

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

4277340

Company Name in full

Southern Pacific Residuals Limited

Appointment  
formNotes on completion  
appear on next page

Appointment as director

NAME \* Style / Title

Forename(s)

Surname

Previous  
forename(s)Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day	Month	Year	Day	Month	Year
1	7	0	3	2	0
0	3	2	0	0	8

† Date of  
Birth

X

as secretary

Please mark the appropriate box If appointment is  
as a director and secretary mark both boxes

\* Honours etc

Amany

Attia

Previous  
surname(s)

8 Girdlers Road

London

Postcode W13 OPU

Country

French American

† Business  
occupation

Managing Director

See attached schedule

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

Consent signature

Date

11/04/08

A director, secretary etc must sign the form below.

For and on behalf of  
CLIFFORD CHANCE SECRETARIES LIMITED

Signed

Authorised Signatory

Date

16/4/08

(\*\*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

Clifford Chance Secretaries Limited, 10 Upper Bank

Street, London, E14 5JJ

Tel Tel 020 7006 1000  
Fax Fax 020 7006 5000

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

FRIDAY



\*LODF1YZZ\*

LD6

18/04/2008

213

COMPANIES HOUSE

**Company Number**

4277340

† Directors only

† Other directorships


**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

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

4277340

Company Name in full

Southern Pacific Residuals Limited

Name

Amany Attia

Company Name	Resignation
Halfserv Limited	
London Mortgage Company Limited	
Mortgage Funding I Limited	
Mortgage Funding II Limited	
Preferred Funding Five Limited	18/05/2006
Preferred Funding Five Limited	
Preferred Funding Four Limited	10/11/2005
Preferred Funding Limited	10/11/2005
Preferred Funding One Limited	10/11/2005
Preferred Funding Three Limited	18/05/2006
Preferred Funding Two Limited	10/11/2005
Preferred Group Limited	18/05/2006
Preferred Group Limited	
Preferred Holdings Limited	18/05/2006
Preferred Holdings Limited	
Preferred Home Loans Limited	18/05/2006
Preferred Home Loans Limited	
Preferred Mortgages Collections Limited	22/11/2005
Preferred Mortgages Limited	03/04/2006
Preferred Mortgages Residuals 2 Limited	
Preferred Mortgages Residuals One Limited	
Preferred Residential Securities 1 PLC	10/11/2005
Preferred Residential Securities 2 PLC	10/11/2005
Preferred Residential Securities 3 PLC	10/11/2005
Preferred Residential Securities 4 PLC	10/11/2005
Preferred Residential Securities 5 PLC	10/11/2005
Preferred Residential Securities 6 PLC	10/11/2005
Preferred Residential Securities 7 PLC	10/11/2005
PRS 1 Limited	10/11/2005
PRS 2 Options Limited	10/11/2005

# List of other directorships Schedule to form 288a

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CHFP010

Company Number

4277340

Company Name in full

Southern Pacific Residuals Limited

Name

Amany Attia

Company Name	Resignation
PRS 3 Options Limited	10/11/2005
PRS 6 Parent Limited	10/11/2005
PRS 7 Parent Limited	10/11/2005
Resetfan Limited	
Resetfan Limited	
Southern Pacific Funding 1 Limited	
Southern Pacific Funding 2 Limited	
Southern Pacific Funding 3 Limited	
Southern Pacific Funding 4 Limited	
Southern Pacific Funding 5	
Southern Pacific Personal Loans Limited	
Yellow Brick Road Direct Mortgages Limited	18/05/2006