



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 5321857

Company Name in full AIRE VALLEY WAREHOUSING 2 LIMITED

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.

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

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

~~LIA FHAMCOTE~~
WOLFHAMCOTE 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

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

Date

11/01/2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

11/01/2006

(*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



A01
COMPANIES HOUSE

404
13/01/2006

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 5321857

† 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)