

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

4644588

Company Name in full

Newbury Park Mortgage Funding Limited

Appointment
form

Notes on completion
appear on next page

Appointment as director

Date of
appointment

Day	Month	Year	† Date of Birth	Day	Month	Year
0	5	1	2	2	0	0
7				4	0	6
				1	9	7
				4		

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Derek

Surname

Lloyd

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

3 Bovington Heights

Post town

Marlow

Postcode

SL7 2JR

County / Region

Buckinghamshire

Country

† Nationality

British

† Business
occupation

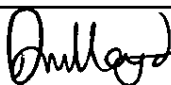
Head of Treasury

† Other directorships
(additional space next page)

None

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

Consent signature



Date

5/12/07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed


For and on behalf of
Kensington Secretaries Ltd

Date

5/12/07

(**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

Nicola Shaw, Kensington Group plc, 2 Gresham Street,

London, EC2V 7QP

Tel

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

FRIDAY



A20

A6GRFVVS

28/12/2007

539

COMPANIES HOUSE