



Please complete in typescript,
or in bold black capitals.

CHFP029

288a

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

Company Number 4644588

Company Name in full Newbury Park Mortgage Funding Limited

Date of appointment Day Month Year
1 4 0 4 2 0 0 8

†Date of Birth Day Month Year
1 9 0 9 1 9 6 1

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)

Andrew

Surname

Salter

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

Sherard House, Horns Road

Post town

Hawkhurst

Postcode

TN18 4QU

County / Region

Kent

Country

England

†Nationality

British

†Business occupation

Finance

†Other directorships (additional space overleaf)

See attached list

Consent signature

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

* Voluntary details

† Directors only

**Delete as appropriate

Signed

Andrew Salter

Date

25 APRIL 2008

A director, secretary etc must sign the form below

For and on behalf of
Kensington Secretaries L'

Date

25/04/08

(†=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.

Dominic Murray

Investec Bank (UK) Limited, 2 Gresham Street, London, England, 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
or LP - 4 Edinburgh 2



LD6

29/04/2008

393

COMPANIES HOUSE

TUESDAY

Company Number

4644588



† Directors only

† Other directorships

Battersea Park Mortgage Funding Limited

Finsbury Park Mortgage Funding Limited

Green Park Mortgage Funding Limited

Hyde Park Mortgage Funding Limited

KMS DACS 1 Limited

MPL DACS 1 Limited

MPL DACS 2 Limited

MPL DACS 3 Limited

MPL DACS 4 Limited

Newbury Park Mortgage Funding Limited

Norland DACS 16 Limited

Norland DACS 17 Limited

Norland DACS 18 Limited

Norland DACS 19 Limited

Norland DACS 20 Limited

Norland DACS 21 Limited

Norland DACS 22 Limited

Richmond Park Mortgage Funding Limited

St James's Park Mortgage Funding Limited

Victoria Park Mortgage Funding 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

Company Number

4644588

† Directors only

† Other directorships

Wimbledon Park Mortgage Funding Limited

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