

288a

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

Company Number

5014807

Company Name in full

Hamperspring Limited

	Day	Month	Year
Date of appointment	23	03	2004

	Day	Month	Year
†Date of Birth	1 3	0 6	1 9 5 0

X	as secretary	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
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NAME *Style / Title

Mr	*Honours etc
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Forename(s)

William Edward

Surname

Cherry

Previous
Forename(s)

Previous Surname(s)	First Name	Last Name	Date of Birth	Place of Birth	Country of Birth	Nationality

Usual residential
address ††

8 Gordon Place

11

Post town

London	Postcode	W8 4JD
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County / Region

	Country	England
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†Nationality

American	†Business occupation	Professional
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†Other directorships
(additional space overleaf)

see attached schedule

* Voluntary details.
† Directors only.
**Delete as appropriate.

Consent signature

 Date 22/3/04

A director, secretary etc must sign the form below.

Signed

CLIFFORD CHANCE SECRETARIES LTD
 Date 23/3/04

(** a director / secretary / administrator / administrator / receiver / receiver / receiver / 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.

Clifford Chance Limited Liability Partnership
10 Upper Bank Street
London
E14 5JJ
SGM/Lon-2/1597076
Tel 020 7006 1000
DX number 149120 DX exchange CANARY WHARF 3

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**



LD5 COMPANIES HOUSE perform International 6/02

Company Number 5014807

† Directors only.

† Other directorships see attached schedule

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.

Directorships held by WILLIAM EDWARD CHERRY

Company Number	Company Name
03588441	Leek Finance Number Two PLC
03399398	Non Conforming Mortgages 1 PLC
03752197	Resetfan Limited
03491251	Southern Pacific A Limited
04250986	Southern Pacific B Limited
04219776	Southern Pacific Bridging Limited
04609599	Southern Pacific F Parent Limited
03271135	Southern Pacific Funding 1 Limited
03384219	Southern Pacific Funding 2 Limited
03599748	Southern Pacific Funding 3 Limited
03766754	Southern Pacific Funding 4 Limited
03767412	Southern Pacific Funding 5 Limited
03266119	Southern Pacific Mortgage Limited
04346510	Southern Pacific Parent D Limited
04505164	Southern Pacific Parent E Limited
04096093	Southern Pacific Personal Loans Limited
04448321	Southern Pacific Residuals 2 Limited
04277340	Southern Pacific Residuals Limited
03462573	Southern Pacific Securities A PLC
03691880	Southern Pacific Securities C PLC
04358406	Southern Pacific Securities D PLC
04506314	Southern Pacific Securities E PLC
04609594	Southern Pacific Securities F PLC
04609599	Southern Pacific Parent F Limited
04706995	Southern Pacific Securities G PLC
04703179	Southern Pacific G Parent Limited
04846234	Southern Pacific Securities H PLC
04825380	Southern Pacific H Parent Limited
04930716	Southern Pacific Securities PLC
04958757	Southern Pacific I Parent Limited