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# 288a

Please complete in typescript,  
or in bold black capitals.

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

CHFP025

Company Number

04579544

Company Name in full

FIRST FLEXIBLE NO. 7 PLC

### 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)

JOHN GRIGOR

Surname

GEMMELL

Previous  
Forename(s)

-

Previous  
Surname(s)

-

Usual residential  
address ††

22 WOODSTOCK CRESCENT, DORRIDGE

Post town

SOLIHULL

Postcode

B93 8DA

County / Region

WEST MIDLANDS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED  
ACCOUNTANT

†Other directorships  
(additional space overleaf)

SEE SCHEDULE 1

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

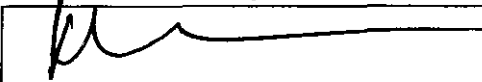
Consent signature



Date

30 June 2003

Signed



Date

09/07/03

(\*\* 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  
public record.

Slaughter and May (Ref: CRS/SZWM)  
One Bunhill Row  
London  
EC1Y 8YY

Tel/Tel: 020 7600 1200

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



Company Number

04579504

† Directors only.

† Other directorships

SEE SCHEDULE 1

#### 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.

## **SCHEDULE 1**

### **Directorships - John Gemmell**

Aurorian PLC  
Auto Finance Direct Limited  
Collateralised Mortgage Securities (No 1) 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 (No 11) PLC  
Collateralised Mortgage Securities (No 12) PLC  
Colonial Finance (UK) Limited  
Customer Solutions Limited  
Finance for People (No. 1) PLC  
Finance for People (No. 2) PLC  
Finance for People (No. 3) PLC  
Finance for People (No. 4) PLC  
Finance for People (No. 10) PLC  
Herbert (2) PLC  
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 2) PLC  
Homer Finance (No 3) PLC  
NHL (3) Securities PLC  
NHL (CHS) 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 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 (No. 5) PLC  
Paragon Mortgages (No. 6) PLC  
Paragon Mortgages (No. 7) PLC  
Paragon Mortgages (No. 8) PLC  
Paragon Mortgages (No. 9) PLC  
Paragon Mortgages (No. 10) PLC  
Paragon Mortgages (No. 11) PLC  
Paragon Mortgages (No. 12) PLC

Paragon Mortgages (No. 13) PLC  
Paragon Mortgages (No. 14) PLC  
Paragon Mortgages (No. 15) PLC  
Paragon Mortgages (No. 16) Limited  
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 Second Funding Limited  
Paragon Third Funding PLC  
Paragon Vehicle Contracts Limited  
Plymouth Funding Limited  
Plymouth Limited  
RCR Contract Hire & Leasing Limited  
Residential Loan Finance Limited  
Shelton (No 1) Limited  
Universal Credit Limited