



# 288a

Please complete in typescript,  
or in bold black capitals.

CHWP000

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

Company Number 05014786

Company Name in full GS Mortgage Funding No. 1 Limited

Date of appointment Day Month Year 1 3 1 2 2 0 0 4 †Date of Birth Day Month Year 2 9 1 0 1 9 6 0

### 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) Vincent Michael

Surname Rapley

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

Chart Corner Cottage, Seal Chart

Sevenoaks

Postcode TN15 0ES

County / Region

Kent

Country

England

†Nationality

British

†Business occupation Banker

†Other directorships (additional space overleaf)

see list attached

Consent signature

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

*[Signature]*

Date

4.1.05

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature: Owen Pritchard]*

Date

4<sup>th</sup> January 2005

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

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

Mourant & Co Capital Secretaries Limited

6th Floor, 69 Park Lane, Croydon CR9 1TQ

Tel 0208 409 7796

DX number

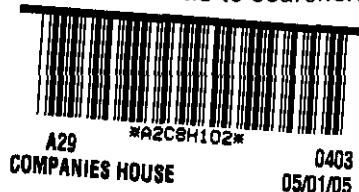
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When you have completed and signed the form please send it to the Registrar of Companies at:

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



A29  
COMPANIES HOUSE

0403  
05/01/05

Form April 2002

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