Resignation
TMC MORTGAGE SECURITIES NO. 2 LIMITED	
TMC MORTGAGE SECURITIES NO. 3 LIMITED	
TMC MORTGAGE SECURITIES NO. 4 LIMITED	
TMC MORTGAGE SECURITIES NO. 5 LIMITED	
TMC MORTGAGE SECURITIES NO. 6 LIMITED	
TMC MORTGAGE SECURITIES NO. 7 LIMITED	
TMC MORTGAGE SECURITIES NO. 8 LIMITED	
TMC MORTGAGE SECURITIES NO. 9 LIMITED	
TMC P.I.M.B.S SEVENTH 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. FOURTH FINANCING LIMITED	
TMC P.I.M.B.S. LIMITED	
TMC P.I.M.B.S. SECOND FINANCING LIMITED	
TMC P.I.M.B.S. SIXTH FINANCING LIMITED	
TMC P.I.M.B.S. THIRD FINANCING LIMITED	
TMC PRIVATE PLACEMENTS NO.1 LIMITED	
TMC TATTENHAM NO. 1 PLC	
TMC TATTENHAM NO. 2 PLC	
VAUBAN (NO.1) PLC	
VCR HOLDING COMPANY LIMITED	
VIKING CONSUMER RECEIVABLES (NO. 1) PLC	
VIOLET FUNDING LIMITED	
ZOPHONUS LIMITED	