

288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 4513176

Company Name in full Paragon Mortgages (No.9) PLC

Date of
appointment

Day Month Year
1 3 0 6 2 0 0 5

†Date of
Birth

Day Month Year
2 5 0 7 1 9 4 7

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

James Patrick Johnston

Surname

Fairrie

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

5 Templars Crescent, Finchley

Post town

LONDON

Postcode

N3 3QR

County / Region

Country

England

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

James Johnston

Date

20/06/2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Emma Lapthorne

Date

21/6/05

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

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..

Miss Emma Lapthorne, The Paragon Group of Companies PLC, 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

or LP - 4 Edinburgh 2



A04
COMPANIES HOUSE

0278
22/06/05

Form May 2004

JAMES PATRICK JOHNSTON FAIRRIE

Directorships Report

Person Details

Name: JAMES PATRICK JOHNSTON FAIRRIE
QuickRef: FAIRRIE
Occupation: COMPANY DIRECTOR
Nationality: BRITISH
Date of Birth: 25/07/1947

Addresses

Home	Work
5 TEMPLARS CRESCENT FINCHLEY LONDON N3 3QR U.K.	SPV MANAGEMENT LIMITED TOWER 42 (LEVEL 11) 25 OLD BROAD STREET LONDON EC2N 1HQ

Directorships

Company Name	O/S	Appointed
2 1/2 DEVONSHIRE SQUARE LIMITED		03/09/2004
280 BISHOPSGATE FINANCE LIMITED		25/10/2004
280 BISHOPSGATE LIMITED		15/10/2004
280 BISHOPSGATE PROPERTY INVESTMENTS LIMITED		15/10/2004
ACRES (NO.1) PLC		11/01/2002
ACRES (NO.2) PLC		11/01/2002
ACRES (NO.3) PLC		11/01/2002
ACRES HOLDINGS LIMITED		11/01/2002
ACRES RECEIVABLES (NO.1) LIMITED		11/01/2002
ACRES RECEIVABLES (NO.2) LIMITED		11/01/2002
ACRES RECEIVABLES (NO.3) LIMITED		11/01/2002
ALEHOUSE FINANCE PLC		11/01/2002
ANGEL FINANCE HOLDING LIMITED		01/03/2002
APHEX CAPITAL PUBLIC LIMITED COMPANY	X	13/08/2003
ARCH (CP) FUNDING SERIES 2004-CP-2 LIMITED		19/04/2004
ARIANTY HOLDINGS LIMITED		17/10/2001
ARIANTY NO.1 PLC		17/10/2001
ARIANTY SERVICES LIMITED		17/10/2001
ASSET BACKED WAREHOUSE LIMITED	X	23/03/2004
ATHOS SECURITISATION LIMITED	X	09/04/2002
AUBURN 1 LIMITED		11/01/2002
AUBURN OPTIONS LIMITED		11/01/2002
AUBURN SECURITIES 1 PLC		11/01/2002
BAKETHIN FINANCE PLC		16/03/2004
BAKETHIN HOLDINGS LIMITED		10/03/2004
BG FUNDING NO.1 PLC		01/02/2002
BISHOPSGATE PREMIER FINANCE PLC		05/08/2004
BISHOPSGATE PREMIER HOLDINGS LIMITED		05/08/2004
BISHOPSGATE PREMIER INTERMEDIATE HOLDINGS LIMITED		05/08/2004
BYZANTIUM FINANCE PLC		01/09/2003
CARS ALLIANCE FUNDING PUBLIC LIMITED COMPANY	X	26/09/2002
CHAMBERHURST LIMITED		29/08/2002
CHESTER ASSET OPTIONS NO.2 LIMITED		01/10/2001
CHESTER ASSET RECEIVABLES DEALINGS 2001-A PLC		01/10/2001
CHESTER ASSET RECEIVABLES DEALINGS 2001-B PLC		15/11/2001
CHESTER ASSET RECEIVABLES DEALINGS 2002-A PLC		24/04/2002
CHESTER ASSET RECEIVABLES DEALINGS 2002-B PLC		31/07/2002
CHESTER ASSET RECEIVABLES DEALINGS 2003-A PLC		29/11/2002

JAMES PATRICK JOHNSTON FAIRRIE

Directorships Report

Company Name	O/S	Appointed
CHESTER ASSET RECEIVABLES DEALINGS 2003-B PLC		12/05/2003
CHESTER ASSET RECEIVABLES DEALINGS 2003-C PLC		19/08/2003
CHESTER ASSET RECEIVABLES DEALINGS 2004-1 PLC		04/02/2004
CHESTER ASSET RECEIVABLES DEALINGS ISSUER LIMITED	X	24/06/2004
CHESTER ASSET RECEIVABLES DEALINGS VFN LIMITED		04/02/2004
CHESTER ASSET SECURITISATION HOLDINGS LIMITED		01/10/2001
CHESTER ASSET SECURITISATION HOLDINGS NO.2 LIMITED	X	24/06/2004
CHESTER ASSET SECURITISATION HOLDINGS VFN LIMITED		04/02/2004
CITY MORTGAGE HOLDINGS LIMITED		07/02/2001
CITY MORTGAGE RECEIVABLES 1 PLC		07/02/2001
CITY MORTGAGE RECEIVABLES 2 PLC		07/02/2001
CITY MORTGAGE RECEIVABLES 3 PLC		07/02/2001
CITY MORTGAGE RECEIVABLES 4 PLC		07/02/2001
CITY MORTGAGE RECEIVABLES 5 PLC		07/02/2001
CITY MORTGAGE RECEIVABLES 6 PLC		07/02/2001
CITY MORTGAGE TRUSTEES 1 LIMITED		07/02/2001
CITY MORTGAGE TRUSTEES 2 LIMITED		07/02/2001
CITY MORTGAGE TRUSTEES 3 LIMITED		07/02/2001
CLOVER HOLDINGS LIMITED		11/01/2002
COMPASS FINANCIAL RECEIVABLES B LIMITED		11/01/2002
COMPASS FINANCIAL RECEIVABLES S LIMITED		11/01/2002
COMPASS RECEIVABLES TRUSTEE LIMITED		11/01/2002
CONANCE LIMITED		21/11/2001
CONISTON HOLDINGS CMBS LIMITED		23/06/2003
CREDIN PURCHASE LIMITED	X	09/04/2002
CRONOS RMBS FUNDING PLC		28/10/2004
CRONOS RMBS HOLDINGS LIMITED		28/10/2004
CUMBERNAULD FUNDING HOLDINGS LIMITED		06/12/2002
CUMBERNAULD FUNDING NO. 1 PLC		06/12/2002
CUMBERNAULD FUNDING NO. 2 PLC		05/02/2004
DAZZLE-LIGHT PROPERTIES LIMITED		25/10/2002
DECO SERIES 2003-CIT PUBLIC LIMITED COMPANY	X	06/05/2003
DECO SERIES HOLDINGS LIMITED	X	12/05/2003
DEMOT UKCO LIMITED		27/07/2004
DINERS CARD FINANCE PUBLIC LIMITED COMPANY	X	09/04/2002
DINSTAR RECEIVABLES TRUST LIMITED	X	09/04/2002
DRYBARN LIMITED		03/09/2004
ENERGY PORTFOLIO FUNDING PLC		13/06/2002
EQUITY RELEASE FUNDING (NO. 4) PLC		02/07/2004
EQUITY RELEASE FUNDING (NO.1) PLC		11/01/2002
EQUITY RELEASE FUNDING (NO.2) PLC		19/04/2002
EQUITY RELEASE FUNDING (NO.3) PLC		18/03/2003
EQUITY RELEASE HOLDINGS LIMITED		11/01/2002
ERF TRUSTEE (NO. 4) LIMITED		02/07/2004
EURO BALTIC PROPERTIES LIMITED		15/10/2004
FIDEX HOLDINGS LIMITED		18/01/2002
FIDEX PLC		18/01/2002
FIRST ACTIVE COMMERCIAL LIMITED		10/06/2002
FIRST ACTIVE HOLDINGS UK LTD		10/06/2002
FIRST FLEXIBLE NO.1 PLC		19/06/2003
FIRST FLEXIBLE NO.2 PLC		19/06/2003
FIRST FLEXIBLE NO.3 PLC		19/06/2003
FIRST FLEXIBLE NO.4 PLC		17/10/2001
FIRST FLEXIBLE NO.5 PLC		17/10/2001
FIRST FLEXIBLE NO.6 PLC		01/11/2002

JAMES PATRICK JOHNSTON FAIRRIE

Directorships Report

Company Name	O/S	Appointed
FIRST FLEXIBLE NO.7 PLC		01/11/2002
FIRSTACTIVE.COM LIMITED		20/02/2003
FUNDING FOR EQUITY RELEASE SECURITISATION TRANSACTION (NO. 4) LTD		11/05/2004
GLOBALDRIVE (UK) PLC		24/08/2004
GLOBALDRIVE (UK) SERIES 2 PLC		18/10/2002
GLOBALDRIVE HOLDINGS LTD		24/08/2004
GLOBALDRIVE RECEIVABLES TRUSTEE LIMITED		24/08/2004
GOLF (NO.1) HOLDINGS LIMITED		26/04/2004
GREAT LAKES RECEIVABLES FINANCING (NO.1) LIMITED		11/01/2002
GREAT LAKES RECEIVABLES FINANCING (RECEIVABLES TRUSTEE) LIMITED		11/01/2002
GREAT LAKES RECEIVABLES FINANCING LTD		11/01/2002
GRESHAM RECEIVABLES (NO.2) UK LIMITED		28/05/2003
GUARANTEED OVERSEAS LOAN FINANCE (NO.1) PLC		26/04/2004
HECTARES (NO.1) LIMITED		11/01/2002
HECTARES RECEIVABLES (NO.1) LIMITED		11/01/2002
HOLDMILE LIMITED		03/09/2004
HOMELOANS (NO.4) PLC		20/02/2002
HOMER RECEIVABLE PURCHASING COMPANY LIMITED	X	11/06/2003
IBERBOND 1999 PUBLIC LIMITED COMPANY	X	25/06/2002
IVYMOUNT LIMITED	X	03/09/2004
KAISERPLATZ FUNDING (DELAWARE) LLC		13/08/2001
LA DEFENSE II (HOLDINGS) LIMITED		11/01/2002
LA DEFENSE II PLC		11/01/2002
LA DEFENSE III (HOLDINGS) LIMITED		19/01/2004
LA DEFENSE III PLC		23/01/2004
LA DEFENSE PLC		11/01/2002
LEEK FINANCE HOLDINGS LIMITED		31/08/2004
LONDON CAPITAL FUNDING LIMITED		02/01/2002
MAC NO.1 LIMITED		24/08/2004
MAGELLAN MORTGAGES NO. 2 PUBLIC LIMITED COMPANY	X	19/06/2003
MARBLE ARCH RESIDENTIAL FUNDING LIMITED	X	06/06/2002
MARBLE ARCH RESIDENTIAL FUNDING NO. 2 LIMITED	X	04/04/2003
MARBLE ARCH RESIDENTIAL FUNDING NO. 3 LIMITED	X	30/07/2003
MARBLE ARCH RESIDENTIAL FUNDING NO.4 LIMITED	X	30/07/2003
MARBLE ARCH RESIDENTIAL LOANS LIMITED		21/01/2003
MARBLE ARCH RESIDENTIAL SECURITISATION LIMITED	X	21/01/2003
MARBLE ARCH RESIDENTIAL SECURITISATION NO.2 LIMITED	X	14/11/2003
MATRON 2 TRUSTEES LIMITED		24/08/2004
MATRON TRUSTEES LIMITED		24/08/2004
MBRF TRUSTEE LIMITED		11/01/2002
MONT BLANC RECEIVABLES FINANCING LIMITED		24/08/2004
MOONCREST FUNDING PLC		11/01/2002
MOUND FINANCING (NO.1) PLC		15/05/2003
MOUND FINANCING (NO.2) PLC		15/05/2003
MOUND FINANCING (NO.3) PLC		14/04/2003
MOUND FUNDING LIMITED		15/05/2003
MOUND HOLDINGS LIMITED		15/05/2003
MOUND LIMITED		15/05/2003
MOUND TRUSTEES LIMITED		15/05/2003
MSA HOLDINGS LIMITED		11/01/2002
MUSTARDCROFT LIMITED		11/01/2002
ODYSSEY PROJECT FUNDING (UK) LIMITED		06/12/2000
OLYMPIA SECURITISATION LIMITED	X	09/04/2002

JAMES PATRICK JOHNSTON FAIRRIE

Directorships Report

Company Name	O/S	Appointed
OPTIMAAL FINANCE (HOLDINGS) LIMITED		19/11/2002
OPTIMAAL FINANCE (UK) PLC		22/11/2002
ORIGINATED MORTGAGE HOLDINGS LIMITED		11/01/2002
ORIGINATED MORTGAGE LOANS 1 PLC		11/01/2002
ORIGINATED MORTGAGE LOANS 2 PLC		11/01/2002
ORIGINATED MORTGAGE LOANS 3 PLC		11/01/2002
ORIGINATED MORTGAGE LOANS 4 PLC		11/01/2002
ORIGINATED MORTGAGE LOANS 5 PLC		11/01/2002
ORIGINATED MORTGAGE LOANS 6 PLC		11/01/2002
ORIGINATED MORTGAGE LOANS 7 PLC		11/01/2002
ORIGINATED MORTGAGE LOANS 8 PLC		11/01/2002
ORIO FINANCE NO.1 PUBLIC LIMITED COMPANY	X	25/06/2002
ORIO FINANCE NO.2 PUBLIC LIMITED COMPANY	X	28/05/2002
ORIO FINANCE NO.3 PUBLIC LIMITED COMPANY	X	19/11/2003
OTE PLC		18/01/2002
OWENGATE KEELE (HOLDINGS) LIMITED		11/01/2002
OWENGATE KEELE PLC		11/01/2002
P.L.R. SECURITISATION 1999 LIMITED		11/01/2002
PARAGON LOAN FINANCE (NO. 1) PLC		20/05/2002
PARAGON MORTGAGES (NO. 6) PLC		21/07/2003
PARAGON MORTGAGES (NO. 7) PLC		15/04/2004
PARAGON MORTGAGES (NO.4) PLC		11/12/2002
PARAGON MORTGAGES (NO.5) PLC		27/08/2002
PARAGON PERSONAL AND AUTO FINANCE (NO.1) PLC		20/05/2002
PARAGON PERSONAL AND AUTO FINANCE (NO.2) PLC		20/05/2002
PARCS 1 LIMITED		28/02/2002
PARCS B LIMITED		25/02/2002
PARCS LIMITED		25/02/2002
PCO 185 LIMITED		11/01/2002
PELICAN MORTGAGES NO.1 PUBLIC LIMITED COMPANY	X	08/11/2002
PELICAN MORTGAGES NO.2 PUBLIC LIMITED COMPANY	X	25/07/2003
PERSIAN PUNCH LIMITED		06/11/2003
PILLAR FUNDING SERIES 2002-1 PLC		01/10/2002
PILLAR FUNDING SERIES 2003-1 PLC		14/04/2003
PILLAR FUNDING SERIES 2004-1 PLC		26/02/2004
PILLAR HOLDINGS LIMITED		01/10/2002
PILLAR OPTIONS LIMITED		01/10/2002
PORTUCOM PURCHASING LIMITED	X	11/02/2003
PREFERRED FUNDING FOUR LIMITED		15/08/2003
PREMIER PLACE FINANCE LIMITED		06/09/2004
PREMIUM RECEIVABLES INTERMEDIATE SECURITISATION ENTITY FUNDING LIMITED		06/12/2001
PROMISE-K 2001-1 PUBLIC LIMITED COMPANY	X	02/07/2002
PROVIDE CASA 2004-1 PUBLIC LIMITED COMPANY	X	24/02/2004
PROVIDE-A 2003-1 PUBLIC LIMITED COMPANY	X	09/07/2003
PROVIDE-A 2004-1 PUBLIC LIMITED COMPANY	X	10/12/2003
PROVIDE-VR 2003-1 PUBLIC LIMITED COMPANY	X	09/09/2003
PROVIDE-VR 2004-1 PUBLIC LIMITED COMPANY	X	25/08/2004
PRS 5&6 SUB LOAN HOLDINGS LIMITED		04/03/2004
PRS 5&6 SUB LOAN LIMITED		04/03/2004
PRS 5&6 SUB LOAN OPTION LIMITED		04/03/2004
PUNCH TAVERNS FINANCE PLC		11/01/2002
REINSURANCE ENTITY NO.1 LIMITED		08/11/2001
RESTAUTUMN LIMITED		12/09/2001
RHEINGOLD NO.7 LIMITED		11/01/2002

JAMES PATRICK JOHNSTON FAIRRIE

Directorships Report

Company Name	O/S	Appointed
RHEIN-MAIN NO.11 (U.K.) LIMITED		24/08/2004
SANDWELL COMMERCIAL FINANCE NO. 1 PLC.		06/05/2004
SANDWELL FINANCE HOLDINGS LIMITED		06/05/2004
SASCO EUROPE 1998 C1 OPTIONS LIMITED		11/01/2002
SASCO EUROPE 1998-C1 HOLDINGS LIMITED		21/01/2002
SASCO EUROPE 1998-C1 PLC		11/01/2002
SHARE FUNDING LIMITED		20/02/2003
SHELFCO (NO. 1705) LIMITED		11/01/2002
SHERWOOD CASTLE FUNDING SERIES 2002-1 PLC		22/02/2002
SHERWOOD CASTLE FUNDING SERIES 2002-2 PLC		21/06/2002
SHERWOOD CASTLE FUNDING SERIES 2003-1 PLC		17/06/2003
SHERWOOD CASTLE FUNDING SERIES 2003-2 PLC		28/08/2003
SHERWOOD CASTLE FUNDING SERIES 2003-A LIMITED		02/04/2003
SHERWOOD CASTLE FUNDING SERIES 2003-B LIMITED		17/06/2003
SHERWOOD CASTLE FUNDING SERIES 2004-1 PLC		27/01/2004
SHERWOOD CASTLE FUNDING SERIES 2004-3 PLC		23/07/2004
SHERWOOD CASTLE HOLDINGS LIMITED		22/02/2002
SHERWOOD CASTLE OPTIONS LIMITED		22/02/2002
SILVER CASTLE LIMITED		11/01/2002
SILVER NO.1 HOLDINGS LIMITED		11/01/2002
SILVER NO.1 PLC		11/01/2002
SONAR 1 PLC		24/08/2004
SONAR 2 PLC		24/08/2004
SPV CAYMAN LIMITED		05/12/2001
SPV MANAGEMENT (DUBLIN) LIMITED	X	15/05/2002
SPV MANAGEMENT LIMITED		15/12/2000
STARS 1 PLC		24/08/2004
STARS 2 PLC		24/08/2004
STICHTING AMIS		15/10/2001
STICHTING APOLLO		31/10/2001
STICHTING ARTEMIDE		31/10/2001
STICHTING CHATWIN		15/10/2001
STICHTING FRAGONARD		24/01/2002
STICHTING GEHRY		24/01/2002
STICHTING HARPER		21/11/2001
STICHTING KARIBA 1		25/05/2000
STICHTING KARIBA 2		25/05/2000
STICHTING OLIMPO		31/10/2001
STICHTING PARKER		21/11/2001
STICHTING SALINGER		22/10/2001
STICHTING TRIO ITALIANO		13/11/2001
SUNRISE TRUSTEES LIMITED		24/08/2004
SUPERIOR RECEIVABLES FINANCING (RECEIVABLES TRUSTEE) LIMITED		11/01/2002
SUPERIOR RECEIVABLES FINANCING LIMITED		11/01/2002
SUPERIOR TRADEABLE RESIDENTIAL SECURITIES LIMITED		24/08/2004
Test Company	X	02/12/2003
THEMELEION MORTGAGE FINANCE plc		22/04/2004
TIBER SRL	X	20/05/2003
TORNATOR FINANCE PUBLIC LIMITED COMPANY	X	04/10/2002
TR EUROPE LIMITED	X	25/03/2003
TRADE PAYMENT RIGHTS PLC		11/01/2002
UNIFINANCE 1 LIMITED		03/01/2003
VILLA PROPERTY HOLDINGS LIMITED	X	15/10/2004
WINDERMERE CMBS PLC		07/11/2001

JAMES PATRICK JOHNSTON FAIRRIE

Directorships Report

Company Name	O/S	Appointed
WINDERMERE II CMBS HOLDINGS LIMITED		19/09/2003
WINDERMERE II CMBS OPTIONS LIMITED		19/09/2003
WINDERMERE II CMBS PLC		19/09/2003
WINDERMERE II CMBS TRUSTEES LIMITED		06/11/2003

External Directorships

Company Name	O/S	Appointed
CITY MORTGAGE FUNDING 1 LIMITED		07/02/2001
DARTDEW PLC		10/04/2003
DRYBARN LIMITED		03/09/2004
PUNCH TAVERNS FINANCE PLC		11/01/2002
STICHTING AMIS	X	15/10/2001
STICHTING ANTEUIBLE	X	31/10/2001
STICHTING ARTIMEDE	X	31/10/2001
STICHTING SALINGER	X	22/10/2001