



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP029

Company Number

4513172

Company Name in full

Paragon Mortgages (No.8) PLC

Changes of particulars form

Complete in all cases

Date of change of particulars

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 0 | 1 | 1 | 0 | 2 | 0 |
| | | | | 0 | 2 |

Name *Style / Title

MR

*Honours etc

Forename(s)

NICHOLAS

Surname

KEEN

† Date of Birth

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 1 | 3 | 0 | 1 | 1 | 9 |
| | | | | 5 | 8 |

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

51 MERTON COURT, THE STRAND, BRIGHTON MARINA VILLAGE

Post town

BRIGHTON

County / Region

EAST SUSSEX

Postcode

BN2 5XZ

Country

ENGLAND

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

Date

8/11/02

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** 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 EMMA LAPHORNE, ST CATHERINE'S COURT, HERBERT ROAD, SOLIHULL, WEST MIDLANDS, B91

3QE

Tel 0121 712 2077

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

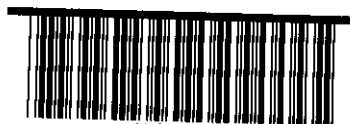
DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE

ALOL5FR2

0531
09/11/02