



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

4954104

Company Name in full

RMS 17 OPTIONS LIMITED

Date of
appointment

Day Month Year
1 5 0 7 2 0 0 4

†Date of
Birth

Day Month Year

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

*Honours etc

Forename(s)

Surname

CAPITA TRUST COMPANY LIMITED

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



Post town

GUILDHALL HOUSE, 81/87 GRESHAM STREET

LONDON

Postcode

EC2V 7QE

County / Region

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED

Consent signature

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

[Signature]

Date

15-7-04

FOR AND ON BEHALF OF CAPITA TRUST COMPANY LIMITED.
A director, secretary etc must sign the form below.

Signed

[Signature]

Date

15/7/04

(*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
pu

NICOLA SHAW

C/O KENSINGTON GROUP PLC, 1 SHELDON SQUARE, LONDON

W2 6PU

Tel 020 7297 7844

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

A17
COMPANIES HOUSE
LUN
COMPANIES HOUSE

0473
24/07/04
16/07/04

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.

DIRECTORSHIPS HELD BY CAPITA TRUST COMPANY LIMITED

COMPANY	COMPANY NUMBER	PLACE OF REGISTRATION	DATE APPOINTED
Anglia Options Limited	5109167	England & Wales	18-Jun-04
Anglia Funding Limited	5088293	England & Wales	18-Jun-04
Aire Valley Finance (No 2) Plc	4006685	England & Wales	9-Jul-04
Aire Valley Finance Plc	3416148	England & Wales	9-Jul-04
Aire Valley Trustees (No 2) Limited	4006677	England & Wales	9-Jul-04
Burra Limited	70074	Jersey	9-Jul-04
Finance for Mortgages Limited	2220176	England & Wales	9-Jul-04
HSMS	1192730	England & Wales	9-Jul-04
Mortgage Express (No 2)	891681	England & Wales	9-Jul-04
Mortgage Express Holdings	2412659	England & Wales	9-Jul-04
Orvieto Limited	FC021030	Jersey	9-Jul-04
Scotlife Home Loans (No 2) Limited	2220177	England & Wales	9-Jul-04
Silhouette Mortgages Limited	2356078	England & Wales	9-Jul-04
Spicedeck Limited	3416328	England & Wales	9-Jul-04