

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 0 1 0 2 0 0 8
 †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

7 Astwood Mews, South Kensington

Post town

LONDON

Postcode SW7 4DE

County / Region

Country UK

†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

Date 10/10/2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 10/10/08

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.

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

Miss Emma Laphorne,

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

England, 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



A46

15/10/2008
COMPANIES HOUSE

349

WEDNESDAY

0089

24/10/08

PERSONAL APPOINTMENTS

[Go Back](#)

Name: JAMES PATRICK JOHNSTON FAIRRIE
Nationality: BRITISH
Latest Address: 7 ASTWOOD MEWS
SOUTH KENSINGTON
LONDON
Postcode: SW7 4DE

Click [HERE](#) for details of other addresses registered at Companies House for this person

Date of Birth: 25/07/1947
Appointments Current 10 / Resigned 180 / Dissolved 72

To view company details, click on the appropriate company number
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR Occupation: Company Number: Company Name:	Appointed 24/08/2004 DIRECTOR 03085884 MATRON 2 TRUSTEES LIMITED Liquidation
DIRECTOR Occupation Company Number: Company Name:	Appointed 24/08/2004 DIRECTOR 02949544 MATRON TRUSTEES LIMITED Liquidation
DIRECTOR Occupation: Company Number: Company Name:	Appointed 24/08/2004 DIRECTOR 02522422 SUPERIOR TRADEABLE RESIDENTIAL SECURITIES LIMITED Liquidation
DIRECTOR Occupation: Company Number: Company Name:	Appointed 13/09/2007 COMPANY DIRECTOR 05628278 ASPECT FINANCIAL LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 25/10/2007 DIRECTOR 06307550 ATC CAPITAL MARKETS (UK) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 25/10/2007 DIRECTOR 06307563 ATC CORPORATE SERVICES (UK) LIMITED Active
DIRECTOR Occupation Company Number: Company Name:	Appointed 30/11/2007 MANAGING DIRECTOR 06442060 ATC TRUST COMPANY (LONDON) LIMITED

Active

DIRECTOR
Occupation.
Company Number:
Company Name:

Appointed 03/03/2008
COMPANY DIRECTOR
04098746
A T C TRUSTEES (UK) LIMITED
Active

DIRECTOR
Occupation.
Company Number:
Company Name:

Appointed: 24/07/2008
COMPANY DIRECTOR
06615316
AUBURN 3 LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed. 24/07/2008
COMPANY DIRECTOR
06615313
AUBURN SECURITIES 7 PLC
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed 17/10/1995
Resigned 30/04/1999
COMPANY DIRECTOR
02118121
EULER TRADE INDEMNITY INTERNATIONAL LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed. 15/12/2000
Resigned. 20/07/2007
DIRECTOR
02548079
WILMINGTON TRUST SP SERVICES (LONDON) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed 07/02/2001
Resigned 20/07/2007
DIRECTOR
03126743
CITY MORTGAGE HOLDINGS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed 07/02/2001
Resigned 20/07/2007
DIRECTOR
03126751
CITY MORTGAGE RECEIVABLES 1 PLC
Active

DIRECTOR
Occupation.
Company Number:
Company Name:

Appointed 07/02/2001
Resigned 20/07/2007
DIRECTOR
03245450
CITY MORTGAGE RECEIVABLES 2 PLC
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed 07/02/2001
Resigned 20/07/2007
DIRECTOR
03245445
CITY MORTGAGE RECEIVABLES 3 PLC
Active

DIRECTOR	Appointed. 07/02/2001
Occupation:	Resigned 20/07/2007
Company Number:	DIRECTOR
Company Name:	<u>03246090</u>
	CITY MORTGAGE RECEIVABLES 4 PLC
	Active
DIRECTOR	Appointed 07/02/2001
Occupation:	Resigned 20/07/2007
Company Number:	DIRECTOR
Company Name:	<u>03304205</u>
	CITY MORTGAGE RECEIVABLES 5 PLC
	Active
DIRECTOR	Appointed 07/02/2001
Occupation:	Resigned 20/07/2007
Company Number:	DIRECTOR
Company Name:	<u>03328209</u>
	CITY MORTGAGE RECEIVABLES 6 PLC
	Active
DIRECTOR	Appointed 07/02/2001
Occupation:	Resigned 20/07/2007
Company Number:	DIRECTOR
Company Name:	<u>03126740</u>
	CITY MORTGAGE TRUSTEES 1 LIMITED
	Active
DIRECTOR	Appointed 07/02/2001
Occupation:	Resigned 20/07/2007
Company Number:	DIRECTOR
Company Name:	<u>03245442</u>
	CITY MORTGAGE TRUSTEES 2 LIMITED
	Active
DIRECTOR	Appointed 07/02/2001
Occupation:	Resigned. 20/07/2007
Company Number:	DIRECTOR
Company Name:	<u>03245436</u>
	CITY MORTGAGE TRUSTEES 3 LIMITED
	Active
DIRECTOR	Appointed 19/02/2001
Occupation:	Resigned 23/05/2001
Company Number:	DIRECTOR
Company Name:	<u>03649480</u>
	NUPPP (CARE TECHNOLOGY AND LEARNING CENTRES)
	LIMITED
	Active
DIRECTOR	Appointed 19/03/2001
Occupation:	Resigned: 23/05/2001
Company Number:	DIRECTOR
Company Name:	<u>03649502</u>
	NU LOCAL CARE CENTRES (CHICHESTER NO 1) LIMITED
	Active
DIRECTOR	Appointed 19/03/2001
Occupation:	Resigned 23/05/2001
Company Number:	DIRECTOR
	<u>03649511</u>

Company Name	NU LOCAL CARE CENTRES (CHICHESTER NO 2) LIMITED Active
DIRECTOR	Appointed 19/03/2001 Resigned 23/05/2001
Occupation:	DIRECTOR
Company Number:	<u>03649529</u>
Company Name:	NU LOCAL CARE CENTRES (CHICHESTER NO 3) LIMITED Active
DIRECTOR	Appointed 19/03/2001 Resigned 23/05/2001
Occupation:	DIRECTOR
Company Number:	<u>03649522</u>
Company Name:	NU LOCAL CARE CENTRES (CHICHESTER NO 4) LIMITED Active
DIRECTOR	Appointed 19/03/2001 Resigned 23/05/2001
Occupation:	DIRECTOR
Company Number:	<u>03649269</u>
Company Name:	NU LOCAL CARE CENTRES (CHICHESTER NO 5) LIMITED Active
DIRECTOR	Appointed 19/03/2001 Resigned 23/05/2001
Occupation:	DIRECTOR
Company Number:	<u>03649261</u>
Company Name:	NU LOCAL CARE CENTRES (CHICHESTER NO 6) LIMITED Active
DIRECTOR	Appointed 19/03/2001 Resigned 23/05/2001
Occupation:	DIRECTOR
Company Number:	<u>03871226</u>
Company Name:	NU TECHNOLOGY AND LEARNING CENTRES (HACKNEY) LIMITED Active
DIRECTOR	Appointed: 08/05/2001 Resigned: 17/10/2001
Occupation:	DIRECTOR
Company Number:	<u>04176542</u>
Company Name:	FIRST FLEXIBLE NO 4 PLC Active
DIRECTOR	Appointed 18/06/2001 Resigned: 17/10/2001
Occupation:	DIRECTOR OF COMPANIES
Company Number:	<u>04236601</u>
Company Name:	FIRST FLEXIBLE NO 5 PLC Active
DIRECTOR	Appointed: 25/06/2001 Resigned 19/06/2003
Occupation:	DIRECTOR
Company Number:	<u>03806931</u>
Company Name:	FIRST FLEXIBLE NO 1 PLC Active
DIRECTOR	Appointed: 25/06/2001 Resigned 19/06/2003

Occupation: DIRECTOR
Company Number: 03952926
Company Name: FIRST FLEXIBLE NO 2 PLC
Active

DIRECTOR
Appointed 25/06/2001
Resigned 19/06/2003
Occupation: DIRECTOR
Company Number: 04037179
Company Name: FIRST FLEXIBLE NO 3 PLC
Active

DIRECTOR
Appointed 01/10/2001
Resigned 20/07/2007
Occupation: COMPANY DIRECTOR
Company Number: 04251158
Company Name: CHESTER ASSET OPTIONS NO 2 LIMITED
Active

DIRECTOR
Appointed. 01/10/2001
Resigned 20/07/2007
Occupation: COMPANY DIRECTOR
Company Number: 04191120
Company Name: CHESTER ASSET RECEIVABLES DEALINGS 2001-A PLC
Active

DIRECTOR
Appointed. 01/10/2001
Resigned. 20/07/2007
Occupation: COMPANY DIRECTOR
Company Number: 04251397
Company Name: CHESTER ASSET SECURITISATION HOLDINGS LIMITED
Active

DIRECTOR
Appointed 17/10/2001
Resigned 20/07/2007
Occupation: DIRECTOR
Company Number: 04062132
Company Name: ARIANTY HOLDINGS LIMITED
Active

DIRECTOR
Appointed. 17/10/2001
Resigned 20/07/2007
Occupation: DIRECTOR
Company Number: 03946857
Company Name: ARIANTY NO 1 PLC
Active

DIRECTOR
Appointed 17/10/2001
Resigned 20/07/2007
Occupation: DIRECTOR
Company Number: 04054601
Company Name: ARIANTY SERVICES LIMITED
Active

DIRECTOR
Appointed 17/10/2001
Resigned 20/07/2007
Occupation: DIRECTOR
Company Number: 04176542
Company Name: FIRST FLEXIBLE NO 4 PLC
Active

Appointed 17/10/2001

DIRECTOR Occupation: Company Number: Company Name:	Resigned 20/07/2007 DIRECTOR <u>04236601</u> FIRST FLEXIBLE NO 5 PLC Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 15/11/2001 Resigned 20/07/2007 COMPANY DIRECTOR <u>04288260</u> CHESTER ASSET RECEIVABLES DEALINGS 2001-B PLC Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 21/11/2001 Resigned 22/05/2007 COMPANY DIRECTOR <u>01966411</u> CONANCE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 11/01/2002 Resigned 11/09/2003 COMPANY DIRECTOR <u>03784524</u> ART OPTIONS COUNTERPARTY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 11/01/2002 Resigned: 20/07/2007 COMPANY DIRECTOR <u>03588419</u> AUBURN 1 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 11/01/2002 Resigned 20/07/2007 COMPANY DIRECTOR <u>03618664</u> AUBURN OPTIONS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 11/01/2002 Resigned 07/04/2003 COMPANY DIRECTOR <u>03734973</u> AUTOMOBILE RECEIVABLES TRANSACTION (NO 1) PLC Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 11/01/2002 Resigned 11/09/2004 COMPANY DIRECTOR <u>03601316</u> CARDIFF AUTOMOBILE RECEIVABLES SECURITISATION (UK) NO 4 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 11/01/2002 Resigned 11/09/2004 COMPANY DIRECTOR <u>03601318</u> CARS TRUSTEE (UK) NO 4 LIMITED Active

This screen does not include appointments with SE Companies or LLPs

More

PERSONAL APPOINTMENTS

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Name. JAMES PATRICK JOHNSTON FAIRRIE
Nationality: BRITISH
Latest Address: 7 ASTWOOD MEWS
SOUTH KENSINGTON
LONDON
Postcode: SW7 4DE

Click [HERE](#) for details of other addresses registered at Companies House for this person

Date of Birth: 25/07/1947
Appointments. Current 10 / Resigned 180 / Dissolved 72

To view company details, click on the appropriate company number
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR Appointed 11/01/2002
Resigned 11/09/2004
Occupation: COMPANY DIRECTOR
Company Number: 03601318
Company Name: CARS TRUSTEE (UK) NO 4 LIMITED
Active

DIRECTOR Appointed 11/01/2002
Resigned 20/07/2007
Occupation: COMPANY DIRECTOR
Company Number: 03819987
Company Name: CLOVER HOLDINGS LIMITED
Liquidation

DIRECTOR Appointed 11/01/2002
Resigned 20/07/2007
Occupation: DIRECTOR
Company Number: 04074907
Company Name: EQUITY RELEASE FUNDING (NO 1) PLC
Active

DIRECTOR Appointed 11/01/2002
Resigned 20/07/2007
Occupation: COMPANY DIRECTOR
Company Number: 04056288
Company Name: EQUITY RELEASE HOLDINGS LIMITED
Active

DIRECTOR Appointed 11/01/2002
Resigned 20/12/2004
Occupation: COMPANY DIRECTOR
Company Number: 03618931
Company Name: FIDEX HOLDINGS LIMITED
Active

DIRECTOR Appointed 11/01/2002
Resigned 20/12/2004
Occupation: COMPANY DIRECTOR
Company Number: 03619144
Company Name: FIDEX LIMITED
Active

DIRECTOR	Appointed 11/01/2002 Resigned 01/11/2006 COMPANY DIRECTOR <u>03840096</u> KEELE RESIDENTIAL FUNDING PLC Active
DIRECTOR	Appointed. 11/01/2002 Resigned 01/11/2006 COMPANY DIRECTOR <u>03840094</u> KRF HOLDINGS LIMITED Active
DIRECTOR	Appointed: 11/01/2002 Resigned 20/07/2007 COMPANY DIRECTOR <u>03488612</u> LA DEFENSE II (HOLDINGS) LIMITED Active
DIRECTOR	Appointed 11/01/2002 Resigned 20/07/2007 COMPANY DIRECTOR <u>02772357</u> LA DEFENSE II PLC Active
DIRECTOR	Appointed 11/01/2002 Resigned. 20/07/2007 COMPANY DIRECTOR <u>03395583</u> MSA HOLDINGS LIMITED Active
DIRECTOR	Appointed 11/01/2002 Resigned: 20/07/2007 COMPANY DIRECTOR <u>03487780</u> PUNCH TAVERNS FINANCE PLC Active
DIRECTOR	Appointed 11/01/2002 Resigned 23/04/2002 COMPANY DIRECTOR <u>03786978</u> TEESSIDE INVESTMENTS LIMITED Active
DIRECTOR	Appointed 18/01/2002 Resigned 20/07/2007 COMPANY DIRECTOR <u>03896324</u> OTE PLC Active
DIRECTOR	Appointed 18/01/2002 Resigned 11/09/2004 COMPANY DIRECTOR <u>03601314</u> SECURITISATION HOLDINGS (UK) NO 4 LIMITED

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/02/2002
Resigned: 20/07/2007
COMPANY DIRECTOR
04167944
BG FUNDING NO 1 PLC
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 20/02/2002
Resigned: 25/09/2006
COMPANY DIRECTOR
03696161
HOMELOANS (NO 4) PLC
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 22/02/2002
Resigned: 20/07/2007
COMPANY DIRECTOR
04330095
SHERWOOD CASTLE FUNDING SERIES 2002-1 PLC
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 22/02/2002
Resigned: 20/07/2007
COMPANY DIRECTOR
04318734
SHERWOOD CASTLE HOLDINGS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 22/02/2002
Resigned: 20/07/2007
COMPANY DIRECTOR
04318683
SHERWOOD CASTLE OPTIONS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 25/02/2002
Resigned: 11/03/2003
COMPANY DIRECTOR
03707188
AUTOMOBILE LOAN FINANCE (NO 1) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/03/2002
Resigned: 20/07/2007
COMPANY DIRECTOR
03797483
ANGEL FINANCE HOLDING LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 19/04/2002
Resigned: 20/07/2007
COMPANY DIRECTOR
04414548
EQUITY RELEASE FUNDING (NO 2) PLC
Active

DIRECTOR
Occupation:
Company Number:

Appointed: 24/04/2002
Resigned: 20/07/2007
DIRECTOR
04358521

Company Name.	CHESTER ASSET RECEIVABLES DEALINGS 2002-A PLC Active
DIRECTOR	Appointed 20/05/2002 Resigned 12/11/2004
Occupation:	COMPANY DIRECTOR
Company Number:	03203909
Company Name:	FINANCE FOR PEOPLE (NO 4) PLC Active
DIRECTOR	Appointed 20/05/2002 Resigned 06/01/2006
Occupation:	COMPANY DIRECTOR
Company Number:	<u>02173068</u>
Company Name:	PARAGON LOAN FINANCE (NO 1) PLC Active
DIRECTOR	Appointed 20/05/2002 Resigned 06/01/2006
Occupation:	COMPANY DIRECTOR
Company Number:	<u>02173065</u>
Company Name:	PARAGON LOAN FINANCE (NO 2) PLC Active
DIRECTOR	Appointed 20/05/2002 Resigned 12/11/2004
Occupation:	COMPANY DIRECTOR
Company Number:	<u>03696121</u>
Company Name:	PARAGON MORTGAGES (NO 2) PLC Active
DIRECTOR	Appointed 20/05/2002 Resigned 12/11/2004
Occupation:	COMPANY DIRECTOR
Company Number:	<u>02231301</u>
Company Name:	PARAGON MORTGAGES (NO 3) PLC Active
DIRECTOR	Appointed 20/05/2002 Resigned 12/11/2004
Occupation:	COMPANY DIRECTOR
Company Number:	<u>03696179</u>
Company Name:	PARAGON MORTGAGES (NO 1) PLC Active
DIRECTOR	Appointed 20/05/2002 Resigned 16/11/2006
Occupation:	COMPANY DIRECTOR
Company Number:	<u>03696151</u>
Company Name:	PARAGON PERSONAL AND AUTO FINANCE (NO 2) PLC Active
DIRECTOR	Appointed 10/06/2002 Resigned 20/07/2007
Occupation:	COMPANY DIRECTOR
Company Number:	<u>03525975</u>
Company Name:	FIRST ACTIVE COMMERCIAL LIMITED Active
DIRECTOR	Appointed 10/06/2002 Resigned 20/07/2007
Occupation:	COMPANY DIRECTOR

Company Number 02992260
Company Name: FIRST ACTIVE HOLDINGS UK LIMITED
Active

DIRECTOR Appointed 21/06/2002
Resigned: 20/07/2007
Occupation: COMPANY DIRECTOR
Company Number: 04420530
Company Name: SHERWOOD CASTLE FUNDING SERIES 2002-2 PLC
Active

DIRECTOR Appointed 31/07/2002
Resigned 20/07/2007
Occupation: COMPANY DIRECTOR
Company Number: 04420532
Company Name: CHESTER ASSET RECEIVABLES DEALINGS 2002-B PLC
Active

DIRECTOR Appointed 15/08/2002
Resigned 08/08/2007
Occupation: DIRECTOR
Company Number: FC024046
Company Name: KAISERPLATZ FUNDING (DELAWARE) LLC
Active

DIRECTOR Appointed 27/08/2002
Resigned 16/11/2006
Occupation: COMPANY DIRECTOR
Company Number: 03696169
Company Name: PARAGON MORTGAGES (NO 5) PLC
Active

DIRECTOR Appointed 01/10/2002
Resigned 20/07/2007
Occupation: DIRECTOR
Company Number: 04513262
Company Name: PILLAR FUNDING SERIES 2002-1 PLC
Liquidation

DIRECTOR Appointed 01/10/2002
Resigned 20/07/2007
Occupation: DIRECTOR
Company Number: 04497889
Company Name: PILLAR HOLDINGS LIMITED
Active

DIRECTOR Appointed 01/10/2002
Resigned 20/07/2007
Occupation: DIRECTOR
Company Number: 04498061
Company Name: PILLAR OPTIONS LIMITED
Active

DIRECTOR Appointed 18/10/2002
Resigned 20/07/2007
Occupation: DIRECTOR
Company Number: 04563460
Company Name: GLOBALDRIVE (UK) SERIES 2 PLC
Active

DIRECTOR Appointed 01/11/2002
Resigned 20/07/2007

Occupation:	DIRECTOR OF COMPANIES
Company Number:	<u>04579544</u>
Company Name:	FIRST FLEXIBLE (NO 7) PLC
	Active
DIRECTOR	Appointed 01/11/2002
	Resigned 20/07/2007
Occupation:	DIRECTOR OF COMPANIES
Company Number:	<u>04579581</u>
Company Name:	FIRST FLEXIBLE NO 6 PLC
	Active
DIRECTOR	Appointed 29/11/2002
	Resigned 20/07/2007
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04565060</u>
Company Name:	CHESTER ASSET RECEIVABLES DEALINGS 2003-A PLC
	Active
DIRECTOR	Appointed 06/12/2002
	Resigned 20/07/2007
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04498058</u>
Company Name:	CUMBERNAULD FUNDING HOLDINGS LIMITED
	Active
DIRECTOR	Appointed 06/12/2002
	Resigned 20/07/2007
Occupation:	DIRECTOR
Company Number:	<u>04582117</u>
Company Name:	CUMBERNAULD FUNDING NO 1 PLC
	Liquidation
DIRECTOR	Appointed 11/12/2002
	Resigned 06/01/2006
Occupation:	COMPANY DIRECTOR
Company Number:	<u>03696156</u>
Company Name:	PARAGON MORTGAGES (NO 4) PLC
	Active
DIRECTOR	Appointed 03/01/2003
	Resigned 20/07/2007
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04619780</u>
Company Name:	UNIFINANCE 1 LIMITED
	Active
DIRECTOR	Appointed 20/02/2003
	Resigned 20/07/2007
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04123328</u>
Company Name:	FIRSTACTIVE COM LIMITED
	Active
DIRECTOR	Appointed 20/02/2003
	Resigned 20/07/2007
Occupation:	DIRECTOR
Company Number:	<u>04642597</u>
Company Name:	SHARE FUNDING LIMITED
	Active
	Appointed 18/03/2003

DIRECTOR	Resigned: 20/07/2007
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04701147</u>
Company Name.	EQUITY RELEASE FUNDING (NO 3) PLC
	Active

This screen does not include appointments with SE Companies or LLPs

More

PERSONAL APPOINTMENTS

[Go Back](#)

Name. JAMES PATRICK JOHNSTON FAIRRIE
Nationality: BRITISH
Latest Address. 7 ASTWOOD MEWS
SOUTH KENSINGTON
LONDON
Postcode: SW7 4DE

Click [HERE](#) for details of other addresses registered at Companies House for this person

Date of Birth: 25/07/1947
Appointments: Current 10 / Resigned 180 / Dissolved 72

To view company details, click on the appropriate company number
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR Appointed 02/04/2003
Resigned 20/07/2007
Occupation: COMPANY DIRECTOR
Company Number: 04617038
Company Name: SHERWOOD CASTLE FUNDING SERIES 2003-A LIMITED
Active

DIRECTOR Appointed 14/04/2003
Resigned 20/07/2007
Occupation: COMPANY DIRECTOR
Company Number: 04664781
Company Name: MOUND FINANCING (NO 3) PLC
Active

DIRECTOR Appointed 14/04/2003
Resigned 20/07/2007
Occupation: COMPANY DIRECTOR
Company Number: 04703187
Company Name: PILLAR FUNDING SERIES 2003-1 PLC
Active

DIRECTOR Appointed 12/05/2003
Resigned 20/07/2007
Occupation: DIRECTOR
Company Number: 04706982
Company Name: CHESTER ASSET RECEIVABLES DEALINGS 2003-B PLC
Active

DIRECTOR Appointed 15/05/2003
Resigned 20/07/2007
Occupation: DIRECTOR
Company Number: 03835703
Company Name: MOUND FUNDING LIMITED
Active

DIRECTOR Appointed 15/05/2003
Resigned 20/07/2007
Occupation: DIRECTOR
Company Number: 03835697
Company Name: MOUND HOLDINGS LIMITED
Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed 15/05/2003 Resigned: 20/07/2007 DIRECTOR <u>03867710</u> MOUND LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 15/05/2003 Resigned 20/07/2007 COMPANY DIRECTOR <u>03835709</u> MOUND TRUSTEES LIMITED Active
DIRECTOR Occupation Company Number: Company Name:	Appointed. 28/05/2003 Resigned 20/07/2007 DIRECTOR <u>04709636</u> GRESHAM RECEIVABLES (NO 2) UK LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 17/06/2003 Resigned 20/07/2007 COMPANY DIRECTOR <u>04765052</u> SHERWOOD CASTLE FUNDING SERIES 2003-1 PLC Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 17/06/2003 Resigned 20/07/2007 COMPANY DIRECTOR <u>04724871</u> SHERWOOD CASTLE FUNDING SERIES 2003-B LIMITED Active
DIRECTOR Occupation Company Number: Company Name:	Appointed 19/06/2003 Resigned 16/11/2006 COMPANY DIRECTOR <u>03806931</u> FIRST FLEXIBLE NO 1 PLC Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 19/06/2003 Resigned 16/11/2006 COMPANY DIRECTOR <u>03952926</u> FIRST FLEXIBLE NO 2 PLC Active
DIRECTOR Occupation. Company Number: Company Name:	Appointed 19/06/2003 Resigned 16/11/2006 COMPANY DIRECTOR <u>04037179</u> FIRST FLEXIBLE NO 3 PLC Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 27/06/2003 Resigned 28/10/2004 COMPANY DIRECTOR <u>04784128</u> SACKVILLE TCI PROPERTY NOMINEE (1) LIMITED

Active

DIRECTOR	Appointed 27/06/2003
Occupation:	Resigned: 28/10/2004
Company Number:	COMPANY DIRECTOR
Company Name:	<u>04784136</u>
	SACKVILLE TCI PROPERTY NOMINEE (2) LIMITED
	Active
DIRECTOR	Appointed 21/07/2003
Occupation:	Resigned: 16/11/2006
Company Number:	COMPANY DIRECTOR
Company Name:	<u>04513156</u>
	PARAGON MORTGAGES (NO 6) PLC
	Active
DIRECTOR	Appointed 19/08/2003
Occupation:	Resigned: 20/07/2007
Company Number:	COMPANY DIRECTOR
Company Name:	<u>04846229</u>
	CHESTER ASSET RECEIVABLES DEALINGS 2003-C PLC
	Active
DIRECTOR	Appointed: 28/08/2003
Occupation:	Resigned: 20/07/2007
Company Number:	COMPANY DIRECTOR
Company Name:	<u>04846220</u>
	SHERWOOD CASTLE FUNDING SERIES 2003-2 PLC
	Active
DIRECTOR	Appointed 01/09/2003
Occupation:	Resigned 20/07/2007
Company Number:	COMPANY DIRECTOR
Company Name:	<u>04882084</u>
	BYZANTIUM FINANCE PLC
	Active
DIRECTOR	Appointed: 19/01/2004
Occupation:	Resigned: 20/07/2007
Company Number:	DIRECTOR
Company Name:	<u>04999957</u>
	LA DEFENSE III (HOLDINGS) LIMITED
	Active
DIRECTOR	Appointed 23/01/2004
Occupation:	Resigned 20/07/2007
Company Number:	DIRECTOR
Company Name:	<u>05024429</u>
	LA DEFENSE III PLC
	Active
DIRECTOR	Appointed 27/01/2004
Occupation:	Resigned 20/07/2007
Company Number:	DIRECTOR
Company Name:	<u>04981999</u>
	SHERWOOD CASTLE FUNDING SERIES 2004-1 PLC
	Active
DIRECTOR	Appointed 04/02/2004
Occupation:	Resigned 20/07/2007
Company Number:	DIRECTOR
	<u>05018927</u>

Company Name.	CHESTER ASSET RECEIVABLES DEALINGS 2004-1 PLC Active
DIRECTOR	Appointed 04/02/2004 Resigned. 20/07/2007
Occupation:	DIRECTOR
Company Number:	<u>04962915</u>
Company Name.	CHESTER ASSET RECEIVABLES DEALINGS VFN LIMITED Active
DIRECTOR	Appointed 04/02/2004 Resigned. 20/07/2007
Occupation:	DIRECTOR
Company Number:	<u>04964442</u>
Company Name:	CHESTER ASSET SECURITISATION HOLDINGS VFN LIMITED Active
DIRECTOR	Appointed 05/02/2004 Resigned 20/07/2007
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04982169</u>
Company Name	CUMBERNAULD FUNDING NO 2 PLC Liquidation
DIRECTOR	Appointed 26/02/2004 Resigned. 20/07/2007
Occupation:	DIRECTOR
Company Number:	<u>05018824</u>
Company Name:	PILLAR FUNDING SERIES 2004-1 PLC Active
DIRECTOR	Appointed 04/03/2004 Resigned. 20/07/2007
Occupation:	DIRECTOR
Company Number	<u>05046409</u>
Company Name:	PRS 5&6 SUB LOAN HOLDINGS LIMITED Active
DIRECTOR	Appointed 04/03/2004 Resigned 20/07/2007
Occupation	COMPANY DIRECTOR
Company Number.	<u>05046894</u>
Company Name.	PRS 5&6 SUB LOAN LIMITED Active
DIRECTOR	Appointed 04/03/2004 Resigned. 20/07/2007
Occupation:	DIRECTOR
Company Number:	<u>05046892</u>
Company Name	PRS 5&6 SUB LOAN OPTION LIMITED Active
DIRECTOR	Appointed 10/03/2004 Resigned 20/07/2007
Occupation:	DIRECTOR
Company Number	<u>05016837</u>
Company Name:	BAKETHIN HOLDINGS LIMITED Active
DIRECTOR	Appointed 16/03/2004 Resigned 20/07/2007

Occupation. Company Number Company Name:	DIRECTOR <u>05074769</u> BAKETHIN FINANCE PLC Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/04/2004 Resigned: 20/07/2007 DIRECTOR <u>04513170</u> PARAGON MORTGAGES (NO 7) PLC Active
DIRECTOR Occupation Company Number: Company Name:	Appointed: 22/04/2004 Resigned: 20/07/2007 DIRECTOR <u>05027993</u> THEMELEION MORTGAGE FINANCE PLC Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 26/04/2004 Resigned: 20/07/2007 COMPANY DIRECTOR <u>03091561</u> GOLF (NO 1) HOLDINGS LIMITED Liquidation
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 26/04/2004 Resigned: 20/07/2007 DIRECTOR <u>03070478</u> GUARANTEED OVERSEAS LOAN FINANCE (NO 1) PLC Liquidation
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 06/05/2004 Resigned: 20/07/2007 DIRECTOR <u>05088299</u> SANDWELL COMMERCIAL FINANCE NO 1 PLC Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 06/05/2004 Resigned: 20/07/2007 DIRECTOR <u>05019375</u> SANDWELL FINANCE HOLDINGS LIMITED Active
DIRECTOR Occupation. Company Number: Company Name:	Appointed: 11/05/2004 Resigned: 20/07/2007 DIRECTOR <u>05073125</u> FUNDING FOR EQUITY RELEASE SECURITISATION TRANSACTION (NO 4) LTD Active
DIRECTOR Occupation. Company Number Company Name:	Appointed: 24/06/2004 Resigned: 07/08/2007 DIRECTOR <u>FC025273</u> CHESTER ASSET RECEIVABLES DEALINGS ISSUER LIMITED Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed 24/06/2004
Resigned 20/07/2007
DIRECTOR
FC025272
CHESTER ASSET SECURITISATION HOLDINGS NO 2 LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed 02/07/2004
Resigned 20/07/2007
COMPANY DIRECTOR
04986587
EQUITY RELEASE FUNDING (NO 4) PLC
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed 02/07/2004
Resigned 20/07/2007
COMPANY DIRECTOR
05095784
ERF TRUSTEE (NO 4) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed 09/07/2004
Resigned 27/07/2007
COMPANY DIRECTOR
FC025301
GREYLOCK INVESTMENTS, LLC
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed 23/07/2004
Resigned 20/07/2007
DIRECTOR
05164884
SHERWOOD CASTLE FUNDING SERIES 2004-3 PLC
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed 05/08/2004
Resigned 20/07/2007
DIRECTOR
05183090
BISHOPSGATE PREMIER FINANCE PLC
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed 05/08/2004
Resigned 20/07/2007
DIRECTOR
05183091
BISHOPSGATE PREMIER HOLDINGS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed 05/08/2004
Resigned 20/07/2007
DIRECTOR
05183100
BISHOPSGATE PREMIER INTERMEDIATE HOLDINGS LIMITED
Active

DIRECTOR
Occupation:

Appointed 23/08/2004
Resigned 20/07/2007
COMPANY DIRECTOR

Company Number: 04513172
Company Name: PARAGON MORTGAGES (NO 8) PLC
Active

DIRECTOR **Appointed:** 24/08/2004
Resigned: 20/07/2007
Occupation: COMPANY DIRECTOR
Company Number: 04072883
Company Name: GLOBALDRIVE (UK) PLC
Liquidation

This screen does not include appointments with SE Companies or LLPs

More

PERSONAL APPOINTMENTS

[Go Back](#)

Name. JAMES PATRICK JOHNSTON FAIRRIE
Nationality: BRITISH
Latest Address 7 ASTWOOD MEWS
SOUTH KENSINGTON
LONDON
Postcode: SW7 4DE

Click [HERE](#) for details of other addresses registered at Companies House for this person

Date of Birth: 25/07/1947
Appointments: Current 10 / Resigned 180 / Dissolved 72

To view company details, click on the appropriate company number
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR	Appointed. 24/08/2004
Occupation:	Resigned 20/07/2007
Company Number:	COMPANY DIRECTOR
Company Name:	04072869
	GLOBALDRIVE HOLDINGS LIMITED
	Active
DIRECTOR	Appointed 24/08/2004
Occupation:	Resigned: 20/07/2007
Company Number:	COMPANY DIRECTOR
Company Name:	04072862
	GLOBALDRIVE RECEIVABLES TRUSTEE LIMITED
	Active
DIRECTOR	Appointed 24/08/2004
Occupation:	Resigned. 20/07/2007
Company Number:	DIRECTOR
Company Name:	02165061
	MAC NO 1 LIMITED
	Active
DIRECTOR	Appointed 24/08/2004
Occupation:	Resigned. 17/03/2006
Company Number:	COMPANY DIRECTOR
Company Name:	03123042
	SUNRISE TRUSTEES LIMITED
	Active
DIRECTOR	Appointed 31/08/2004
Occupation:	Resigned: 20/07/2007
Company Number:	DIRECTOR
Company Name:	03230276
	LEEK FINANCE HOLDINGS LIMITED
	Active
DIRECTOR	Appointed 03/09/2004
Occupation:	Resigned: 20/07/2007
Company Number:	DIRECTOR
Company Name:	03699653
	21/2 DEVONSHIRE SQUARE LIMITED
	Active

DIRECTOR	Appointed 03/09/2004
Occupation:	Resigned 20/07/2007
Company Number:	DIRECTOR
Company Name:	<u>04106340</u>
	DRYBARN LIMITED
	Active
DIRECTOR	Appointed 03/09/2004
Occupation:	Resigned 20/07/2007
Company Number:	DIRECTOR
Company Name:	<u>04136708</u>
	HOLDMILE LIMITED
	Active
DIRECTOR	Appointed 06/09/2004
Occupation:	Resigned 20/07/2007
Company Number:	DIRECTOR
Company Name:	<u>05177099</u>
	PREMIER PLACE FINANCE LIMITED
	Active
DIRECTOR	Appointed 15/10/2004
Occupation:	Resigned 20/07/2007
Company Number:	DIRECTOR
Company Name:	<u>03723141</u>
	280 BISHOPSGATE LIMITED
	Active
DIRECTOR	Appointed 15/10/2004
Occupation:	Resigned 20/07/2007
Company Number:	COMPANY DIRECTOR
Company Name:	<u>04365004</u>
	280 BISHOPSGATE PROPERTY INVESTMENTS LIMITED
	Active
DIRECTOR	Appointed: 15/10/2004
Occupation:	Resigned 20/07/2007
Company Number:	DIRECTOR
Company Name:	<u>04234737</u>
	EURO BALTIC PROPERTIES LIMITED
	Active
DIRECTOR	Appointed. 21/10/2004
Occupation:	Resigned 20/07/2007
Company Number:	COMPANY DIRECTOR
Company Name:	<u>04513329</u>
	PARAGON SECURED FINANCE (NO 1) PLC
	Active
DIRECTOR	Appointed 25/10/2004
Occupation:	Resigned 20/07/2007
Company Number:	DIRECTOR
Company Name:	<u>05176361</u>
	280 BISHOPSGATE FINANCE LIMITED
	Active
DIRECTOR	Appointed 28/10/2004
Occupation:	Resigned 20/07/2007
Company Number:	DIRECTOR
Company Name:	<u>05233312</u>
	CRONOS RMBS FUNDING PLC

Active

DIRECTOR

Appointed. 28/10/2004

Resigned 20/07/2007

Occupation:

DIRECTOR

Company Number:

05216337

Company Name:

CRONOS RMBS HOLDINGS LIMITED

Active

DIRECTOR

Appointed 04/02/2005

Resigned 20/07/2007

Occupation

COMPANY DIRECTOR

Company Number:

04513186

Company Name:

PARAGON PERSONAL AND AUTO FINANCE (NO 3) PLC

Active

DIRECTOR

Appointed 13/06/2005

Resigned 20/07/2007

Occupation:

COMPANY DIRECTOR

Company Number:

04513176

Company Name:

PARAGON MORTGAGES (NO 9) PLC

Active

DIRECTOR

Appointed 30/06/2005

Resigned 20/07/2007

Occupation:

DIRECTOR

Company Number:

05495271

Company Name:

EQUITY RELEASE FUNDING (NO 5) PLC

Active

DIRECTOR

Appointed 01/07/2005

Resigned 20/07/2007

Occupation:

DIRECTOR

Company Number:

05497182

Company Name:

FUNDING FOR EQUITY RELEASE SECURITISATION

TRANSACTION (NO 5) LIMITED

Active

DIRECTOR

Appointed 05/07/2005

Resigned 20/07/2007

Occupation:

DIRECTOR

Company Number:

05492179

Company Name:

EQUITY RELEASE HOLDINGS (NO 5) LIMITED

Active

DIRECTOR

Appointed. 05/07/2005

Resigned 20/07/2007

Occupation:

COMPANY DIRECTOR

Company Number:

05492514

Company Name

ERF TRUSTEE (NO 5) LIMITED

Active

DIRECTOR

Appointed 31/08/2005

Resigned 20/07/2007

Occupation:

COMPANY DIRECTOR

Company Number:

04514738

Company Name:

PARAGON MORTGAGES (NO 10) PLC

Active

DIRECTOR

Appointed 11/01/2006

Resigned: 20/07/2007

Occupation:

COMPANY DIRECTOR

Company Number:	<u>04513183</u>
Company Name:	PARAGON MORTGAGES (NO 11) PLC
	Active
DIRECTOR	Appointed 24/05/2006
Occupation:	Resigned 20/07/2007
Company Number:	COMPANY DIRECTOR
Company Name:	<u>05386924</u>
	PARAGON MORTGAGES (NO 12) PLC
	Active
DIRECTOR	Appointed 11/08/2006
Occupation:	Resigned 20/07/2007
Company Number:	COMPANY DIRECTOR
Company Name:	<u>05393650</u>
	PARAGON MORTGAGES (NO 13) PLC
	Active
DIRECTOR	Appointed 17/01/2007
Occupation:	Resigned 20/07/2007
Company Number:	COMPANY DIRECTOR
Company Name:	<u>06043254</u>
	PARAGON MORTGAGES (NO 14) PLC
	Active
DIRECTOR	Appointed 18/04/2007
Occupation:	Resigned 20/07/2007
Company Number:	COMPANY DIRECTOR
Company Name:	<u>06212267</u>
	PARAGON MORTGAGES (NO 15) PLC
	Active
DIRECTOR	Appointed 06/12/2000
Occupation:	Dissolved 25/09/2001
Company Number:	COMPANY DIRECTOR
Company Name:	<u>04110135</u>
	ODYSSEY PROJECT FUNDING (UK) LIMITED
	Dissolved
DIRECTOR	Appointed 07/02/2001
Occupation:	Dissolved 09/04/2002
Company Number:	DIRECTOR
Company Name:	<u>03299937</u>
	CITY MORTGAGE FUNDING 1 LIMITED
	Dissolved
DIRECTOR	Appointed 12/09/2001
Occupation:	Dissolved 17/09/2002
Company Number:	COMPANY DIRECTOR
Company Name:	<u>04207830</u>
	RESTAUTUMN LIMITED
	Dissolved
DIRECTOR	Appointed 17/10/2001
Occupation:	Resigned 15/07/2002
Company Number:	Dissolved 14/03/2006
Company Name:	DIRECTOR
	<u>04208800</u>
	FRHL LIMITED
	Dissolved
	Appointed 07/11/2001

DIRECTOR Occupation: Company Number: Company Name:	Dissolved 02/11/2005 COMPANY DIRECTOR <u>04317834</u> WINDERMERE CMBS PLC Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed 08/11/2001 Dissolved 11/08/2006 COMPANY DIRECTOR <u>04267523</u> REINSURANCE ENTITY NO 1 LIMITED Dissolved
DIRECTOR Occupation: Company Number Company Name:	Appointed: 06/12/2001 Dissolved 15/08/2008 COMPANY DIRECTOR <u>04335496</u> PREMIUM RECEIVABLES INTERMEDIATE SECURITISATION ENTITY FUNDING LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed 02/01/2002 Dissolved 08/12/2004 COMPANY DIRECTOR <u>02629568</u> LONDON CAPITAL FUNDING LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed 11/01/2002 Dissolved: 04/02/2003 COMPANY DIRECTOR <u>03004102</u> ACRES (NO 1) LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 11/01/2002 Dissolved. 04/02/2003 COMPANY DIRECTOR <u>03207305</u> ACRES (NO 2)LIMITED Dissolved
DIRECTOR Occupation: Company Number. Company Name:	Appointed: 11/01/2002 Dissolved 19/08/2003 COMPANY DIRECTOR <u>03371585</u> ACRES (NO 3) LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 11/01/2002 Dissolved 22/04/2003 COMPANY DIRECTOR <u>02999879</u> ACRES HOLDINGS LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed 11/01/2002 Dissolved 17/09/2002 COMPANY DIRECTOR <u>03032236</u> ACRES RECEIVABLES (NO 1) LIMITED Dissolved

DIRECTOR
Occupation
Company Number:
Company Name:

Appointed 11/01/2002
Dissolved 03/09/2002
COMPANY DIRECTOR
03195697
ACRES RECEIVABLES (NO 2) LIMITED
Dissolved

DIRECTOR
Occupation.
Company Number:
Company Name:

Appointed 11/01/2002
Dissolved 01/07/2003
COMPANY DIRECTOR
03371546
ACRES RECEIVABLES (NO 3) LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed 11/01/2002
Dissolved 31/10/2007
COMPANY DIRECTOR
03813727
ALEHOUSE FINANCE PLC
Dissolved

DIRECTOR
Occupation.
Company Number:
Company Name:

Appointed 11/01/2002
Dissolved 04/09/2007
COMPANY DIRECTOR
03618793
AUBURN SECURITIES 1 PLC
Dissolved

DIRECTOR
Occupation
Company Number:
Company Name:

Appointed 11/01/2002
Dissolved 31/08/2004
COMPANY DIRECTOR
03602070
COMPASS FINANCIAL RECEIVABLES B LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed 11/01/2002
Dissolved 01/07/2003
COMPANY DIRECTOR
03704271
COMPASS FINANCIAL RECEIVABLES S LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed 11/01/2002
Dissolved 31/08/2004
COMPANY DIRECTOR
03636813
COMPASS RECEIVABLES TRUSTEE LIMITED
Dissolved

DIRECTOR
Occupation
Company Number:
Company Name:

Appointed 11/01/2002
Dissolved 08/12/2005
COMPANY DIRECTOR
03771574
GREAT LAKES RECEIVABLES FINANCING (NO 1) LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:

Appointed 11/01/2002
Dissolved 08/12/2005
COMPANY DIRECTOR
03682273
GREAT LAKES RECEIVABLES FINANCING (RECEIVABLES

Company Name: TRUSTEE) LIMITED
Dissolved

DIRECTOR Appointed 11/01/2002
Dissolved 09/12/2005

Occupation: COMPANY DIRECTOR

Company Number: 03682279

Company Name: GREAT LAKES RECEIVABLES FINANCING LIMITED
Dissolved

This screen does not include appointments with SE Companies or LLPs

More

PERSONAL APPOINTMENTS

Go Back

Name. JAMES PATRICK JOHNSTON FAIRRIE
Nationality. BRITISH
Latest Address: 7 ASTWOOD MEWS
 SOUTH KENSINGTON
 LONDON
Postcode: SW7 4DE

Click [HERE](#) for details of other addresses registered at Companies House for this person

Date of Birth: 25/07/1947
Appointments: Current 10 / Resigned 180 / Dissolved 72

To view company details, click on the appropriate company number
 Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR	Appointed: 11/01/2002 Dissolved: 17/12/2002
Occupation:	COMPANY DIRECTOR
Company Number:	03375457
Company Name:	HECTARES (NO 1) LIMITED Dissolved
DIRECTOR	Appointed: 11/01/2002 Dissolved: 17/12/2002
Occupation:	COMPANY DIRECTOR
Company Number:	03376171
Company Name:	HECTARES RECEIVABLES (NO 1) LIMITED Dissolved
DIRECTOR	Appointed: 11/01/2002 Dissolved: 12/04/2005
Occupation:	COMPANY DIRECTOR
Company Number:	03377253
Company Name:	LA DEFENSE PLC Dissolved
DIRECTOR	Appointed: 11/01/2002 Resigned: 20/07/2007 Dissolved: 23/04/2008
Occupation:	DIRECTOR
Company Number:	02971817
Company Name:	MBRF TRUSTEE LIMITED Dissolved
DIRECTOR	Appointed: 11/01/2002 Dissolved: 21/06/2005
Occupation:	COMPANY DIRECTOR
Company Number:	03421491
Company Name:	MOONCREST FUNDING PLC Dissolved
DIRECTOR	Appointed: 11/01/2002 Dissolved: 07/08/2004
Occupation:	COMPANY DIRECTOR
Company Number:	04050369
Company Name:	MUSTARDCROFT LIMITED

	Dissolved
DIRECTOR	Appointed 11/01/2002 Resigned 20/07/2007 Dissolved 27/08/2008
Occupation	DIRECTOR
Company Number:	03588562
Company Name:	ORIGINATED MORTGAGE HOLDINGS LIMITED
	Dissolved
DIRECTOR	Appointed 11/01/2002 Dissolved 21/05/2007
Occupation:	COMPANY DIRECTOR
Company Number:	<u>03565250</u>
Company Name:	ORIGINATED MORTGAGE LOANS 1 PLC
	Dissolved
DIRECTOR	Appointed 11/01/2002 Dissolved 21/05/2007
Occupation:	DIRECTOR
Company Number:	<u>03654408</u>
Company Name:	ORIGINATED MORTGAGE LOANS 2 PLC
	Dissolved
DIRECTOR	Appointed 11/01/2002 Dissolved 21/05/2007
Occupation	DIRECTOR
Company Number:	<u>03690771</u>
Company Name:	ORIGINATED MORTGAGE LOANS 3 PLC
	Dissolved
DIRECTOR	Appointed 11/01/2002 Dissolved 21/05/2007
Occupation:	DIRECTOR
Company Number:	<u>03820324</u>
Company Name:	ORIGINATED MORTGAGE LOANS 4 PLC
	Dissolved
DIRECTOR	Appointed: 11/01/2002 Dissolved. 21/05/2007
Occupation:	DIRECTOR
Company Number:	<u>03921710</u>
Company Name:	ORIGINATED MORTGAGE LOANS 5 PLC
	Dissolved
DIRECTOR	Appointed: 11/01/2002 Dissolved 21/05/2007
Occupation:	COMPANY DIRECTOR
Company Number:	<u>03997774</u>
Company Name:	ORIGINATED MORTGAGE LOANS 6 PLC
	Dissolved
DIRECTOR	Appointed 11/01/2002 Dissolved: 20/05/2007
Occupation:	DIRECTOR
Company Number	<u>04075346</u>
Company Name	ORIGINATED MORTGAGE LOANS 7 PLC
	Dissolved
DIRECTOR	Appointed 11/01/2002 Dissolved 20/05/2007
Occupation:	COMPANY DIRECTOR

Company Number: 04132078
Company Name: ORIGINATED MORTGAGE LOANS 8 PLC
Dissolved

DIRECTOR
Appointed 11/01/2002
Dissolved 10/12/2002
Occupation: COMPANY DIRECTOR
Company Number: 03772673
Company Name: P L R SECURITISATION 1999 LIMITED
Dissolved

DIRECTOR
Appointed 11/01/2002
Dissolved 05/11/2002
Occupation: COMPANY DIRECTOR
Company Number: 03447346
Company Name: PCO 185 LIMITED
Dissolved

DIRECTOR
Appointed 11/01/2002
Dissolved: 18/08/2004
Occupation: COMPANY DIRECTOR
Company Number: 03814232
Company Name: RHEINGOLD NO 7 LIMITED
Dissolved

DIRECTOR
Appointed 11/01/2002
Dissolved: 28/04/2003
Occupation: COMPANY DIRECTOR
Company Number: 03462643
Company Name: SASCO EUROPE 1998-C1 OPTIONS LIMITED
Dissolved

DIRECTOR
Appointed 11/01/2002
Dissolved: 10/02/2004
Occupation: COMPANY DIRECTOR
Company Number: 03437206
Company Name: SASCO EUROPE 1998-C1 PLC
Dissolved

DIRECTOR
Appointed: 11/01/2002
Dissolved: 31/10/2007
Occupation: COMPANY DIRECTOR
Company Number: 03808872
Company Name: SHELF CO (NO 1705) LIMITED
Dissolved

DIRECTOR
Appointed 11/01/2002
Dissolved 12/04/2005
Occupation: COMPANY DIRECTOR
Company Number: 03470025
Company Name: SILVER CASTLE LIMITED
Dissolved

DIRECTOR
Appointed 11/01/2002
Dissolved 01/08/2008
Occupation: COMPANY DIRECTOR
Company Number: 04017612
Company Name: SILVER NO 1 HOLDINGS LIMITED
Dissolved

DIRECTOR
Appointed 11/01/2002
Dissolved: 01/08/2008

Occupation. Company Number. Company Name:	COMPANY DIRECTOR <u>04035524</u> SILVER NO 1 PLC Dissolved
DIRECTOR Occupation. Company Number: Company Name:	Appointed 11/01/2002 Dissolved 08/12/2005 COMPANY DIRECTOR <u>03645631</u> SUPERIOR RECEIVABLES FINANCING (RECEIVABLES TRUSTEE) LIMITED Dissolved
DIRECTOR Occupation. Company Number: Company Name:	Appointed 11/01/2002 Dissolved 08/12/2005 COMPANY DIRECTOR <u>03645368</u> SUPERIOR RECEIVABLES FINANCING LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name.	Appointed 11/01/2002 Dissolved 28/02/2003 COMPANY DIRECTOR <u>03878211</u> TRADE PAYMENT RIGHTS PLC Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed 21/01/2002 Dissolved 10/02/2004 COMPANY DIRECTOR <u>03462544</u> SASCO EUROPE 1998-C1 HOLDINGS LIMITED Dissolved
DIRECTOR Occupation. Company Number: Company Name:	Appointed 25/02/2002 Dissolved 30/01/2004 COMPANY DIRECTOR <u>FC020366</u> PARCS B LIMITED Converted / Closed
DIRECTOR Occupation Company Number: Company Name:	Appointed 25/02/2002 Dissolved 30/01/2004 COMPANY DIRECTOR <u>FC020365</u> PARCS LIMITED Converted / Closed
DIRECTOR Occupation. Company Number Company Name.	Appointed 28/02/2002 Dissolved 29/11/2003 COMPANY DIRECTOR <u>03261337</u> PARCS I LIMITED Dissolved
DIRECTOR Occupation Company Number. Company Name.	Appointed 20/05/2002 Resigned 13/12/2002 Dissolved 21/05/2007 COMPANY DIRECTOR <u>02433102</u> FINANCE FOR PEOPLE (NO 1) LIMITED Dissolved

DIRECTOR	Appointed 20/05/2002 Resigned 13/12/2002 Dissolved 07/05/2007 Occupation: COMPANY DIRECTOR Company Number: <u>02336878</u> Company Name: FINANCE FOR PEOPLE (NO 2)LIMITED Dissolved
DIRECTOR	Appointed 29/08/2002 Dissolved 14/10/2003 Occupation: COMPANY DIRECTOR Company Number: <u>04442609</u> Company Name: CHAMBERHURST LIMITED Dissolved
DIRECTOR	Appointed 30/08/2002 Dissolved 04/02/2004 Occupation: COMPANY DIRECTOR Company Number: <u>04407577</u> Company Name: ENERGY PORTFOLIO FUNDING PLC Dissolved
DIRECTOR	Appointed. 25/10/2002 Dissolved 02/09/2003 Occupation: COMPANY DIRECTOR Company Number: <u>04567740</u> Company Name: DAZZLE-LIGHT PROPERTIES LIMITED Dissolved
DIRECTOR	Appointed: 18/11/2002 Dissolved 04/01/2005 Occupation: EXECUTIVE DIRECTOR Company Number: <u>04573561</u> Company Name: OPTIMAAL FINANCE (HOLDINGS) LIMITED Dissolved
DIRECTOR	Appointed: 22/11/2002 Dissolved: 08/01/2005 Occupation: COMPANY DIRECTOR Company Number: <u>04598117</u> Company Name: OPTIMAAL FINANCE (UK) PLC Dissolved
DIRECTOR	Appointed 21/01/2003 Dissolved: 10/08/2004 Occupation: COMPANY DIRECTOR Company Number: <u>04643624</u> Company Name: MARBLE ARCH RESIDENTIAL LOANS LIMITED Dissolved
DIRECTOR	Appointed: 15/05/2003 Dissolved: 13/05/2008 Occupation: DIRECTOR Company Number: <u>03898396</u> Company Name: MOUND FINANCING (NO 1) PLC Dissolved
DIRECTOR	Appointed 15/05/2003 Dissolved 13/05/2008 Occupation: DIRECTOR Company Number: <u>04034737</u>

Company Name	MOUND FINANCING (NO 2) PLC Dissolved
DIRECTOR	Appointed 23/06/2003 Dissolved 17/02/2004
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04317952</u>
Company Name:	CONISTON HOLDINGS CMBS LIMITED Dissolved
DIRECTOR	Appointed 15/08/2003 Dissolved 09/06/2007
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04765068</u>
Company Name:	PREFERRED FUNDING FOUR LIMITED Dissolved
DIRECTOR	Appointed 19/09/2003 Resigned 20/07/2007 Dissolved 25/07/2008
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04831739</u>
Company Name:	WINDERMERE II CMBS HOLDINGS LIMITED Dissolved
DIRECTOR	Appointed 19/09/2003 Resigned 20/07/2007 Dissolved 25/07/2008
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04831736</u>
Company Name:	WINDERMERE II CMBS OPTIONS LIMITED Dissolved
DIRECTOR	Appointed 19/09/2003 Resigned 20/07/2007 Dissolved 25/07/2008
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04869997</u>
Company Name:	WINDERMERE II CMBS PLC Dissolved
DIRECTOR	Appointed 06/11/2003 Dissolved 19/09/2005
Occupation:	DIRECTOR
Company Number:	<u>04870348</u>
Company Name:	LA VEGGIA FINANCE UK LIMITED Dissolved
DIRECTOR	Appointed 06/11/2003 Dissolved 21/12/2006
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04956298</u>
Company Name:	PERSIAN PUNCH LIMITED Dissolved
DIRECTOR	Appointed 06/11/2003 Resigned 20/07/2007 Dissolved 25/07/2008
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04944160</u>
Company Name:	WINDERMERE II CMBS TRUSTEES LIMITED Dissolved

DIRECTOR	Appointed 19/04/2004
	Dissolved 25/04/2006
Occupation:	DIRECTOR
Company Number:	<u>05014774</u>
Company Name:	ARCH (CP) FUNDING SERIES 2004-CP-2 LIMITED
	Dissolved
DIRECTOR	Appointed 27/07/2004
	Dissolved 08/12/2006
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04742101</u>
Company Name:	DEMOT UKCO LIMITED
	Dissolved

This screen does not include appointments with SE Companies or LLPs

More

PERSONAL APPOINTMENTS

[Go Back](#)

Name: JAMES PATRICK JOHNSTON FAIRRIE
Nationality: BRITISH
Latest Address: 7 ASTWOOD MEWS
SOUTH KENSINGTON
LONDON
Postcode: SW7 4DE

Click [HERE](#) for details of other addresses registered at Companies House for this person

Date of Birth: 25/07/1947

Appointments: Current 10 / Resigned 180 / Dissolved 72

To view company details, click on the appropriate company number
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR Appointed 24/08/2004
Resigned 20/07/2007
Dissolved 30/04/2008
Occupation: DIRECTOR
Company Number: [02893666](#)
Company Name: MONT BLANC RECEIVABLES FINANCING LIMITED
Dissolved

DIRECTOR Appointed 24/08/2004
Dissolved 08/01/2008
Occupation: DIRECTOR
Company Number: [03123049](#)
Company Name: RHEIN-MAIN NO 11 (U K) LIMITED
Dissolved

DIRECTOR Appointed 24/08/2004
Dissolved 20/07/2006
Occupation: DIRECTOR
Company Number: [02949262](#)
Company Name: SONAR 1 PLC
Dissolved

DIRECTOR Appointed 24/08/2004
Dissolved 20/07/2006
Occupation: DIRECTOR
Company Number: [03043236](#)
Company Name: SONAR 2 PLC
Dissolved

DIRECTOR Appointed 24/08/2004
Dissolved 19/07/2006
Occupation: DIRECTOR
Company Number: [02352653](#)
Company Name: STARS 1 PLC
Dissolved

DIRECTOR Appointed 24/08/2004
Dissolved 19/07/2006
Occupation: DIRECTOR
Company Number: [02352237](#)
Company Name: STARS 2 PLC

Dissolved

DIRECTOR

Appointed. 21/07/2005

Dissolved. 11/06/2007

Occupation

COMPANY DIRECTOR

Company Number.

05494330

Company Name:

LONGYEAR ZA COLLATERAL COMPANY LIMITED

Dissolved

DIRECTOR

Appointed 23/11/2005

Dissolved 25/07/2006

Occupation.

COMPANY DIRECTOR

Company Number

05595832

Company Name:

DOLLBRIGHT LIMITED

Dissolved

This screen does not include appointments with SE Companies or LLPs