



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number

4483216

Company Name in full

Mortgage Lending Limited

Date of
appointment

Day Month Year
0 6 0 9 2 0 0 2

†Date of
Birth

Day Month Year
1 4 0 4 1 9 5 6

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

Mr

*Honours etc

Forename(s)

Simon Charles

Surname

Kingdon

Previous
Forename(s)

Previous
Surname

Usual residential
address

64 Waterman's Quay

William Morris Way

Post town

London

Postcode

SW6 2UU

County / Region

Country

† Nationality

British

†Business
occupation

Finance Director

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Simon King

Date

6/09/02

A director, secretary etc must sign the form below.

Signed

Simon King

Date

6/09/02

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

Simon King
1 Derry Street
London
W8 5HY

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



LD6 COMPANIES HOUSE 09/09/02

288a

APPOINTMENT of director or secretary

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

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**4483216**

† Directors only.

† Other directorships

Current Directorships for Mr Simon Charles Kingdon**Battersea Park Mortgage Funding Limited****Finsbury Park Mortgage Funding Limited****Green Park Mortgage Funding Limited****Holland Park Investment Management Limited****Hyde Park Mortgage Funding Limited****Kensington Direct Limited****Kensington Group plc****Kensington Insurance Services Limited****Kensington Mortgage Company Limited****Kensington Mortgage Group Limited****Kensington Mortgages Direct Limited****Kensington Mortgages Limited****Kensington Personal Loans Limited****Kensington Structured Finance Limited****Norland Capital Limited****Norland DACS 10 Limited****Norland DACS 11 Limited****Norland DACS 2 Limited****Norland DACS 3 Limited****Norland DACS 4 Limited****Norland DACS 5 Limited****Norland DACS 8 Limited****Norland DACS 9 Limited****Norland DACS Limited****Regent's Park Mortgage Funding Limited****Residential Mortgage Securities 1 plc****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**4483216**

† Directors only.

† Other directorships

Residential Mortgage Securities 10 plc**Residential Mortgage Securities 11 plc****Residential Mortgage Securities 12 plc****Residential Mortgage Securities 2 plc****Residential Mortgage Securities 3 plc****Residential Mortgage Securities 4 plc****Residential Mortgage Securities 5 plc****Residential Mortgage Securities 6 plc****Residential Mortgage Securities 7 plc****Residential Mortgage Securities 8 plc****Residential Mortgage Securities 9 plc****Residential Mortgage Securities Limited****Richmond Park Mortgage Funding Limited****RMS 10 Limited****RMS 10 Options Limited****RMS 11 Limited****RMS 11 Options Limited****RMS 12 Limited****RMS 2 Limited****RMS 2 Options Limited****RMS 3 Limited****RMS 3 Options Limited****RMS 4 Limited****RMS 4 Options Limited****RMS 5 Limited****RMS 5 Options Limited****RMS 6 Limited****NOTES**

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RMS 6 Options Limited

RMS 7 Limited

RMS 7 Options Limited

RMS 8 Limited

RMS 8 Options Limited

RMS 9 Limited

RMS 9 Options Limited

RMS Options Limited

SK Developments Limited

SK Holdings Limited

St James's Park Mortgage Funding Limited

The Mortgage Lender 2 Limited

Tower Bridge Mortgage Funding Limited

UKMBS Limited

Past Directorships for Mr Simon Charles Kingdon

C L Mortgages Limited (30-Nov-1997)

IFonline Group plc (31-Jul-2000)

IFonline Limited (31-Jul-2000)

Kensington Group plc (14-Aug-1998)

WBBS (SRS) Limited (30-Nov-1997)

WBBS Computer Finance Limited (30-Nov-1997)

WBBS Computer Services Limited (30-Nov-1997)

West Bromwich Building Society (Friendly Society) (30-Nov-1997)

West Bromwich Mortgage Company Limited (30-Nov-1997)