

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 4579544

Company Name in full FIRST FLEXIBLE NO. 7 PLC

Date of
appointment

Day Month Year
1 9 0 9 2 0 0 6

†Date of
Birth

Day Month Year
1 3 0 1 1 9 5 8

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Nicholas

Surname

Keen

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

2 Cliff Court, Park Road, Rottingdean

Post town

BRIGHTON

Postcode

BN2 7JD

County / Region

East Sussex

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

See attached list

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

Consent signature



Date

22/09/2006

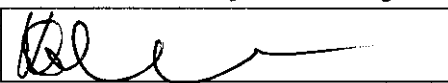
* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

22/9/06

(**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

MISS EMMA LAPTHORNE, PARAGON, ST CATHERINE'S COURT,

HERBERT ROAD, SOLIHULL, WEST MIDLANDS, B91 3QE

Tel 0121 712 2077

DX number

DX exchange

A15
COMPANIES HOUSE

A33C2J5K

498

26/09/2006

Form May 2004

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

Company Number

4579544

† Directors only.

† Other directorships

ARIANTY HOLDINGS LIMITED

ARIANTY NO. 1 PLC

Blue Chip Mortgage Passthrough (No. 1) 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

Colonial Finance (UK) Limited

Finance For Home Loans (Holdings) Limited

Finance for People (No. 1) PLC

Finance for People (No. 10) PLC

Finance for People (No. 2) PLC

Finance for People (No. 3) PLC

Finance for People (No. 4) PLC

FIRST FLEXIBLE NO. 6 PLC

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.

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† Directors only.

† Other directorships

Herbert (1) PLC

Herbert (2) PLC

Herbert (4) PLC

Herbert (5) PLC

Homeloans (No. 1) PLC

Homeloans (No. 2) PLC

Homeloans (No. 3) PLC

Homeloans (No. 4) PLC

Homer Finance (No 1) PLC

Homer Finance (No 2) PLC

Homer Finance (No 3) PLC

MORTGAGE TRUST LIMITED

MORTGAGE TRUST SERVICES PLC

NHL (2) PLC

NHL (2) Securities PLC

NHL (3) Securities PLC

Paragon Car Finance Limited

Paragon Dealer Finance Limited

Paragon Finance PLC

Paragon Loan Finance (No. 1) PLC

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Paragon Loan Finance (No. 2) PLC

Paragon Mortgages (No. 1) PLC

Paragon Mortgages (No. 2) PLC

Paragon Mortgages (No. 3) PLC

Paragon Mortgages (No. 4) PLC

Paragon Mortgages (No. 5) PLC

Paragon Mortgages (No.10) PLC

Paragon Mortgages (No.11) PLC

Paragon Mortgages (No.14) PLC

Paragon Mortgages (No.6) PLC

Paragon Mortgages (No.7) PLC

Paragon Mortgages (No.8) PLC

Paragon Mortgages (No.9) PLC

Paragon Mortgages Limited

Paragon Options PLC

Paragon Personal and Auto Finance (No. 2) PLC

Paragon Personal and Auto Finance (No. 3) PLC

Paragon Personal Finance Limited

Paragon Salvage Recovery (No. 1) Limited

Paragon Salvage Recovery (No. 2) Limited

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Paragon Second Funding Limited

Paragon Third Funding PLC

Paragon Vehicle Contracts Limited

Residential Loan Finance Limited

The Paragon Group of Companies PLC

TMC TATTENHAM NO. 1 PLC

TMC TATTENHAM NO. 2 PLC

Universal Credit Limited

Aurorian Limited, resigned on 14/03/2006

Auto Finance Direct Limited, resigned on 14/03/2006

Car Loans Direct Limited, resigned on 14/03/2006

Collateralised Mortgage Securities Limited, resigned on 14/03/2006

Family Matters (UK) Limited, resigned on 14/03/2006

Greenstoy Limited, resigned on 14/03/2006

Homeloans (Jersey) Limited, resigned on 08/04/2003

Homeloans Direct Limited, resigned on 14/03/2006

International Home Loans Limited, resigned on 14/03/2006

NHL (CHS) Limited, resigned on 14/03/2006

NHL (West End) Limited, resigned on 14/03/2006

NHL Mortgage Finance (No. 1) Limited, resigned on 14/03/2006

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Pension Loans Direct Limited, resigned on 14/03/2006

Personal Finance Direct Limited, resigned on 14/03/2006

Professional Car Partnership Limited, resigned on 14/03/2006

RCR Contract Hire & Leasing Limited, resigned on 14/03/2006

Second Spring Reversions Limited, resigned on 25/10/2004

Shelton (No 1) Limited, resigned on 14/03/2006

Student Finance Direct Limited, resigned on 14/03/2006

Student Loans Direct Limited, resigned on 14/03/2006

The Home Loans Corporation Limited, resigned on 14/03/2006

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