

Package: 'Laserform'  
by Laserform International Ltd.

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number 4703210

Company Name in full WATCHPARK PLC

Date of appointment Day Month Year 01 04 2003  
Date of Birth Day Month Year 22 05 1951

Appointment form Appointment as director ☒ as secretary ☐

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

NAME \*Style / Title

Mr

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s) Robin Gregory

Surname Baker

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential address 40 Dodinghurst Road

†† 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

☐

Post town Brentwood

Postcode CM15 9EH

County / Region Essex

Country UK

†Nationality British

†Business occupation Director

†Other directorships  
(additional space overleaf)

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Consent signature

*R.G. Baker*

Date 1/4/2003

A director, secretary etc must sign the form below.

Signed

For and on behalf of  
CLIFFORD CHANCE SECRETARIES LTD  
*Jenni Roddy*

Date 1/4/2003

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

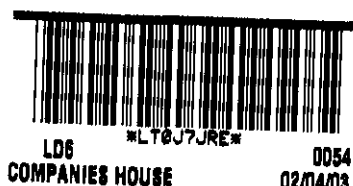
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Clifford Chance Limited Liability Partnership  
200 Aldersgate Street  
London  
EC1A 4JJ

Tel 020 7600 1000  
DX number DX: 606 DX exchange LONDON

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  
or companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
or companies registered in Scotland DX 235 Edinburgh



LD6  
COMPANIES HOUSE

0054  
02/04/03

Laserform International 6/02

1384391

**Company Number**

† 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.

# ROBIN GREGORY BAKER

## Individual Profile

### Individual Details

QuickRef: RGB  
Title: MR  
Name: ROBIN GREGORY BAKER  
Honours:  
Salutation:  
Occupation: GENERAL MANAGER  
Nationality: BRITISH  
Date of Birth: 22/05/1951  
Previous Name:  
National Insurance No: YM300683A

### Addresses

Home	Work
40 DODDINGHURST ROAD BRENTWOOD ESSEX CM15 9EH UK	SPV MANAGEMENT LIMITED 78 CANNON STREET LONDON EC4P 5LN ENGLAND

### Management Details

User Grouping:  
File Reference:

### Place of Birth

Place of Birth (Town/City):  
Place of Birth (State/Country):

### Other Details

Citizenship:  
Gender:  
Race:  
Undischarged Bankrupt?:  
Convicted of Offence?:  
Previous Imprisonment?:  
Granted leave by court under Section 125?:  
Section 130 Applies?:  
Granted leave by court under Section 130?:  
Member Reference Number:

### Ireland (Electronic Filing)

Electronic Filing ID:  
Electronic Filing PIN:

### SEC (Electronic Filing)

SEC CIK:  
SEC CCC:

### Appointments Held

Name	QuickRef	Position	Appointed
MOONCREST FUNDING PLC	0001	Director	13/08/1997
LA DEFENSE II (HOLDINGS) LIMITED	0003	Director	17/06/1998
LA DEFENSE PLC	0006	Director	27/08/1997
LA DEFENSE II PLC	0007	Director	12/06/1998

# ROBIN GREGORY BAKER

## Individual Profile

Name	QuickRef	Position	Appointed
AUBURN SECURITIES 3 PLC	0008	Director	23/08/2002
AUBURN OPTIONS LIMITED	0009	Director	12/10/1998
AUBURN 1 LIMITED	0010	Director	12/10/1998
OTE PLC	0012	Alternate Director	18/01/2002
CLOVER HOLDINGS LIMITED	0014	Alternate Director	27/03/2001
ART OPTIONS COUNTERPARTY LIMITED	0039	Director	04/06/1999
AUTOMOBILE RECEIVABLES TRANSACTION (NO.1) PLC	0041	Director	19/04/1999
AUBURN SECURITIES 1 PLC	0050	Director	12/10/1998
AUBURN SECURITIES 2 PLC	0051	Director	25/05/2000
BERKSHIRE CAPITAL FUNDING LIMITED	0054	Director	29/04/1996
CONSUMER FINANCE HOLDINGS LIMITED	0088	Director	26/08/1998
CITY MORTGAGE RECEIVABLES 1 PLC	0096	Director	15/12/1998
CITY MORTGAGE RECEIVABLES 2 PLC	0097	Director	15/10/1996
CITY MORTGAGE RECEIVABLES 3 PLC	0098	Director	24/10/1996
CITY MORTGAGE RECEIVABLES 4 PLC	0099	Director	27/01/1997
CITY MORTGAGE RECEIVABLES 5 PLC	0100	Director	27/01/1997
CITY MORTGAGE RECEIVABLES 6 PLC	0101	Director	16/04/1997
CITY MORTGAGE TRUSTEES 1 LIMITED	0102	Director	15/12/1998
CITY MORTGAGE TRUSTEES 2 LIMITED	0103	Director	15/10/1996
CITY MORTGAGE TRUSTEES 3 LIMITED	0104	Director	24/10/1996
CITY MORTGAGE HOLDINGS LIMITED	0105	Director	15/12/1998
COMPASS FINANCIAL RECEIVABLES B LIMITED	0108	Director	14/10/1998
COMPASS RECEIVABLES TRUSTEE LIMITED	0110	Director	14/10/1998
SILVER CASTLE LIMITED	0112	Director	18/11/1997
EQUITY RELEASE FUNDING (NO.1) PLC	0114	Alternate Director	11/01/2002
EQUITY RELEASE HOLDINGS LIMITED	0115	Alternate Director	11/01/2002
ROCK FUNDING (NO 1) PLC	0127	Director	22/08/1997
PARCS 1 LIMITED	0128	Director	11/01/2002
ACHRAY COMPANY LIMITED	0134	Director	27/09/1999
CALDWIN LIMITED	0135	Director	24/09/1999
TAY COMPANY LIMITED	0136	Director	24/09/1999
MUSTARDCROFT LIMITED	0142	Alternate Director	11/01/2002
DOMUS MORTGAGE FINANCE NO.1 LTD	0145	Director	19/02/1992
FIDEX HOLDINGS LIMITED	0155	Director	14/12/1998
FIDEX PLC	0156	Director	14/12/1998
FIRST ACTIVE HOLDINGS UK LTD	0159	Director	06/11/2000
FIRST ACTIVE COMMERCIAL	0160	Director	06/11/2000

# ROBIN GREGORY BAKER

## Individual Profile

Name	QuickRef	Position	Appointed
LIMITED			
FIRST ACTIVE BANK LIMITED	0161	Director	06/11/2000
HONOURS PLC	0171	Director	05/02/1999
HONOURS (HOLDINGS) LIMITED	0172	Director	24/02/1999
HONOURS TRUSTEE LIMITED	0173	Director	23/02/1999
HIGH HONOURS PLC	0174	Director	10/08/1999
	0176	Director	13/09/2002
OWENGATE KEELE PLC	0194	Alternate Director	11/01/2002
OWENGATE KEELE (HOLDINGS) LIMITED	0195	Alternate Director	11/01/2002
SUPERIOR RECEIVABLES FINANCING LIMITED	0198	Director	01/10/1998
SUPERIOR RECEIVABLES FINANCING (RECEIVABLES TRUSTEE) LIMITED	0199	Director	01/10/1998
GREAT LAKES RECEIVABLES FINANCING (NO.1) LIMITED	0200	Director	12/05/1999
GREAT LAKES RECEIVABLES FINANCING (RECEIVABLES TRUSTEE) LIMITED	0201	Director	07/12/1998
GREAT LAKES RECEIVABLES FINANCING LTD	0202	Director	07/12/1998
LEEK FINANCE NUMBER ONE PLC	0205	Director	19/09/1996
LEEK FINANCE HOLDINGS LIMITED	0206	Director	24/09/1996
L.G.S. INVESTMENTS PLC	0208	Director	05/06/1996
L.G.S. INVESTMENTS (HOLDINGS) LIMITED	0209	Director	05/06/1996
MBRF TRUSTEE LIMITED	0216	Alternate Director	11/01/2002
MONUMENT ASSET SECURITISATION COMPANY (UK) LIMITED	0217	Director	11/03/1999
ODYSSEY PROJECT FUNDING (UK) LIMITED	0224	Director	06/12/2000
ORIGINATED MORTGAGE LOANS 1 PLC	0225	Director	12/05/1998
ORIGINATED MORTGAGE LOANS 2 PLC	0227	Director	16/10/1998
ORIGINATED MORTGAGE LOANS 3 PLC	0228	Director	31/12/1998
ORIGINATED MORTGAGE LOANS 4 PLC	0229	Director	05/08/1999
ORIGINATED MORTGAGE LOANS 5 PLC	0230	Director	02/02/2000
ORIGINATED MORTGAGE LOANS 6 PLC	0231	Director	28/06/2000
ORIGINATED MORTGAGE LOANS 7 PLC	0232	Director	17/10/2000
ORIGINATED MORTGAGE LOANS 8 PLC	0233	Director	21/12/2000
ORIGINATED MORTGAGE HOLDINGS LIMITED	0234	Director	22/06/1998
PREFERRED RESIDENTIAL SECURITIES 1 PLC	0258	Director	06/07/1998
PREFERRED RESIDENTIAL SECURITIES 2 PLC	0259	Director	22/09/1999

# ROBIN GREGORY BAKER

## Individual Profile

Name	QuickRef	Position	Appointed
PREFERRED RESIDENTIAL SECURITIES 3 PLC	0260	Director	25/09/2000
PREFERRED RESIDENTIAL SECURITIES 4 PLC	0261	Director	18/10/2001
PRS 1 LIMITED	0262	Director	06/07/1998
PRS 2 OPTIONS LIMITED	0263	Director	11/10/1999
PRS 3 OPTIONS LIMITED	0264	Director	23/01/2001
PREFERRED FUNDING LIMITED	0265	Director	12/04/2000
PREFERRED FUNDING ONE LIMITED	0266	Director	12/04/2000
PREFERRED FUNDING TWO LIMITED	0267	Director	23/10/2000
PUNCH TAVERNS FINANCE LIMITED	0273	Alternate Director	18/01/2002
HUTT COMPANY LIMITED	0285	Alternate Director	11/01/2002
LADOGA COMPANY LIMITED	0286	Alternate Director	11/01/2001
SILVER NO.1 PLC	0287	Alternate Director	11/01/2002
SILVER NO.1 HOLDINGS LIMITED	0288	Alternate Director	11/01/2002
SPQR FUNDING PLC	0292	Director	26/10/1998
SPV MANAGEMENT LIMITED	0293	Alternate Director	08/11/2002
		Alternate Director	08/11/2002
LORDSPV LIMITED	0299	Director	18/12/1997
TMC TATTENHAM NO. 1 PLC	0314	Director	29/05/1998
TMC TATTENHAM NO. 2 PLC	0315	Director	21/01/1999
ZOPHONUS LIMITED	0317	Director	14/11/1996
SEAHORSE LIMITED	0318	Director	14/11/1996
CAVENDISH HOME INVESTMENTS NO.1 LIMITED	0319	Director	28/05/1997
CAVENDISH HOME INVESTMENTS NO.2 LIMITED	0320	Director	28/05/1997
CAVENDISH HOME INVESTMENTS NO.3 LIMITED	0321	Director	28/05/1997
VIKING CONSUMER RECEIVABLES (NO. 1) PLC	0326	Director	16/03/2000
VCR HOLDING COMPANY LIMITED	0327	Director	14/03/2000
SHARE FUNDING LIMITED	0331	Director	19/02/2003
FIRSTACTIVE.COM LIMITED	0332	Director	20/02/2003
PREFERRED RESIDENTIAL SECURITIES 5 PLC	0340	Director	02/08/2002
HA TRUST	DEAD2048	Director	26/11/1997
HOTEL FUNDING LIMITED	DEAD2055	Director	17/03/2000
SUMMIT CAPITAL FUNDING LIMITED	DEAD2099	Director	12/11/1997
HARBOURFORCE LIMITED	DEAD2122	Director	29/04/1997
F E TRUST	DEAD2123	Director	19/03/1998
VAUBAN (NO.1) PLC	DEAD2125	Director	05/11/1997
G-7 PAYMENT RIGHTS PLC	EXIT04	Director	19/05/2000
GINGERFORD LIMITED	EXIT12	Director	09/03/1998
COLISEE NO.1 PLC	EXIT13	Director	22/01/2001
COLISEE FINANCIAL INNOVATION LIMITED	EXIT14	Director	22/01/2001
THORNBEAM LIMITED	EXIT15	Director	28/06/1996
SASCO EUROPE 1998 C1 OPTIONS LIMITED	EXIT16A	Director	03/02/1998
SASCO EUROPE 1998-C1 HOLDINGS LIMITED	EXIT16B	Director	02/02/1998

# ROBIN GREGORY BAKER

## Individual Profile

Name	QuickRef	Position	Appointed
SASCO EUROPE 1998-C1 PLC	EXIT16C	Director	02/02/1998
PCO 185 LIMITED	EXIT28	Director	16/12/1997
HOLMES PLACEMENT NO 1 LIMITED	EXIT34	Director	07/08/1996
TMC FUNDING NO. 3 LIMITED	EXIT35	Director	07/08/1996
TMC MORTGAGE SECURITIES NO.1 LIMITED	EXIT36	Director	07/08/1996
TMC MORTGAGE SECURITIES NO.2 LIMITED	EXIT37	Director	07/08/1996
TMC MORTGAGE SECURITIES NO.4 LIMITED	EXIT38	Director	07/08/1996
TMC MORTGAGE SECURITIES NO.5 LIMITED	EXIT39	Director	07/08/1996
TMC MORTGAGE SECURITIES NO.7 LIMITED	EXIT40	Director	07/08/1996
TMC MORTGAGE SECURITIES NO.8 LIMITED	EXIT41	Director	07/08/1996
TMC MORTGAGE SECURITIES NO.9 LIMITED	EXIT42	Director	07/08/1996
TMC MORTGAGE SECURITIES NO.10 LIMITED	EXIT43	Director	07/08/1996
TMC MORTGAGE SECURITIES NO.11 LIMITED	EXIT44	Director	07/08/1996
TMC P.I.M.B.S. LIMITED	EXIT45	Director	07/08/1996
TMC P.I.M.B.S. FIRST FINANCING LIMITED	EXIT46	Director	07/08/1996
TMC P.I.M.B.S. SECOND FINANCING LIMITED	EXIT47	Director	07/08/1996
TMC P.I.M.B.S. THIRD FINANCING LIMITED	EXIT48	Director	07/08/1996
TMC P.I.M.B.S. FOURTH FINANCING LIMITED	EXIT49	Director	07/08/1996
TMC P.I.M.B.S. FIFTH FINANCING LIMITED	EXIT50	Director	07/08/1996
TMC P.I.M.B.S. SIXTH FINANCING LIMITED	EXIT51	Director	07/08/1996
TMC P.I.M.B.S. SEVENTH FINANCING LIMITED	EXIT52	Director	07/08/1996
TMC PRIVATE PLACEMENTS NO.1 LIMITED	EXIT53	Director	07/08/1996
INDEXANGLO PLC	EXIT54	Director	23/05/2000
TMC MORTGAGE SECURITIES NO.3 LIMITED	EXIT60	Director	07/08/1996
TMC MORTGAGE SECURITIES NO.6 LIMITED	EXIT61	Director	07/08/1996
CITY PLACE HOLDINGS LIMITED	EXIT68	Director	22/01/2001
CITY PLACE PURCHASING LIMITED	EXIT69	Director	22/01/2001
CITY PLACE SECURITISATION PLC	EXIT70	Director	22/01/2001
VIOLET FUNDING LIMITED	EXIT73	Director	19/05/1999
COMPASS FINANCIAL RECEIVABLES S LIMITED	EXIT74	Director	11/02/1999
INDEXANGLO HOLDINGS LTD	EXIT75	Director	26/09/2000
BOWBRIGHT PLC	PRS14	Director	29/07/2002
STICHTING BELGIAN OFFICE INVESTMENT	STIK013	Director	27/06/2000

# ROBIN GREGORY BAKER

## Individual Profile

### Past Appointments Held

Name	QuickRef	Position	Appointed	Resigned
AUTOMOBILE LOAN FINANCE (NO.1) LIMITED	0040	Director	24/02/1999	11/03/2003
FIRST FLEXIBLE NO.1 PLC	0162	Director	21/10/1999	21/10/1999
		Alternate Director	22/03/2001	22/03/2001
FIRST FLEXIBLE NO.4 PLC	0165	Alternate Director	22/03/2001	22/03/2001
FIRST FLEXIBLE NO.5 PLC	0166	Director	18/06/2001	17/10/2001
SPV MANAGEMENT LIMITED	0293	Secretary	19/01/1996	19/01/1996
		Alternate Director	19/03/1996	03/10/2002
THE MORTGAGE CORPORATION	0316	Director	12/11/1996	13/11/1996
EXCLUSIVE FINANCE HOLDINGS LIMITED	DEAD2039	Director	01/06/1988	30/06/1999
GM 1995 LIMITED	DEAD2046	Director	06/06/1999	07/06/1999
H.A.LEASING	DEAD2047	Director	29/07/1999	29/07/1999
HAVEN FUNDING PLC	DEAD2049	Director	12/10/1999	13/10/1999
IGROUPLIMITED	DEAD2056	Director	08/04/1998	08/04/1998
INVESTORS IN HEALTH (CHICHESTER NO. 1) LIMITED	DEAD2062	Director	24/06/1999	23/05/2001
INVESTORS IN HEALTH (CHICHESTER NO. 2) LIMITED	DEAD2063	Director	24/06/1999	23/05/2001
INVESTORS IN HEALTH (CHICHESTER NO. 3) LIMITED	DEAD2064	Director	24/06/1999	23/05/2001
INVESTORS IN HEALTH (CHICHESTER NO. 4) LIMITED	DEAD2065	Director	24/06/1999	23/05/2001
INVESTORS IN HEALTH (CHICHESTER NO. 5) LIMITED	DEAD2066	Director	24/06/1999	23/05/2001
INVESTORS IN HEALTH (CHICHESTER NO. 6) LIMITED	DEAD2067	Director	24/06/1999	23/05/2001
INTERCEDE 1733 LIMITED	DEAD2068	Director	27/01/2000	19/11/2001
INVESTORS IN THE COMMUNITY (HACKNEY) LIMITED	DEAD2069	Director	27/01/2000	23/05/2001
MORLEY FUNDING LIMITED	DEAD2077	Director	30/08/2000	30/08/2000
MORLEY LIMITED	DEAD2078	Director	30/08/2000	30/08/2000
RESIDENTIAL LOAN FINANCE LIMITED	DEAD2089	Director	22/06/1991	30/09/1991
FORTCLOSE LIMITED	DEAD2113	Director	31/01/2000	04/03/2002
FORTFROST LIMITED	DEAD2114	Director	31/01/2000	04/03/2002
HAVEN FUNDING (32) PLC	DEAD2124	Director	08/12/1997	13/10/1999
OMEGRON LIMITED	ENRONDEAD	Director	11/12/1996	22/04/2002
CITY MORTGAGE FUNDING 1 LIMITED	EXIT66	Director	24/03/1997	09/04/2002
COMPASS FINANCIAL RECEIVABLES S LIMITED	EXIT74	Secretary	11/02/1999	11/02/1999

### Other Directorships

Company Name	O/S	Appointed
VAUBAN (NO.1) PLC		05/11/1997