

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

4644593

Company Name in full

Alexandra Park Mortgage Funding Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

1 1 0 9 2 0 0 7

Day Month Year

† Date of Birth 1 8 0 7 1 9 6 7

X

as secretary

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

Mr

* Honours etc

Malcolm

Clays

Previous
surname(s)

9 Llewelyn Park

Twyford

Postcode RG10 9NG

Berkshire

Country

British

† Business
occupation

Director of Finance

None

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

Consent signature

Malcolm Clays

Date

19/9/07

A director, secretary etc must sign the form below

Signed

K. Shew
For and on behalf of
Kensington Secretaries Ltd

Date

19/9/07

(**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

1 Sheldon Square, London, W2 6PU, United Kingdom

Tel

DX number 136487

DX exchange Kensington High
Street 4When 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

SATURDAY



A14

AAPV1T64
22/09/2007
COMPANIES HOUSE

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