



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

4992438

Company Name in full

MONEY PARTNERS LIMITED

Date of
appointment

Day Month Year
22 12 2004

†Date of
Birth

Day Month Year
27 07 1964

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)

STEVEN JAMES

Surname

COLSELL

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

LINES HOUSE, BATHAM ROAD, OGBOURNE
ST UENO, 202

Post town

MARLBOROUGH

Postcode

SN8 1TD

County / Region

WILTSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY
DIRECTOR

†Other directorships
(additional space overleaf)

see attached

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

Consent signature

Steven

Date

4/02/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

4/02/05

(**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..



ADA
COMPANIES HOUSE

0113
05/02/05

Form April 2002

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

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.

Steven James Colsell

Directorships Report

Company Name	O/S	Appointed
Alexandra Park Mortgage Funding Limited		08/11/2004
Battersea Park Mortgage Funding Limited		08/11/2004
EZPZ Finance Limited		08/11/2004
EZPZ Insurance Solutions Limited		08/11/2004
EZPZ Limited		08/11/2004
EZPZ Loans Limited		08/11/2004
EZPZ Mortgages Limited		08/11/2004
EZPZ Solutions limited		08/11/2004
Finsbury Park Mortgage Funding Limited		08/11/2004
Green Park Mortgage Funding Limited		08/11/2004
Holland Park Investment Management Limited		08/11/2004
Hyde Park Mortgage Funding Limited		08/11/2004
Kensington Direct Limited		08/11/2004
KENSINGTON GROUP PLC		08/11/2004
Kensington Insurance Services Limited		08/11/2004
Kensington Mortgage Company Limited		08/11/2004
Kensington Mortgage Group Limited		08/11/2004
Kensington Mortgages Direct Limited		08/11/2004
Kensington Mortgages Limited		08/11/2004
Kensington Personal Loans Limited		08/11/2004
Kensington Structured Finance Limited		08/11/2004
Me 'n' U Finance Limited		08/11/2004
Me 'n' U Insurance Solutions Limited		08/11/2004
Me 'n' U Loans Limited		08/11/2004
Me 'n' U Mortgages Limited		08/11/2004
Me 'n' U Solutions Limited		08/11/2004
Mortgage Lending Limited		08/11/2004
Newbury Park Mortgage Funding Limited		08/11/2004
Norland Capital Limited		08/11/2004
Norland DACS 10 Limited		08/11/2004
Norland DACS 11 Limited		08/11/2004
Norland DACS 13 Limited	X	08/11/2004
Norland DACS 14 Limited	X	08/11/2004
Norland DACS 15 Limited	X	08/11/2004
Norland DACS 16 Limited	X	08/11/2004
Norland DACS 17 Limited	X	08/11/2004
Norland DACS 18 Limited		08/11/2004
Norland DACS 19 Limited		08/11/2004
Norland DACS 20 Limited		08/11/2004
Norland DACS 8 Limited		08/11/2004
Norland DACS 9 Limited		08/11/2004
Regent's Park Mortgage Funding Limited		08/11/2004
Residential Mortgage Securities 10 plc		08/11/2004
Residential Mortgage Securities 11 plc		08/11/2004
Residential Mortgage Securities 12 plc		08/11/2004
Residential Mortgage Securities 13 plc		08/11/2004
Residential Mortgage Securities 14 plc		08/11/2004
Residential Mortgage Securities 15 plc		08/11/2004
Residential Mortgage Securities 16 plc		08/11/2004
Residential Mortgage Securities 17 plc		08/11/2004
Residential Mortgage Securities 18 plc		08/11/2004
Residential Mortgage Securities 19 plc		08/11/2004
Residential Mortgage Securities 20 plc		19/01/2005
Residential Mortgage Securities 8 plc		08/11/2004

Steven James Colsell

Directorships Report

Company Name	O/S	Appointed
Residential Mortgage Securities 9 plc		08/11/2004
Residential Mortgage Securities Limited		08/11/2004
Richmond Park Mortgage Funding Limited		08/11/2004
RMS 11 Limited		08/11/2004
RMS 11 Options Limited		08/11/2004
RMS 12 Limited		08/11/2004
RMS 12 Options Limited		08/11/2004
RMS 13 Limited		08/11/2004
RMS 13 Options Limited		08/11/2004
RMS 14 Limited		08/11/2004
RMS 14 Options Limited		08/11/2004
RMS 15 Limited		08/11/2004
RMS 15 Options Limited		08/11/2004
RMS 16 Limited		08/11/2004
RMS 16 Options Limited		08/11/2004
RMS 17 Limited		08/11/2004
RMS 17 Options Limited		08/11/2004
RMS Options limited		08/11/2004
RMS Options X Limited		08/11/2004
RMS X Limited		08/11/2004
St James's Park Mortgage Funding Limited		08/11/2004
Take Cover Insurance Solutions Limited		08/11/2004
The Business Mortgage People Limited		08/11/2004
The Money Surgeon Limited		08/11/2004
The Mortgage Lender 2 Limited		08/11/2004
The Mortgage Lender Limited		08/11/2004
TML (UK) Ltd		08/11/2004
TML 4 Credit Ltd		08/11/2004
TML 4 Finance Ltd		08/11/2004
TML 4 Insurance Services Ltd		08/11/2004
TML 4 Loans Ltd		08/11/2004
TML 4 Marketing Ltd		08/11/2004
TML 4 Mortgages Ltd		08/11/2004
TML 4 Remortgages Ltd		08/11/2004
TML Financial Services Ltd		08/11/2004
TML FINANCIAL SOLUTIONS LTD		08/11/2004
TML Insurance Services Solutions Ltd		08/11/2004
TML Mortgage Solutions Ltd		08/11/2004
TML Solutions Ltd		08/11/2004
Tower Bridge Mortgage Funding Limited		08/11/2004
UKMBS Limited		08/11/2004
Victoria Park Mortgage Funding plc		08/11/2004
YBF Limited		08/11/2004
Your Business Finance Limited		08/11/2004
Your Personal Finance For Insurance Solutions Ltd		08/11/2004
Your Personal Finance For Loans Ltd		08/11/2004
Your Personal Finance For Mortgages Ltd		08/11/2004
Your Personal Finance For Remortgages Ltd		08/11/2004
YOUR PERSONAL FINANCE LIMITED		08/11/2004
YPF For Insurance Solutions Ltd		08/11/2004
YPF For Loans Ltd		08/11/2004
YPF For Mortgages Ltd		08/11/2004
YPF For Remortgages Ltd		08/11/2004

Steven James Colsell

Directorships Report

External Directorships

Company Name	O/S	Appointed
Carpeo Limited		01/04/2004