288a APPOINTMENT of director or secretary Please complete in typescript. (NOT for resignation (use Form 288b) or change or in bold black capitals of particulars (use Form 288c)) **CHFP029** Company Number 4513170 Company Name in full Paragon Mortgages (No 7) PLC Month Year Day Month Year Day †Date of Date of 5 0 0 ,0,8 2 0 9 appointment Birth Please mark the appropriate box if appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes form NAME *Style / Title Мг *Honours etc Notes on completion appear on reverse Forename(s) Robin Gregory Surname Baker **Previous Previous** Forename(s) Sumame(s) ^{††} Usual residential †† Tick this box if the 40 Doddinghurst Road, Brentwood address shown is a address service address for the beneficiary of a Post town ESSEX Postcode CM15 9EH Confidentiality Order granted under the provisions of section Country County / Region England 723B of the Companies Act 1985 †Nationality British †Business occupation | Company Director See attached list +Other directorships (additional space overleaf) I consent to act as ** director / sacchetaky of the above named company Consent signature Date * Voluntary details † Directors only A director, secretary etc must sign the form below *Delete as appropriate Signed Date

Miss Emma Lapthorne.

England, B91 3QE

DX number

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the

public record

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A62 15/10/2008 35 COMPANIES HOUSE When you have completed and signed the form please send it to the legistrar of Companies at

DX exchange

Tel 0121 712 2077

Paragon, St Catherine's Court, Herbert Road, SOLIHULL, West Midlands,

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales or ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB r companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2