

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5416288

Company Name in full

Norland DACS 22 Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

Day		Month		Year	
1	1	0	5	2	0
				0	6

† Date of
Birth

Day		Month		Year	

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Surname

Previous
forename(s)Previous
surname(s)Usual residential
address

Post town

Postcode

County / Region

Country

† Nationality

† Business
occupation† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

(**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.

1 Sheldon Square, London, W2 6PU, United Kingdom

Tel

DX number 136487

DX exchange Kensington High
Street 4When 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

A23
COMPANIES HOUSE399
15/06/2006

DIRECTORSHIPS HELD BY CAPITA TRUST CORPORATE SERVICES LIMITED

Principal address: Phoenix House, 18 King William Street, London EC4N 7HE
Nationality: British
Occupation: Corporate Body

COMPANY	COMPANY NUMBER	PLACE OF REGISTRATION	DATE APPOINTED	DATE RESIGNED
Epic (More London) Holdings Limited	5663659	England & Wales	22-Mar-06	
Epic (More London) Options Limited	5663708	England & Wales	22-Mar-06	
Epic (More London) plc	5673190	England & Wales	22-Mar-06	
Money Partners Securities 3 plc	5722426	England & Wales	20-Apr-06	
Money Partners Securities 4 plc		England & Wales		
Money Partners Securities 5 plc		England & Wales		
Residential Mortgage Securities 23 plc		England & Wales		
Residential Mortgage Securities 24 plc		England & Wales		
Residential Mortgage Securities 22 plc		England & Wales		