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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

451 3172

Company Name in full

PARAGON MORTGAGES (NO.8) PLC

Date of
appointment

Day Month Year
2 9 0 8 2 0 0 2

†Date of
Birth

Day Month Year
2 2 0 2 1 9 5 4

Appointment form Appointment as director

☒ as secretary ☒

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

NAME *Style / Title

MR

*Honours etc

-

Notes on completion
appear on reverse.

Forename(s)

JOHN GRIGOR

Surname

GEMMELL

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address

22 WOODSTOCK CRESCENT, DORRIDGE

Post town

SOLIHULL

Postcode

B93 8DA

County / Region

WEST MIDLANDS

Country

U.K.

†Nationality

BRITISH

†Business occupation

GROUP COMPANY
SECRETARY

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED SHEET

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

Consent signature

[Signature]

Date 29.08.2002

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 29.08.2002

(** 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.

Hammond Suddards Edge (Ref: WJW)
Rutland House, 148 Edmund Street
Birmingham
B3 2JR

288AGEMM

Tel 0121 222 3000

DX number DX 708610

DX exchange BIRMINGHAM 17

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

† 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.

Company Name: **PARAGON MORTGAGES (NO.8) PLC**

Company Number: **4513172**

List of Directorships of:

JOHN GRIGOR GEMMELL

Aurorian PLC

Auto Finance Direct Limited

Collateralised Mortgage Securities (No.1) PLC

Collateralised Mortgage Securities (No.2) PLC

Collateralised Mortgage Securities (No.3) PLC

Collateralised Mortgage Securities (No.4) PLC

Collateralised Mortgage Securities (No.5) PLC

Collateralised Mortgage Securities (No.6) PLC

Collateralised Mortgage Securities (No.7) PLC

Collateralised Mortgage Securities (No.8) PLC

Collateralised Mortgage Securities (No.9) PLC

Colonial Finance (UK) Limited

Customer Solutions Limited

Finance for People (No.1) PLC

Finance for People (No.10) PLC

Finance for People (No.14) PLC

Finance for People (No.2) PLC

Finance for People (No.3) PLC

Finance for People (No.4) PLC

Herbert (2) PLC

Homeloans (No.1) PLC

Homeloans (No.2) PLC

Homeloans (No.3) PLC

Homeloans (No.4) PLC

Homeloans (No.5) PLC

Homeloans (No.6) PLC

Homer Finance (No.2) PLC

Homer Finance (No.3) PLC

NHL (3) Securities PLC

NHL (CHS) Limited

Paragon Auto and Secured Finance (No.1) PLC

Paragon Auto Loans Limited

Paragon Car Finance Limited

Paragon Car Loans Limited

Paragon Consumer Finance Limited

Paragon Consumer Loans Limited

Paragon Contract Hire Limited

Paragon Dealer Finance Limited

Paragon Finance Group Limited

Paragon Finance Holdings Limited
Paragon Finance PLC
Paragon Holdings Group Limited
Paragon Home Loans Limited
Paragon Mortgages (No.1) PLC
Paragon Mortgages (No.2) PLC
Paragon Mortgages (No.3) PLC
Paragon Mortgages (No.4) PLC
Paragon Mortgages Limited
Paragon Options PLC
Paragon Personal and Auto Finance (No.1) PLC
Paragon Personal and Auto Finance (No.2) PLC
Paragon Personal Finance Limited
Paragon Personal Loans Limited
Paragon Retail Finance Limited
Paragon Second Funding Limited
Paragon Vehicle Contracts Limited
Plymouth Funding Limited
Plymouth Limited
RCR Contract Hire & Leasing Limited
Residential Loan Finance Limited
Shelton (No.1) Limited
Universal Credit Limited