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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

5343520

Company Name in full

AIRE VALLEY MORTGAGES 2005-1 PLC

Date of
appointment

Day Month Year
04 03 2005

†Date of
Birth

Day Month Year
12 02 1952

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

MISS

*Honours etc

Forename(s)

ROSEMARY PRUDENCE

Surname

THORNE

Previous
Forename(s)

Previous
Surname(s)

BISHOP

Usual residential
address ††

23 ELLERTON HOUSE, 11 BRYANSTON SQUARE



Post town

LONDON

Postcode

W1H 2DQ

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED SHEETS

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

Rosemary Thorne

Date

4.3.05

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

4 March 2005

(** a director / secretary / administrator / administrative receiver / receiver in bankruptcy / 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

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

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



LD3
COMPANIES HOUSE

0367
14/03/05

A27
COMPANIES HOUSE

0468
08/03/05

Laserform International Ltd

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.

Personnel Appointments

Date as at: 03/03/2005

Full Name: Thorne, Rosemary

Person ID: RPT

Internal Appointments

<u>Number</u>	<u>Company Name</u>	<u>Appointment Type</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Reason</u>	<u>Place of Incorporation</u>
4006685	Aire Valley Finance (No 2) plc	Director	31/08/2000			England
3416148	Aire Valley Finance plc	Director	04/01/2000			England
4006677	Aire Valley Trustees (No 2) Limited	Director	31/08/2000			England
03960644	ALLTEL Mortgage Solutions Limited	Director	07/07/2000			England
4930588	Apples Funding No 1 Limited	Director	23/12/2003			England
4930600	Apples Funding No 2 Limited	Director	23/12/2003			England
2405520	Bradford & Bingley (Douglas) Limited	Director	04/01/2000			England
2447516	Bradford & Bingley (Group) Limited	Director	04/01/2000			England
161745	Bradford & Bingley (Ireland) Limited	Director	04/01/2000			Ireland
2042720	Bradford & Bingley (PEPs) Limited	Director	04/01/2000			England
2269202	Bradford & Bingley Building Services Limited	Director	04/01/2000			England
02583299	Bradford & Bingley C.O.S. Limited	Director	04/01/2000			England
83107	Bradford & Bingley Capital Funding (Jersey) Limited	Director	17/05/2002			Jersey
2172913	BRADFORD & BINGLEY DORMANT 12 LIMITED	Director	04/01/2000			England
SC082647	BRADFORD & BINGLEY DORMANT 13 LIMITED	Director	04/01/2000			Scotland
SC090234	BRADFORD & BINGLEY DORMANT 14 LIMITED	Director	04/01/2000			Scotland
SC064903	BRADFORD & BINGLEY DORMANT 15 LIMITED	Director	04/01/2000			Scotland
03658258	Bradford & Bingley Dormant 16 Limited	Director	30/10/2001			England
03772734	Bradford & Bingley Dormant 17 Limited	Director	30/10/2001			England
03770315	Bradford & Bingley Dormant 18 Limited	Director	30/10/2001			England
03658264	Bradford & Bingley Dormant 19 Limited	Director	30/10/2001			England
03658267	Bradford & Bingley Dormant 20 Limited	Director	30/10/2001			England
03770353	Bradford & Bingley Dormant 21 Limited	Director	30/10/2001			England
03254864	Bradford & Bingley Dormant 22 Limited	Director	30/10/2001			England

Personnel Appointments

Date as at: 03/03/2005

Full Name : Thorne, Rosemary [Contd]

Person ID : RPT

Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
03658893	Bradford & Bingley Dormant 23 Limited	Director	30/10/2001			England
03811624	Bradford & Bingley Dormant 24 Limited	Director	30/10/2001			England
03772709	Bradford & Bingley Dormant 25 Limited	Director	30/10/2001			England
03772819	Bradford & Bingley Dormant 26 Limited	Director	28/11/2003			England
03770346	Bradford & Bingley Dormant 27 Limited	Director	28/11/2003			England
03658261	Bradford & Bingley Dormant 28 Limited	Director	28/11/2003			England
01157154	Bradford & Bingley Dormant 29 Limited	Director	06/07/2000			England
01875063	Bradford & Bingley Dormant 30 Limited	Director	30/10/2001			England
02951213	Bradford & Bingley Dormant 32 Limited	Director	10/11/2004			England
04868345	Bradford & Bingley Funding No 1 Limited	Director	11/09/2003			England
04868346	Bradford & Bingley Funding No 2 Limited	Director	11/09/2003			England
05104047	Bradford & Bingley Funding No 3 Limited	Director	29/07/2004			England
05104052	Bradford & Bingley Funding No 4 Limited	Director	29/07/2004			England
2354969	Bradford & Bingley Holdings Limited	Director	16/02/2000			England
2405307	Bradford & Bingley Homeloans Limited	Director	04/01/2000			England
2405577	Bradford & Bingley Homeloans Management Limited	Director	04/01/2000			England
2376685	Bradford & Bingley Homes Limited	Director	04/01/2000			England
1865772	Bradford & Bingley Insurance Services Limited	Director	04/01/2000			England
3326913	Bradford & Bingley Investments	Director	04/01/2000			England
03353511	Bradford & Bingley Investments (No 1) Limited	Director	04/01/2000			England
3326854	Bradford & Bingley Investments (No 2) Limited	Director	04/01/2000			England
3326844	Bradford & Bingley Investments (No 3) Limited	Director	04/01/2000			England
3079501	Bradford & Bingley Loans Limited	Director	04/01/2000			England
3079504	Bradford & Bingley Management Limited	Director	04/01/2000			England
2405306	Bradford & Bingley Mortgage Management Limited	Director	04/01/2000			England

Personnel Appointments

Date as at: 03/03/2005

Full Name : Thorne, Rosemary [Contd]

Person ID : RPT

Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
03353514	Bradford & Bingley Mortgages Limited	Director	04/01/2000			England
2069185	Bradford & Bingley Nominees Limited	Director	04/01/2000			England
04126276	Bradford & Bingley Nominees No 2 Limited	Director	20/03/2001			England
1895652	Bradford & Bingley Overseas Limited	Director	04/01/2000			England
1865769	Bradford & Bingley Personal Pensions Limited	Director	04/01/2000			England
03938288	Bradford & Bingley plc	Executive Director	28/02/2000			England
2269264	Bradford & Bingley Properties (No 2) Limited	Director	04/01/2000			England
2269271	Bradford & Bingley Properties (No 3) Limited	Director	04/01/2000			England
2269328	Bradford & Bingley Properties (No 5) Limited	Director	04/01/2000			England
1865773	Bradford & Bingley Properties Limited	Director	04/01/2000			England
2287544	BRADFORD & BINGLEY PROPERTY SERVICES (ESSEX) LIMITED	Director	04/01/2000			England
2179685	BRADFORD & BINGLEY PROPERTY SERVICES (SOUTHERN) LIMITED	Director	04/01/2000			England
2184211	BRADFORD & BINGLEY PROPERTY SERVICES LIMITED	Director	04/01/2000			England
3079495	Bradford & Bingley QUEST Limited	Director	28/02/2002			England
3079499	Bradford & Bingley Secured Loans Management Limited	Director	04/01/2000			England
2953843	Bradford & Bingley Syndications Limited	Director	04/01/2000			England
2269153	Bradford & Bingley Treasury Services (Ireland)	Director	16/02/2000			England
1690779	BRADFORD AND BINGLEY DORMANT 1 LIMITED	Director	04/01/2000			England
1625504	BRADFORD AND BINGLEY DORMANT 10	Director	04/01/2000			England

Personnel Appointments

Date as at: 03/03/2005

Full Name : Thorne, Rosemary [Contd]

Person ID: RPT

Internal Appointments		[Contd]			
Number	Company Name	Appointment Type	Appointed	Resigned	Reason
1659485	BRADFORD AND BINGLEY DORMANT 11	Director	04/01/2000		Place of Incorporation England
1625502	BRADFORD AND BINGLEY DORMANT 2	Director	04/01/2000		England
1420898	BRADFORD AND BINGLEY DORMANT 3	Director	04/01/2000		England
2124832	BRADFORD AND BINGLEY DORMANT 4 LIMITED	Director	04/01/2000		England
1625505	BRADFORD AND BINGLEY DORMANT 5 LIMITED	Director	04/01/2000		England
2018494	BRADFORD AND BINGLEY DORMANT 6 LIMITED	Director	04/01/2000		England
2184282	BRADFORD AND BINGLEY DORMANT 7 LIMITED	Director	04/01/2000		England
1327373	BRADFORD AND BINGLEY DORMANT 8 LIMITED	Director	04/01/2000		England
1650939	BRADFORD AND BINGLEY DORMANT 9	Director	04/01/2000		England
70074	Burra Limited	Director	18/02/2000		Jersey
04083091	Charcolonline Limited	Director	08/11/2000		England
MC-133399	Core Investments (Cayman) Limited	Director	25/03/2004		Cayman Islands
2245605	Express Mortgage Management Limited	Director	04/01/2000		England
2397984	F.F.M. Limited	Director	04/01/2000		England
2220176	Finance for Mortgages Limited	Director	04/01/2000		England
3866956	FIRST VALUERS & SURVEYORS LIMITED	Director	25/07/2001		England
71716	Gavi S. A.	Director	04/01/2000		Luxembourg
1192730	HSMS	Director	04/01/2000		England
00517126	John Charcol Insurance Brokers Limited	Director	10/11/2004		England
2062695	LAMP SHIRE PASS BARTON	Director	04/01/2000		England

Personnel Appointments

Date as at: 03/03/2005

Full Name : Thorne, Rosemary [Contd]

Person ID : RPT

Internal Appointments [Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
2066450	Leamington Mortgage Corporation Limited	Director	04/01/2000			England
2405490	Mortgage Express	Director	04/01/2000			England
891681	Mortgage Express (No 2)	Director	04/01/2000			England
2412659	Mortgage Express Holdings	Director	04/01/2000			England
FC021030 (68405)	Orvieto Limited	Director	04/01/2000			Jersey
3336235	Savings Express Limited	Director	04/01/2000			England
2220177	Scotlife Home Loans (No 2) Limited	Director	04/01/2000			England
2356078	Silhouette Mortgages Limited	Director	04/01/2000			England
3416328	Spicedeck Limited	Director	04/01/2000			England
70799	Taurasi Limited	Director	04/01/2000			Gibraltar
2079240	TILLEY & NOAD	Director	04/01/2000			England

External Appointments

Number	Company Name	Appointed	Resigned	Place of Incorporation
05074932	Aire Valley Funding 1 Limited	16/04/2004		England
05165234	Aire Valley Funding 2 Limited	16/07/2004		England
05154132	Aire Valley Funding 3 plc	16/07/2004		England
05163624	Aire Valley Holdings Limited	16/07/2004		England
05154235	Aire Valley Mortgages 2004 - 1 plc	16/07/2004		England
05163659	Aire Valley PECO Limited	16/07/2004		England
88218	Aire Valley Trustees Limited	05/08/2004		Jersey
5321836	Aire Valley Warehousing 1 Limited	29/12/2004		England
5321857	Aire Valley Warehousing 2 Limited	29/12/2004		England
	Bradford & Bingley Health Care Trust			England
70074	Burra Limited	18/02/2000		Jersey
00052457	Cadbury Schweppes Public Limited Company	06/09/2004		England
3796249	Ellerton House (Bryanston Square) Management Company Limited			England

Personnel Appointments

Date as at: 03/03/2005

Full Name: Thorne, Rosemary [Contd]

Person ID : RPT

External Appointments

[Contd]

Number
4679463
02486368

Company Name
Legalex Limited
The Financial Reporting Council Limited (Member)
The Financial Reporting Review Panel (Member)

Appointed
02/07/2003
25/05/1999

Resigned

Place of Incorporation
England
England
England

Personnel Appointments (past 5 years)

Date as at: 03/03/2005

Full Name : Thorne, Rosemary

Person ID : RPT

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
3795361	@ Charcol Limited	Director	16/02/2000	01/12/2004	Resignation	England
2269244	3 B's Financial Services Limited	Director	04/01/2000	20/07/2004	Resignation	England
2269151	3 B's Insurance Services Limited	Director	04/01/2000	20/07/2004	Resignation	England
2111675	ADKIN	Director	04/01/2000	05/06/2001	Resignation	England
2199269	ADKIN FINANCIAL SERVICES LIMITED	Director	04/01/2000	05/06/2001	Resignation	England
2269246	Aire Valley Search and Selection Limited	Director	04/01/2000	20/07/2004	Resignation	England
2369592	AITCHISONS FINANCIAL SERVICES LIMITED	Director	04/01/2000	05/06/2001	Resignation	England
2022475	ALAN DE MAID LIMITED	Director	04/01/2000	17/02/2004	Dissolution	England
2477090	B & B Limited	Director	04/01/2000	21/09/2004	Resignation	England
2376686	B B Limited	Director	04/01/2000	21/09/2004	Resignation	England
2078564	BAKER AND COLLINSON	Director	04/01/2000	05/06/2001	Resignation	England
2269408	BBBs Financial Services Limited	Director	04/01/2000	20/07/2004	Resignation	England
2269431	BBBs Limited	Director	04/01/2000	20/07/2004	Resignation	England
1890951	BBBs Overseas Limited	Director	04/01/2000	20/07/2004	Resignation	England
288576	BBG ESTATE AGENCIES	Director	04/01/2000	15/10/2004	Resignation	England
1646090	BBG HOME SALE LIMITED	Director	04/01/2000	08/05/2001	Resignation	England
2065037	BBG MORTGAGES LIMITED	Director	04/01/2000	24/04/2001	Resignation	England
1975801	BBG NEW HOMES LIMITED	Director	04/01/2000	27/11/2001	Resignation	England
2153634	BBG RELOCATION PROPERTIES LIMITED	Director	04/01/2000	24/04/2001	Resignation	England
2079826	BBG SERVICES LIMITED	Director	04/01/2000	05/06/2001	Resignation	England
2153860	BBG SURVEYING SERVICES	Director	04/01/2000	05/06/2001	Resignation	England
2240556	BOWDENS FINANCIAL SERVICES LIMITED	Director	04/01/2000	10/07/2001	Resignation	England
1865770	Bradford & Bingley Broking Services Limited	Director	04/01/2000	21/09/2004	Dissolution	England
701B	Bradford & Bingley Building Society	Director	29/11/1999	03/12/2000	Resignation	England
1865771	Bradford & Bingley Financial Services Limited	Director	04/01/2000	21/09/2004	Resignation	England

Personnel Appointments (past 5 years)

Date as at: 03/03/2005

Full Name: Thorne, Rosemary [Contd]

Person ID: RPT

Internal Appointments	[Contd]								
Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation			
2514187	Bradford & Bingley Health Care Group Limited	Director	04/01/2000	21/09/2004	Resignation	England			
69060C	Bradford & Bingley Insurance (Isle of Man) Limited	Director	03/02/2000	31/05/2002	Resignation	Isle Of Man			
052221C	Bradford & Bingley International Limited	Director	15/02/2000	31/05/2002	Resignation	Isle Of Man			
1975497	BRADFORD & BINGLEY INVESTMENTS (NO 4) LIMITED	Director	04/01/2000	24/04/2001	Resignation	England			
1590969	BRADFORD & BINGLEY INVESTMENTS (NO 5)	Director	04/01/2000	05/06/2001	Resignation	England			
1865767	Bradford & Bingley Pensions Services Limited	Director	04/01/2000	21/09/2004	Resignation	England			
3079495	Bradford & Bingley QUEST Limited	Director	04/01/2000	08/12/2000	Resignation	England			
1865766	Bradford & Bingley Unit Trust Managers Limited	Director	04/01/2000	21/09/2004	Resignation	England			
2361866	BRIAN BARBER ASSOCIATES LIMITED	Director	04/01/2000	05/06/2001	Resignation	England			
1625503	BUCKELL & BALLARD	Director	04/01/2000	05/06/2001	Resignation	England			
1658422	BUCKLAND & SONS	Director	04/01/2000	05/06/2001	Resignation	England			
05113673	Bureau Estates Limited	Director	30/07/2004	15/10/2004	Resignation	England			
1814520	BUREAU PROPERTIES LIMITED	Director	04/01/2000	15/10/2004	Resignation	England			
1966987	BURLINGS	Director	04/01/2000	05/06/2001	Resignation	England			
SC82035	Charcol Aitchison & Colegrave Limited	Director	29/09/2003	28/09/2004	Resignation	Scotland			
03365306	Charcol Holden Meehan Limited	Director	02/06/2003	28/09/2004	Resignation	England			
03397767	Charcol Limited	Director	30/10/2001	01/12/2004	Resignation	England			
575181	COLIN GRAY (CHISLEHURST) LIMITED	Director	04/01/2000	27/11/2001	Resignation	England			
1905060	COLIN GRAY (MORTGAGE AND FINANCIAL SERVICES) LIMITED	Director	04/01/2000	10/07/2001	Resignation	England			
2097211	COOKE & ARKWRIGHT (1988)	Director	04/01/2000	05/06/2001	Resignation	England			
1248606	ENTWISTLE GREEN	Director	04/01/2000	05/06/2001	Resignation	England			
2240190	EVANS & EVANS FINANCIAL SERVICES LIMITED	Director	04/01/2000	05/06/2001	Resignation	England			

Personnel Appointments (past 5 years)

Date as at: 03/03/2005

Full Name : Thorne, Rosemary [Contd]

Person ID : RPT

Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
2242277	EVANS & EVANS LIMITED	Director	04/01/2000	24/07/2001	Resignation	England
2079234	HAMNETT FINANCIAL LIMITED	Director	04/01/2000	10/07/2001	Resignation	England
04362997	Holden Meehan Authorised Financial Advisers Limited	Director	02/06/2003	27/06/2004	Dissolution	England
04376755	Holden Meehan Consultancy Limited	Director	02/06/2003	27/06/2004	Dissolution	England
04119770	Holden Meehan Limited	Director	02/06/2003	27/06/2004	Dissolution	England
2079259	JANUARYS	Director	04/01/2000	05/06/2001	Resignation	England
2153592	LOCKE & ENGLAND (1987)	Director	04/01/2000	05/06/2001	Resignation	England
2297233	MICHAEL A OSBORNE LIMITED	Director	04/01/2000	10/07/2001	Resignation	England
2093491	MORRIS DIBBEN LIMITED	Director	04/01/2000	10/07/2001	Resignation	England
2372778	N. AITCHISONS LIMITED	Director	04/01/2000	05/06/2001	Resignation	England
2078760	PARKINSON FAIRLIE ROBERTSON	Director	04/01/2000	05/06/2001	Resignation	England
1426403	RENTON AND RENTON	Director	04/01/2000	10/07/2001	Resignation	England
1690778	RUMSEY & RUMSEY	Director	04/01/2000	05/06/2001	Resignation	England
2033434	SALE GUARD LIMITED	Director	04/01/2000	05/06/2001	Resignation	England
04542716	Securemove Property Services Limited	Director	01/04/2003	15/10/2004	Resignation	England
2257512	STOREY SONS & PARKER (1988)	Director	04/01/2000	05/06/2001	Resignation	England
1650940	SYKES WATERHOUSE	Director	04/01/2000	05/06/2001	Resignation	England
947376	TUDORBRIDGE LIMITED	Director	04/01/2000	05/06/2001	Resignation	England
2163232	WILSON SMITH HOWKINS LIMITED	Director	04/01/2000	05/06/2001	Resignation	England

External Appointments

Number	Company Name	Appointed	Resigned	Place of Incorporation
01389936	Cendant Relocation Services Limited	26/03/2001	06/09/2000	England
04138203	Royal Mail Group PLC	09/01/2001	31/03/2004	England
04074919	Royal Mail Holdings PLC	06/10/1998	31/03/2004	England
04320746	The Post Office (Member)	08/02/2002	16/09/2002	England
	Wellington Real Estate Limited		02/09/2002	England