



Companies House  
for the record

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

5343520

Company Name in full

AIRE VALLEY MORTGAGES 2005-1 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.

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



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

(\*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

\*A01GPC1H\*  
407  
13/01/2006

Form April 2002

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** 5343520

† 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
<b>Mr Christopher Donald Gillespie</b>		
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)