

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

04513176

PARAGON MORTGAGES (NO 9) PLC

Day Month Year Date of termination of appointment 2 0 0 0 0 Please mark the appropriate box if terminating as director as secretary appointment as a director and secretary mark both Х NAME * Style / Title MR Honours etc Forename(s) JAMES PATRICK JOHNSTON Please insert details as previously notified to Companies House Surname **FAIRRIE** Day Month Year † Date of Birth

A serving director, secretary etc must sign the form below

Signed

* Voluntary details

† Directors only

** Delete as appropriate

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 Serving director, secretary etc must sign the form below

Sum Source

Wilmington Trust SP Services (London) Limited 2 5 JUL 2007

(** serving director/secretary/administrator/administrative-reserver/receiver-manager/reserver)

MISS EMMA LAPTHORNE
THE PARAGON GROUP OF COMPANIES PLC
ST CATHERINE'S COURT
HERBERT ROAD, SOLIHULL
WEST MIDLANDS 8913DE OIGI 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

for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

