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288a

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

CHFP025

Company Number

4513176

Company Name in full

PARAGON MORTGAGES (NO.9) PLC

Appointment form

Notes on completion
appear on reverse.

Date of
appointment

Day Month Year
2 9 0 8 2 0 0 2

†Date of
Birth

Day Month Year
2 0 0 9 1 9 5 8

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

Appointment as director

X

as secretary

NAME

*Style / Title

MR

*Honours etc

-

Forename(s)

RICHARD DOMINIC

Surname

SHELTON

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address

6 BRAMSHALL DRIVE, DORRIDGE

Post town

SOLIHULL

Postcode

B93 8TG

County / Region

WEST MIDLANDS

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY SOLICITOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED LIST

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

[Signature]

Date 29.08.2002

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

288ASHEL

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
or companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

C



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.9) PLC**

Company Number: **4513176**

List of Directorships of:

RICHARD DOMINIC SHELTON

Aurorian PLC

Auto Finance Direct Limited

Blue Chip Mortgage Passthrough (No.1) Limited

Car Loans Direct Limited

Collateralised Mortgage Securities (Holdings) Limited

Collateralised Mortgage Securities (No.1) PLC

Collateralised Mortgage Securities (No.11) PLC

Collateralised Mortgage Securities (No.12) 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.7) PLC

Collateralised Mortgage Securities (No.9) PLC

Collateralised Mortgage Securities Limited

Colonial Finance (UK) Limited

Customer Solutions Limited

Family Matters (UK) Limited

Finance for Home Loans (4) Limited

Finance for Home Loans (Holdings) 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

Greenstoy Limited

Herbert (1) PLC

Herbert (10) PLC

Herbert (2) PLC

Herbert (3) PLC

Herbert (4) PLC

Herbert (5) PLC

Herbert (6) PLC

Herbert (7) PLC

Herbert (8) PLC

Herbert (9) PLC

Home Loans for Scotland Limited

Homeloans (No.1) PLC

Homeloans (No.2) PLC
 Homeloans (No.3) PLC
 Homeloans (No.4) PLC
 Homeloans (No.5) PLC
 Homeloans (No.6) PLC
 Homeloans Direct Limited
 Homer Finance (No.1) PLC
 Homer Finance (No.2) PLC
 Homer Finance (No.3) PLC
 International Home Loans PLC
 LOM Recoveries Limited
 Morley Funding Limited
 Morley Limited
 NHL (1) Limited
 NHL (2) PLC
 NHL (2) Securities PLC
 NHL (3) Securities PLC
 NHL (CHS) Limited
 NHL (West End) Limited
 NHL First Funding Corporation Limited
 NHL Fourth Funding Corporation Limited
 NHL Mortgage Finance (No.1) Limited
 NHL Reversions Limited
 NHL Second Finance Limited
 NHL Second Funding Corporation Limited
 NHL Third Finance Limited
 NHL Third Funding Corporation 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 Credit Management 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 Salvage Recovery (No.1) Limited
Paragon Salvage Recovery (No.2) Limited
Paragon Second Funding Limited
Paragon Vehicle Contracts Limited
Pension Loans Direct Limited
Personal Finance Direct Limited
Plymouth Funding Limited
Plymouth Limited
Professional Car Partnerships Limited
RCR Contract Hire & Leasing Limited
Residential Loan Finance Limited
Shelton (No.1) Limited
Student Finance Direct Limited
Student Loans Direct Limited
The Home Loans Corporation Limited
Universal Credit Limited