



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

23

288a

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
3 0 1 1 2 0 0 4

†Date of
Birth

Day Month Year
2 1 0 1 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)

JOHN

Surname

BARAKAT

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

56 GROVE END ROAD

ST JOHN'S WOOD

Postcode

NW8 9NE

County / Region

LON

Country

ENGLAND

†Nationality

AMERICAN

†Business occupation

BANKING

†Other directorships
(additional space overleaf)

not applicable

Consent signature

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

Date

30.11.2004

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

4-1-05

(**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..

Morvant + Co Capital Secretaries Limited
6th Floor, 69 Park Lane, Croydon CR9 1TP
Tel 0203 409 7796
DX number DX exchange



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COMPANIES HOUSE

05/01/05

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

or LP - 4 Edinburgh 2