

288a

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

5216563

Speedspring PLC

1	4	0	6	1	9	5	4
---	---	---	---	---	---	---	---

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

nours etc

Keith

Millward

Previous
Username(s)

Le Marque, Manor Close, Penn

High Wycombe

HP10 8HZ

Bucks

Country

United Kingdom

British

†Business occupation

Company Director

see attached schedule

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

Richard

Date _____

6/09/2004

A director, secretary etc must sign the form below.

CLIFFORD CHANCE SECRETARIES LTD
Hale Bm

Date _____

6¹⁰ 10/29/2004

~~(S) [REDACTED] / Secretary / asst secy / asst secy / receive / receive / receive~~

Clifford Chance Limited Liability Partnership

10 Upper Bank Street
London
E14 5JJ

SXM/Lon-2/1497235

Tel 020 7006 1000

DX number 149120

DX exchange Canary Wharf 3

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**



LD2 COMPANIES HOUSE

Company Number 5216563

† 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.

Company Number

5216563

Other Directorships

Aegis Consultancy Limited

Commercial First Group Limited

Commercial First Mortgages Limited

Commercial First Securities Limited

Colchester Funding Limited

Ilford Funding Limited

Business Mortgage Finance 1 PLC