



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

Alternate Director to
M. McDermott

288a

APPOINTMENT of director or secretary

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

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	22	05	1951

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)

ROBIN GREGORY

Surname

BAKER

Previous Forename(s)

Previous Surname

Usual residential address

40 DODDINGHURST ROAD

Post town

BRENTWOOD

Postcode

CM15 9EH

County / Region

ESSEX

Country

United Kingdom

† 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

RGB *R G D*

Date

8/5/01

A director, secretary etc must sign the form below.

Signed

U M

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



A43
COMPANIES HOUSE

0368
09/05/01

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

Current Directorships for ROBIN GREGORY BAKER

ARCHERBAY LIMITED

BCTH HOLDINGS LIMITED

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 NO 1 LIMITED

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 RECEIVABLES 7 PLC

CITY MORTGAGE TRUSTEES 2 LIMITED

CITY MORTGAGE TRUSTEES 3 LIMITED

CITY MORTGAGE TRUSTEES 4 LIMITED

CITY MORTGAGE TRUSTEES 5 LIMITED

CITY PLACE HOLDINGS LIMITED

CITY PLACE PURCHASING LIMITED

CITY PLACE SECURITISATION PLC

COLISEE FINANCIAL INNOVATION LIMITED

COLISEE NO. 1 PLC

GINGERFORD LIMITED

GINGERGLADE LIMITED

GM 1995 LIMITED

HA LEASING 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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HA TRUST**HARBOURFORCE LIMITED****HAVEN FUNDING (32) PLC****HAVEN FUNDING (HOLDINGS) (2) LTD****HAVEN FUNDING PLC****HIPPOCAMPUS LIMITED****HOLMES PLACEMENT NO. 1 LIMITED****LA DEFENSE PLC****LEEK FINANCE HOLDINGS LIMITED****LEEK FINANCE NUMBER ONE PLC****LGS INVESTMENTS (HOLDINGS) LIMITED****LGS INVESTMENTS PLC****LORDSPV LIMITED****MILK STREET INVESTMENTS (NO.2) LIMITED****MILK STREET INVESTMENTS (NO.3) LIMITED****MILK STREET INVESTMENTS LIMITED****MOONCREST FUNDING PLC****MORLEY FUNDING LIMITED****MORLEY LIMITED****OCWEN RECEIVABLES 1 PLC****OMEGRON LIMITED****PARLET INVESTMENTS (JERSEY) LIMITED****PCO 185 LIMITED****PREFERRED RESIDENTIAL SECURITIES 1 PLC****PRS 1 LIMITED****ROCK FUNDING (NO.1) PLC****SEAHORSE LIMITED**

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SILVER CASTLE LIMITED
SPICEBASE PLC
SUMMIT CAPITAL FUNDING LIMITED
SUNGLOW LIMITED
THE MORTGAGE CORPORATION
THORNBEAM LIMITED
TMC FUNDING NO. 3 LIMITED
TMC MORTGAGE SECURITIES NO. 1 LIMITED
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 MORTGAGE SECURITIES NO.10 LIMITED
TMC MORTGAGE SECURITIES NO.11 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. SEVENTH 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

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† Other directorships

TMC TATTENHAM NO. 1 PLC**TMC TATTENHAM NO. 2 PLC****VALFOND FINANCE ARL****VAUBAN (NO. 1) PLC****ZOPHONUS LIMITED****NOTES**

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Past Directorships for ROBIN GREGORY BAKER**FIRST FLEXIBLE NO. 1 PLC (22-Mar-2001)****FIRST FLEXIBLE NO. 1 PLC (21-Oct-1999)****HAVEN TIMESHARE LIMITED (21-Feb-1997)****MILK STREET INVESTMENTS (NO.2) LIMITED (30-Dec-1996)****MILK STREET INVESTMENTS LIMITED (30-Dec-1996)**