

BLUEPRINT

2000

288a

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

04619780

Company Name in full

UNIFINANCE 1 LIMITED

Appointment  
formNotes on completion  
appear on next page

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
2	0	0	7	2	5	1
7	2	0	0	1	1	1
7	7	1	9	7	1	1

<input checked="" type="checkbox"/>	as secretary	<input type="checkbox"/>
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Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes

NAME \* Style / Title

\* Honours etc

Forename(s)

SUNIL

Surname

MASSON

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

154 NETHER STREET, WEST FINCHLEY

Post town

LONDON

Postcode

N3 1PG

County / Region

Country

United Kingdom

† Nationality

British

† Business  
occupation

Company Director

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Sunil Masson

Date

26 JUL 2007

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Wilmington Trust SP Services (London) Limited

Date

26 JUL 2007

(\*\*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

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED, TOWER

42 (LEVEL 11), 25 OLD BROAD STREET, LONDON, EC2N 1HQ

Tel 020 7614 1111  
Fax: 020 7614 1122

DX number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

MONDAY



\*AN6XVROA\*

A52

30/07/2007

76

COMPANIES HOUSE

**Company Number**

04619780

† 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

**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

04619780

**Company Name in full**

UNIFINANCE 1 LIMITED

**Name**

SUNIL MASSON

Company Name	Resignation
ARCH (CP) FUNDING SERIES 2004-CP-2 LIMITED BAKETHIN FINANCE PLC BAKETHIN HOLDINGS LIMITED CHESTER ASSET RECEIVABLES DEALINGS VFN2 LIMITED LA DEFENSE III (HOLDINGS) LIMITED LA DEFENSE III PLC OKSHER PLC SANDWELL COMMERCIAL FINANCE NO 2 PLC WILMINGTON TRUST (LONDON) LIMITED WINDERMERE VI CMBS HOLDINGS LIMITED WINDERMERE VI CMBS OPTIONS LIMITED WINDERMERE VI CMBS PLC	16/11/2005