

Package: 'Laserform'  
by Laserform International Ltd.

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

5074769

Company Name in full

BAKETHIN FINANCE PLC

Date of  
appointment  
*alternate*

Day Month Year

1 8 0 3 2 0 0 4

†Date of  
Birth

Day Month Year

2 2 1 0 1 9 7 0

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

MS

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

SARAH

Surname

OVER

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

12 PEYTONS COTTAGES  
NUTFIELD MARSH ROAD



Post town

NUTFIELD

Postcode

RH1 4JB

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

BUSINESS  
ADMINISTRATOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED DIRECTORS REPORT

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

Consent signature

*Sarah Over*

Date

18th March 2004

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*CMC*

Date

18 March 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.

CMS Cameron McKenna

Ref: L00

Mitre House, 160 Aldersgate Street, London, EC1A 4DD  
(20944482.1)

Tel 020 7367 3000

DX number DX 135316 DX exchange BARBICAN 2

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



LD3  
COMPANIES HOUSE

0269  
24/03/04

**Company Number**

† 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.

# SARAH OVER

## Directorships Report

### Person Details

Name: SARAH OVER  
QuickRef: OVER-S  
Occupation: BUSINESS ADMINISTRATOR  
Nationality: BRITISH  
Date of Birth: 22/10/1970

### Addresses

Home	Work
12 PEYTONS COTTAGES NUTFIELD MARSH ROAD NUTFIELD SURREY RH1 4JB UNITED KINGDOM	SPV MANAGEMENT LIMITED TOWER 42 (LEVEL 11) 25 OLD BROAD STREET LONDON EC2N 1HQ

### Directorships

Company Name	O/S	Appointed
WINDERMERE II CMBS HOLDINGS LIMITED		19/09/2003
WINDERMERE II CMBS OPTIONS LIMITED		19/09/2003
WINDERMERE II CMBS PLC		19/09/2003
WINDERMERE II CMBS TRUSTEES LIMITED		06/11/2003