

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number

5154132

Company Name in full

AIRE VALLEY FUNDING 3 PLC

Appointment
form

Appointment as ~~director~~

as secretary

X

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)

Surname

SFM CORPORATE SERVICES LIMITED

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

BLACKWELL HOUSE, GUILDHALL YARD

Post town

LONDON

Postcode

EC2V 5AE

County / Region

Country

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

SFM Corporate Services Limited

Date

26/07/2004

A director, secretary etc must sign the form below.

Signed

MSHurdman

Date

16/07/2004

(** 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.

Slaughter and May (Ref:MSXH/PMXS/JSL)

One Bunhill Row
London
EC1Y 8YY

Tel Tel: 020 7600 1200

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

