



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 0 8 0 5 2 0 0 1 †Date of Birth Day Month Year 2 2 0 5 1 9 5 1

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

RGB

Date

8/5/01

A director, secretary etc must sign the form below.

Signed

M. G. Wellman

Date

8/5/01

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

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



A20 COMPANIES HOUSE 0422 12/05/01
COMPANIES HOUSE 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

288a

Alternate Director is
A. F. Laines
M. McDermott

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.

Company Number**4176542**

† Directors only.

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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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† Directors only.

† 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)**