



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 1 0 4 1 9 6 1

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)

Oliver Frank John

Surname

Pritchard

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

26b Chiddingstone Street

Postcode SW6 3TG

County / Region

London

Country England

†Nationality

British

†Business occupation Chartered Accountant

†Other directorships (additional space overleaf)

see attached list

Consent signature

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

Oliver Pritchard

Date 31/12/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 4.1.05

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)

Mourant & Co Capital Secretaries Limited

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

Tel 0208 409 7796

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



A29 *A2C81103* 0402
COMPANIES HOUSE 05/01/05

Form April 2002

LIST OF DIRECTORSHIPS

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[illegible]