

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010.

Company Number

4558841

Company Name in full

OLD MUTUAL FINANCE (NO.3) LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

Day Month Year
1 1 0 1 2 0 0 6

† Date of
Birth

Day Month Year

as secretary

X

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

NAME * Style / Title

MR

* Honours etc

Forename(s)

PAUL

Surname

FORSYTHE

Previous
forename(s)

Previous
surname(s)

Usual residential
address

11 Fleming Road, Chafford Hundred

Post town

Grays

Postcode

RM16 6YA

County / Region

Essex

Country

England

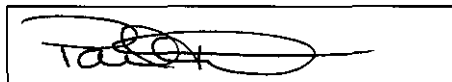
† Nationality

† Business
occupation

† Other directorships
(additional space next page)

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

Consent signature



Date

25/01/2006

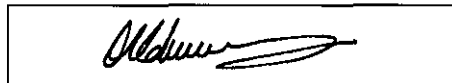
* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

25/01/2006

(**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.

Paul Forsythe, 5th Floor Old Mutual Place,

2 Lambeth Hill, London, EC4V 4GG

Tel 020 7002 7178

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

DX 235 Edinburgh

for companies registered in Scotland



A47
COMPANIES HOUSE

R50WUEQX

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20/04/2006