



# 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 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  
2 0 0 9 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.

Notes on completion appear on reverse.

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

Richard Dominic

Surname

Shelton

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

6 Bramshall Drive, Dorridge

Post town

SOLIHULL

Postcode

B93 8TG

County / Region

West Midlands

Country

England

†Nationality

British

†Business occupation

COMPANY SOLICITOR

†Other directorships (additional space overleaf)

See attached list

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

Consent signature

Date 26/9/06

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 26/09/2006

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, B91 3QE

Tel 0121 712 2077

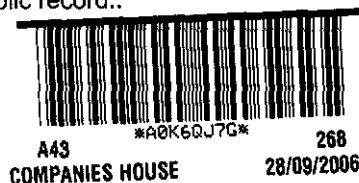
DX number

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



A43  
COMPANIES HOUSE

268  
28/09/2006

Form May 2004

**Company Number** 4579544

† Directors only.

† Other directorships ARIANTY HOLDINGS LIMITED

ARIANTY NO. 1 PLC

Aurorian Limited

Auto Finance Direct Limited

Blue Chip Mortgage Passthrough (No. 1) Limited

Car Loans Direct 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

CORPAFFAIRS NO. 1 LIMITED

CURRENT ACCOUNT BUSINESS MORTGAGES LIMITED

CURRENT ACCOUNT MORTGAGES LIMITED

#### 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 Number**

4579544

† Directors only.

† Other directorships

EPSOM TRUSTEES LIMITED

Family Matters (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

FRHL Limited

Greenstoy Limited

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

Homeloans Direct Limited

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Homer Finance (No 1) PLC

Homer Finance (No 2) PLC

Homer Finance (No 3) PLC

International Home Loans Limited

MORTGAGE FUNDING CORPORATION NO.6 PLC

MORTGAGE FUNDING CORPORATION PLC

MORTGAGE TRUST LIMITED

MORTGAGE TRUST SERVICES PLC

MTL FUNDING (BERKELEY) LIMITED

MTL FUNDING (MAYFAIR) LIMITED

NHL (2) PLC

NHL (2) Securities PLC

NHL (3) Securities PLC

NHL (CHS) Limited

NHL (West End) Limited

NHL Mortgage Finance (No. 1) Limited

Paragon Car Finance Limited

Paragon Dealer Finance Limited

Paragon Finance PLC

Paragon Loan Finance (No. 1) PLC

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† Other directorships

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

Pension Loans Direct Limited

Personal Finance Direct Limited

Plymouth Funding Limited

Plymouth Limited

Professional Car Partnership Limited

RCR Contract Hire &amp; Leasing Limited

Residential Loan Finance Limited

Shelton (No 1) Limited

Student Finance Direct Limited

Student Loans Direct Limited

THE CURRENT ACCOUNT MORTGAGE COMPANY LIMITED

The Home Loans Corporation Limited

TMC TATTENHAM NO. 1 PLC

TMC TATTENHAM NO. 2 PLC

Universal Credit Limited

CORPAFFAIRS NO. 4 LIMITED, resigned on 03/02/2004

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

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