

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

5014786

Company Name in full

GS Mortgage Funding No.1 Limited

Date of
appointment

Day Month Year
2 1 0 4 2 0 0 4

†Date of
Birth

Day Month Year

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

*Honours etc

Forename(s)

Mourant & Co Capital Secretaries Limited

Surname

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

6th Floor, 69 Park Lane, Croydon

Surrey

Postcode

CR9 1TQ

County / Region

Country

England

†Nationality

n/a

†Business occupation

n/a

†Other directorships
(additional space overleaf)

n/a

Consent signature

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

Date

6 December 2004

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

6 December 2004

(**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..

Mourant International Finance Administration, 6th Floor, 69 Park Lane,
Croydon CR9 1TQ, for the attention of Sophie Allen

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



A54
COMPANIES HOUSE

0497
08/12/04

Form April 2002