

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

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

CHFP010.

Company Number

5386924

Company Name in full

PARAGON MORTGAGES (NO.17) PLC

### Appointment form

Notes on completion  
appear on next  
page.

Appointment as director

Date of  
appointment

Day Month Year  
1 7 0 3 2 0 0 5

† Date of  
Birth

Day Month Year  
2 0 0 9 1 9 5 8

☒ as secretary ☐

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

NAME \* Style / Title

MR \* Honours etc

Forename(s)

RICHARD DOMINIC

Surname

SHELTON

Previous  
forename(s)

-

Previous  
surname(s)

-

Usual residential  
address

6 BRAMSHALL DRIVE, DORRIDGE

Post town

SOLIHULL

Postcode

B93 8TG

County / Region

WEST MIDLANDS

Country

UK

† Nationality

BRITISH

† Business  
occupation

SOLICITOR

† Other directorships  
(additional space next page)

Please see attached Schedule

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

Consent signature

*WJH*

Date

17/03/05

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

*S D Walters*

Date

17.3.05

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone  
number and, if available, a DX number and  
Exchange of the person Companies House  
should contact if there is any query.

HAMMONDS (REF: LB), RUTLAND HOUSE, 148 EDMUND STREET,  
BIRMINGHAM B3 2JR

Tel 0870 839 0000

DX number 708610

DX exchange BIRMINGHAM 17

When you have completed and signed the form please send it to the  
Registrar of Companies at:

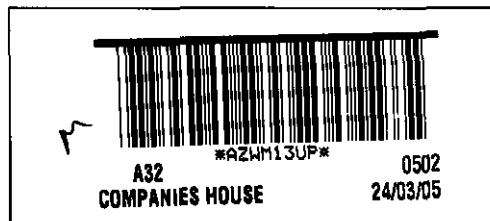
Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh



Arianty Holdings Limited  
Arianty No. 1 PLC  
Blue Chip Mortgage Passthrough (No.1) Limited  
Collateralised Mortgage Securities (No 1) PLC  
Collateralised Mortgage Securities (No 11) PLC  
Collateralised Mortgage Securities (No 12) PLC  
Collateralised Mortgage Securities (No 2) PLC  
Collateralised Mortgage Securities (No 3) PLC  
Collateralised Mortgage Securities (No 4) PLC  
Collateralised Mortgage Securities (No 5) PLC  
Collateralised Mortgage Securities (No 7) PLC  
Collateralised Mortgage Securities (No 9) PLC  
Colonial Finance (UK) Limited  
Epsom Trustees Limited  
Finance for People (No.1) PLC  
Finance for People (No.2) PLC  
Finance for People (No.3) PLC  
Finance for People (No.4) PLC  
First Flexible No.6 PLC  
Herbert (1) PLC  
Herbert (2) PLC  
Herbert (4) PLC  
Herbert (5) PLC  
Homeloans (No.1) PLC  
Homeloans (No.2) PLC  
Homeloans (No.3) PLC  
Homeloans (No.4) PLC  
Homer Finance (No 1) PLC  
Homer Finance (No 2) PLC  
Homer Finance (No 3) PLC  
Mortgage Funding Corporation No.6 PLC  
Mortgage Funding Corporation PLC  
Mortgage Trust Services PLC  
NHL (2) PLC  
NHL (2) Securities PLC  
NHL (3) Securities PLC  
Paragon Car Finance Limited  
Paragon Finance PLC  
Paragon Loan Finance (No.1) PLC  
Paragon Mortgages (No.1) PLC  
Paragon Mortgages (No.2) PLC  
Paragon Mortgages (No.3) PLC  
Paragon Mortgages (No.4) PLC  
Paragon Mortgages (No.5) PLC  
Paragon Mortgages (No.14) PLC  
Paragon Mortgages (No.6) PLC  
Paragon Mortgages (No.7) PLC  
Paragon Mortgages Limited  
Paragon Options PLC  
Paragon Personal and Auto Finance (No.1) PLC  
Paragon Personal and Auto Finance (No.2) PLC  
Paragon Personal Finance Limited  
Paragon Salvage Recovery (No.1) Limited  
Paragon Salvage Recovery (No.2) Limited  
Paragon Second Funding Limited  
Paragon Third Funding PLC  
Paragon Vehicle Contracts Limited  
Residential Loan Finance Limited  
Second Spring Reversions Limited  
Universal Credit Limited