

BLUEPRINT

OneWorld

288a

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

05014807

Company Name in full

Southern Pacific 04-A Parent Limited

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

Date of  
appointmentDay Month Year  
2 3 0 9 2 0 0 5† Date of  
BirthDay Month Year  
2 0 0 3 1 9 5 9Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.☒

as secretary

☐

NAME \* Style / Title

\* Honours etc

Forename(s)

William C.

Surname

Bilsborough

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

Tresanton, Hancocks Mount

Post town

Sunninghill

Postcode

SL5 9PQ

County / Region

Berkshire

Country

† Nationality

US Citizen

† Business  
occupation

Banker

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

28/1/05

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

CLIFFORD CHANCE SECRETARIES (CCA) LTD

Date

31/01/05

Authorised Signatory

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

Please give the name, address, telephone  
number and, if available, a DX number and  
Exchange of the person Companies House  
should contact if there is any query.

Clifford Chance Secretaries Limited, 10 Upper Bank

Street, London, E14 5JJ

Tel: 020 7006 1000  
Fax: 020 7006 5000

DX number

DX exchange

LD2  
COMPANIES HOUSE137  
06/10/2005When 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

**Company Number**

05014807

† 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.

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COMPANIES

# DIRECTORSHIPS OF WILLIAM C. BILSBOROUGH

Company Name	Company No.
Southern Pacific Securities C plc	3691880
Southern Pacific B Limited	4250986
Southern Pacific Residuals Limited	4277340
Southern Pacific Securities D Plc	4358406
Southern Pacific D Parent Limited	04346510
Southern Pacific Residuals 2 Limited	04448321
Southern Pacific F Parent Limited	4609599
Southern Pacific Securities F Plc	4609594
Southern Pacific G Parent Limited	4703179
Southern Pacific Securities G Plc	4706995
Resetfan Limited	3752197
Southern Pacific Mortgage Limited	3266119
Southern Pacific Personal Loans Limited	4096093
Southern Pacific Funding 1 Limited	3271135
Southern Pacific Funding 2 Limited	3384219
Southern Pacific Funding 3 Limited	3599748
Southern Pacific Funding 4 Limited	3766754
Southern Pacific Funding 5 Limited	3767412
SPML Mortgage Funding Limited	4683450
Southern Pacific E Parent Limited	04505164
Southern Pacific H Parent Limited	4825380
Southern Pacific Securities E Plc	4506314
Southern Pacific Securities H Plc	04846234
Southern Pacific 04-1 Parent Limited	04958757

<b>Company Name</b>	<b>Company No.</b>
Southern Pacific Securities 04-1 Plc	04930716
Southern Pacific 04-2 Parent Limited	5088296
Southern Pacific Securities 04-2 Plc	5109165
Southern Pacific 04-A Parent Limited	05014807
Southern Pacific Financing 04-A Plc	05018816
Southern Pacific Securities 05-1 Plc	05276563
Southern Pacific 05-1 Parent Limited	05308931
Cherry Tree Mortgages Limited	05529374
Resetfan (Shared Services) Limited	05381786