



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

04992438

Company Name in full

MONEY PARTNERS LIMITED

Date of  
appointment

Day Month Year  
0 1 1 1 2 0 0 6

†Date of  
Birth

Day Month Year  
2 7 0 8 1 9 6 2

### 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)

ROGER FREDERICK CRAWFORD

Surname

BLUNDELL

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

61 VINEYARD HILL ROAD WIMBLEDON

Post town

LONDON

Postcode

SW19 7JL

County / Region

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED

Consent signature

*Roger Shundell*

Date

17/11/06

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Karl Spielmann*

Date

17/11/06

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..

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

KARL SPIELMANN

MONEY PARTNERS LIMITED

Tel

DX number 151240

DX exchange HAREFIELD

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  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2



Form 10/03

**Company Number**

04992438

† 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.

# Roger Frederick Crawford Blundell

## Directorships Report

### Person Details

Name: **Roger Frederick Crawford Blundell**  
QuickRef: BLUNDE-RFC  
Occupation: Group Finance Director  
Nationality: British  
Date of Birth: 27/08/1962

### Addresses

Home	Work
61 Vineyard Hill Road Wimbledon London SW19 7JL United Kingdom	

### Directorships

Company Name	O/S	Appointed
Alexandra Park Mortgage Funding Limited		29/08/2006
Battersea Park Mortgage Funding Limited		29/08/2006
EZPZ Limited		29/08/2006
Finsbury Park Mortgage Funding Limited		29/08/2006
Green Park Mortgage Funding Limited		29/08/2006
Holland Park Investment Management Limited		29/08/2006
Hyde Park Mortgage Funding Limited		29/08/2006
Kensington Direct Limited		29/08/2006
KENSINGTON GROUP PLC		29/08/2006
Kensington Insurance Services Limited		29/08/2006
Kensington MBS Limited		29/08/2006
Kensington Mortgage Company Limited		15/09/2006
Kensington Mortgage Group Limited		29/08/2006
Kensington Mortgages Direct Limited		29/08/2006
Kensington Mortgages Limited		29/08/2006
Kensington Personal Loans Limited		15/09/2006
Kensington Secretaries Limited		29/08/2006
Kensington Structured Finance Limited		29/08/2006
Me 'n' U Insurance Solutions Limited		29/08/2006
Me 'n' U Mortgages Limited		29/08/2006
Me 'n' U Solutions Limited		29/08/2006
Money Partners Securities 1 plc		05/09/2006
Money Partners Securities 2 plc		05/09/2006
Money Partners Securities 3 plc		05/09/2006
Money Partners Securities 4 plc		05/09/2006
Money Partners Securities 5 plc		05/09/2006
Mortgage Lending Limited		29/08/2006
MPL DACS 1 Limited		29/08/2006
MPL DACS 2 Limited		29/08/2006
MPL DACS 3 Limited		29/08/2006
MPL DACS 4 Limited		29/08/2006
MPL DACS 5 Limited		29/08/2006
MPL Options Limited		05/09/2006
MPL Securitisation Limited		05/09/2006
Newbury Funding Limited		29/08/2006
Newbury Park Mortgage Funding Limited		29/08/2006
Norland Capital Limited		29/08/2006
Norland DACS 10 Limited		29/08/2006

# Roger Frederick Crawford Blundell

## Directorships Report

Company Name	O/S	Appointed
Norland DACS 11 Limited		29/08/2006
Norland DACS 13 Limited	X	29/08/2006
Norland DACS 14 Limited	X	29/08/2006
Norland DACS 15 Limited	X	29/08/2006
Norland DACS 16 Limited	X	29/08/2006
Norland DACS 17 Limited	X	29/08/2006
Norland DACS 18 Limited		29/08/2006
Norland DACS 19 Limited		29/08/2006
Norland DACS 20 Limited		29/08/2006
Norland DACS 21 Limited		29/08/2006
Norland DACS 22 Limited		29/08/2006
Norland DACS 23 Limited		29/08/2006
Norland DACS 24 Limited		29/08/2006
Norland DACS 8 Limited		29/08/2006
Norland DACS 9 Limited		29/08/2006
Regent's Park Mortgage Funding Limited		29/08/2006
Residential Mortgage Securities 10 plc		05/09/2006
Residential Mortgage Securities 11 plc		05/09/2006
Residential Mortgage Securities 12 plc		05/09/2006
Residential Mortgage Securities 13 plc		05/09/2006
Residential Mortgage Securities 14 plc		05/09/2006
Residential Mortgage Securities 15 plc		05/09/2006
Residential Mortgage Securities 16 plc		05/09/2006
Residential Mortgage Securities 17 plc		05/09/2006
Residential Mortgage Securities 18 plc		05/09/2006
Residential Mortgage Securities 19 plc		05/09/2006
Residential Mortgage Securities 20 plc		05/09/2006
Residential Mortgage Securities 21 plc		05/09/2006
Residential Mortgage Securities 22 plc		05/09/2006
Residential Mortgage Securities 23 plc		05/09/2006
Residential Mortgage Securities 24 plc		05/09/2006
Residential Mortgage Securities 8 plc		05/09/2006
Residential Mortgage Securities 9 plc		05/09/2006
Residential Mortgage Securities Limited		05/09/2006
Richmond Park Mortgage Funding Limited		29/08/2006
RMS 11 Limited		05/09/2006
RMS 11 Options Limited		05/09/2006
RMS 12 Limited		05/09/2006
RMS 12 Options Limited		05/09/2006
RMS 13 Limited		05/09/2006
RMS 13 Options Limited		05/09/2006
RMS 14 Limited		05/09/2006
RMS 14 Options Limited		05/09/2006
RMS 15 Limited		05/09/2006
RMS 15 Options Limited		05/09/2006
RMS 16 Limited		05/09/2006
RMS 16 Options Limited		05/09/2006
RMS 17 Limited		05/09/2006
RMS 17 Options Limited		05/09/2006
RMS Options limited		05/09/2006
RMS Options X Limited		05/09/2006
RMS X Limited		05/09/2006
St James's Park Mortgage Funding Limited		29/08/2006
Take Cover Insurance Solutions Limited		29/08/2006
The Business Mortgage People Limited		29/08/2006

# Roger Frederick Crawford Blundell

## Directorships Report

Company Name	O/S	Appointed
The Money Surgeon Limited		29/08/2006
The Mortgage Lender 2 Limited		29/08/2006
The Mortgage Lender Limited		29/08/2006
TML (UK) Ltd		29/08/2006
TML 4 Credit Ltd		29/08/2006
TML 4 Finance Ltd		29/08/2006
TML 4 Insurance Services Ltd		29/08/2006
TML 4 Loans Ltd		29/08/2006
TML 4 Marketing Ltd		29/08/2006
TML 4 Mortgages Ltd		29/08/2006
TML 4 Remortgages Ltd		29/08/2006
TML Financial Services Ltd		29/08/2006
TML FINANCIAL SOLUTIONS LTD		15/09/2006
TML Insurance Services Solutions Ltd		29/08/2006
TML Mortgage Solutions Ltd		29/08/2006
TML Solutions Ltd		29/08/2006
Tower Bridge Mortgage Funding Limited		29/08/2006
UKMBS Limited		29/08/2006
Victoria Park Mortgage Funding plc		29/08/2006
YBF Limited		29/08/2006
Your Business Finance Limited		29/08/2006
Your Personal Finance For Insurance Solutions Ltd		29/08/2006
Your Personal Finance For Loans Ltd		29/08/2006
Your Personal Finance For Mortgages Ltd		29/08/2006
Your Personal Finance For Remortgages Ltd		29/08/2006
YOUR PERSONAL FINANCE LIMITED		29/08/2006
YPF For Insurance Solutions Ltd		29/08/2006
YPF For Loans Ltd		29/08/2006
YPF For Mortgages Ltd		29/08/2006
YPF For Remortgages Ltd		29/08/2006

### Past Directorships

Company Name	O/S	Appointed	Resigned
Norland DACS 12 Limited	X	29/08/2006	29/08/2006

### External Directorships

Company Name	O/S	Appointed
Gullane Direct Limited		03/12/2002

### Past External Directorships

Company Name	O/S	Appointed	Resigned
A.Dicken & Son (tee-Side)Limited		27/09/2005	27/06/2006
APPCO Limited		01/06/2001	27/11/2002
B&Q 9 Limited		28/03/2006	Resigned
B&Q Properties Limited		28/03/2006	Resigned
British Sky Broadcasting Ventures Limited		30/12/1997	14/11/2000
BSkyB Comedy Limited		30/12/1997	14/11/2000
BSkyB Finance (No.2) Limited		30/12/1997	14/11/2000
BSkyB Finance (No.3) Limited		30/12/1997	14/11/2000
BSkyB Finance Limited		30/12/1997	14/11/2000
BSkyB Holdings Limited		26/11/1999	14/11/2000
BSkyB Home Shopping Limited		30/12/1997	14/11/2000
BSkyB Installations Limited		30/12/1997	14/11/2000
BSkyB Interactive Investments Limited		13/04/1999	27/11/2002
BSkyB Nature Limited		30/12/1997	14/11/2000

Date 13/10/2006

# Roger Frederick Crawford Blundell

## Directorships Report

Company Name	O/S	Appointed	Resigned
BSkyB Publications Limited		30/12/1997	14/11/2000
Chartwell Land (Culverhouse) Limited		30/09/2005	25/04/2006
Chartwell Land (Crawley) Limited		30/09/2005	24/04/2006
Chartwell Land (Erdington) Limited		30/09/2005	25/04/2006
Chartwell Land (Ilkleyden) Limited		30/09/2005	26/04/2006
Chartwell Land (Imperial Park) Limited		30/09/2005	26/04/2006
Chartwell Land (Rochdale) Limited		30/09/2005	Resigned
Chartwell Land (Sidcup) Limited		30/09/2005	24/04/2006
Chartwell Land (Tonbridge) Limited		30/09/2005	25/04/2006
Chartwell Land Business Development Limited		30/09/2005	Resigned
Chartwell Land Development Limited		30/09/2005	Resigned
Chartwell Land Development Two Limited		30/09/2005	Resigned
Chartwell Land Limited		30/09/2005	Resigned
Chartwell Land Properties (Purley Way) Limited		30/09/2005	26/04/2005
Dickens Finance Limited		27/09/2005	27/06/2006
Dickens Limited		27/09/2005	Resigned
Dicken's Mandale Timber Company Limited		27/09/2005	27/06/2006
Kidsprog Limited		30/12/1997	14/11/2000
Kingfisher Brands Limited		22/11/2005	03/08/2006
Kingfisher Finance Ireland		31/10/2003	22/06/2006
Kingfisher Pension Trustee Limited		01/04/2004	Resigned
Marketing Contributions Limited		28/06/2001	13/12/2002
Marston Land Limited		30/09/2005	Resigned
New Century Television (Holdings) Limited		30/12/1997	14/11/2000
New Century television Limited		30/12/1997	25/08/1998
Open Interactive Limited		30/12/1997	14/11/2000
Project Sunrise Investments Limited		30/09/2005	12/07/2006
Project Sunrise Limited		03/03/2006	12/07/2006
Project Sunrise Properties Limited		03/03/2006	13/07/2006
Rooms To Go Limited		27/09/2005	27/06/2006
S.A.T.V. Publishing Limited		30/12/1997	14/11/2000
Satellite Encryption Services Limited		30/12/1997	14/11/2000
Satellite Sport Sales Limited		30/12/1997	14/11/2000
Satellite Sport Services Limited		30/12/1997	14/11/2000
Sky Business Ventures Limited		15/12/1999	14/11/2000
Sky Direct Limited		30/12/1997	19/02/1999
Sky Events Limited		30/12/1997	14/11/2000
Sky New Media Ventures Limited		15/12/1999	13/12/2002
Sky Promotions Limited		30/12/1997	14/11/2000
Sky Scottish Limited		28/10/1997	14/11/2000
Sky Sports Store		24/03/2000	25/08/2000
Sky Television Limited		30/12/1997	14/11/2000
Sky Themes Limited		18/02/1998	14/11/2000
Sky Ventures Limited		30/12/1997	14/11/2000
Skysports.com		30/12/1997	14/11/2000
Skytext Limited		30/12/1997	14/11/2000
Street Realisations Limited		30/11/2000	22/11/2002
WAPTV Limited		01/06/2001	27/11/2002
Waren Investments Limited		03/12/2003	03/08/2006