



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 5154132

Company Name in full AIRE VALLEY FUNDING 3 Plc

Date of
appointment

Day Month Year
2 9 1 1 2 0 0 5

†Date of
Birth

Day Month Year
1 9 0 3 1 9 6 3

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)

CHRISTOPHER DONALD

Surname

GILLESPIE

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

WOLFHAMPTON
WOLFHAMPTON BARN, FLECKNOE

Post town

RUGBY

Postcode

CV23 8UA

County / Region

WARWICKSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

Group Lending Director

†Other directorships
(additional space overleaf)

SEE SCHEDULE

Consent signature

[Signature]

Date

11/01/2006

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

11/01/2006

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.



A01
COMPANIES HOUSE

A01GMC1E
410
13/01/2006

Form April 2002

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

STRUCTURED FINANCE MANAGEMENT LIMITED

35 GREAT ST. HELEN'S, LONDON EC3A 6AP

Tel 020 7398 6305

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

Company Number 5154132

† Directors only.

† Other directorships

SEE 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.

Appointments by Person

As At
Printed

06/12/2005
06/12/2005 4:01:34PM

| Company Name | Position | Status |
|---|--------------------|-------------|
| Mr Christopher Donald Gillespie | | |
| ALLTEL Mortgage Solutions Limited | Director | Operating |
| Apples Funding No 1 Limited | Director | Operating |
| Apples Funding No 2 Limited | Director | Operating |
| Bradford & Bingley Capital Funding (Jersey) Limited | Director | Operating |
| Bradford & Bingley Funding No 1 Limited | Director | Operating |
| Bradford & Bingley Funding No 2 Limited | Director | Operating |
| Bradford & Bingley Funding No 3 Limited | Director | Dormant |
| Bradford & Bingley Funding No 4 Limited | Director | Dormant |
| Bradford & Bingley Homeloans Limited | Director | Non-Trading |
| Bradford & Bingley Homeloans Management Limited | Director | Operating |
| Bradford & Bingley Mortgage Management Limited | Director | Non-Trading |
| Bradford & Bingley plc | Executive Director | Operating |
| Bradford & Bingley Treasury Services (Ireland) | Director | Operating |
| Leamington Mortgage Corporation Limited | Director | Dormant |
| Mortgage Express | Director | Operating |

External

The Event Horse Owners Association Limited
Hamilton Insurance Company Limited (Resigned 1/11/2004)