

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

Day	Month	Year	† Date of Birth	Day	Month	Year
17	03	2005	22	02	19	54

☒ 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)

JOHN GRIGOR

Surname

GEMMELL

Previous forename(s)

- Previous surname(s) -

Usual residential address

22 WOODSTOCK CRESCENT, DORRIDGE

Post town

SOLIHULL

Postcode

B93 8DA

County / Region

WEST MIDLANDS

Country

UK

† Nationality

BRITISH

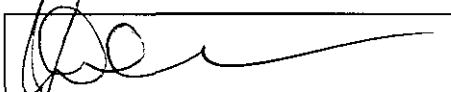
† Business occupation

GROUP CO. SECRETARY

† Other directorships (additional space next page)

Please see attached Schedule

Consent signature



Date

17/3/05

* 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



John Gemmell - Other Directorships report

Arianty Holdings Limited
Arianty No. 1 PLC
Arianty Services 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.1 PLC
First Flexible No.2 PLC
First Flexible No.3 PLC
First Flexible No.4 PLC
First Flexible No.5 PLC
First Flexible No.6 PLC
Herbert (2) PLC
Herbert (5) PLC
Homeloans (No.1) PLC
Homeloans (No.2) PLC
Homeloans (No.3) PLC
Homeloans (No.4) 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 (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 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 Second Funding Limited
Paragon Third Funding PLC
Paragon Vehicle Contracts Limited
Residential Loan Finance Limited
Universal Credit Limited