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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

5381786

Company Name in full

Resetfan (Shared Services) Limited

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

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

George McLennan

Surname

Fraser

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

Usual residential
address ††

57 Chipstead Street



Post town

London

Postcode

SW6 3SR

County / Region

N/A

Country

England

†Nationality

Australian

†Business occupation

Banker

†Other directorships
(additional space overleaf)

Please see attached

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Date

10/6/2005

Signed

A director, secretary etc must sign the form below.

Date

13/6/2005

(** 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.

Lovells

Atlantic House, Holborn Viaduct, London, EC1A 2FG

C4BC/1508708.01

Tel 020 7296 2000

DX number 57

DX exchange London Chancery Lane

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



LD6
COMPANIES HOUSE

0293
13/06/05

Company Number

5381786

† 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.

DIRECTORSHIPS - GEORGE MCLENNAN FRASER

Storm Funding Limited
Preferred Mortgages Collections Limited
Preferred Mortgages Limited
Preferred Home Loans Limited
Southern Pacific Mortgage Limited
Southern Pacific Funding 1 Limited
Southern Pacific Funding 2 Limited
Preferred Residential Securities 1 plc
PRS 1 Limited
Southern Pacific Funding 3 Limited
Resetfan Limited
Halfserv Limited
Southern Pacific Funding 4 Limited
Southern Pacific Funding 5 Limited
Preferred Residential Securities 2 plc
PRS 2 Options Limited
Preferred Funding One Limited
Preferred Funding Limited
Preferred Funding Two Limited
Preferred Residential Securities 3 plc
PRS 3 Options Limited
Southern Pacific Personal Loans Limited
Preferred Holdings Limited
Preferred Group Limited
Preferred Residential Securities 4 plc
Southern Pacific Residuals Limited
Preferred Residential Securities 5 plc
Southern Pacific Residuals 2 Limited
Preferred Funding Three Limited
PRS 6 Parent Limited
SPML Mortgage Funding Limited
Preferred Residential Securities 6 plc
Preferred Funding Four Limited
PRS 7 Parent Limited
Preferred Residential Securities 7 plc
Preferred Funding Five Limited
Preferred Mortgages Residuals 2 Limited
Preferred Residential Securities 8 plc
PRS 8 Parent Limited