

288a

Please complete in typescript, or in bold black capitals.

Notes on completion Appointment as director

NAME

CHFP010.

Appointment

appear on next page.

form

Company Number | 5393650

Date of

appointment

* Style / Title

Forename(s)

Surname
Previous
forename(s)
Usual residential

address Post town

County / Region

† Nationality

Company Name in full

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

PARAGON MORTGAG	ES (NO.18) P	LC		_	· .		
Day Month	Year	_	Day	Month	Year		
17032	0 0 5 1	Date of Birth _	2 0	0 9	1 9	5 8	
X as sec	Crataivi i				ox. If appoin Irk both boxe		
MR	* Ho	nours etc					
RICHARD DOMINIC	,						
SHELTON						-	
		Previous name(s)	_				
6 BRAMSHALL DRI	VE, DORRIDG	Е					
SOLIHULL		Posto	ode	B93 8T0	3		
WEST MIDLANDS		Cor	ıntry	UK			
BRITISH		usiness upation	SOL	LICITOR			
Please see atta	iched Schedu	le		<u>-</u>			

Consent signature

(additional space next page)

† Other directorships

m

BIRMINGHAM B3 2JR

DX number 708610

Date

17/03/05

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

A director, secretary etc must sign the form below.

5 Dwalters

Date

DX exchange BIRMINGHAM 17

17.3.05

DX 33050 Cardiff

(**a director / secretary /-administrator-/-administrative resolver-/-resolver manager / resolver)

HAMMONDS (REF: LB), RUTLAND HOUSE, 148 EDMUND STREET,

Tel 0870 839 0000

When you have completed and signed the form please send it to the

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

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.



COMPANIES HOUSE

Compar for comp

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Richard Shelton - Other Directorships report

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