



288a

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.

CHWP000

Company Number 5666576

Company Name in full Mourant Fund Services (UK) Limited

Date of appointment Day Month Year 2 8 0 4 2 0 0 6
†Date of Birth Day Month Year 2 9 1 0 1 9 6 0

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

Notes on completion appear on reverse.

NAME *Style / Title Mr *Honours etc

Forename(s) Vincent Michael

Surname Rapley

Previous Forename(s) Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town Chart Corner Cottage, Seal Chart

Sevenoaks

Postcode TN15 0ES

County / Region Kent Country

†Nationality British †Business occupation Banker

†Other directorships (additional space overleaf) (see attached list)

Consent signature

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

Date 18/05/2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Oliver Hitchman

Date 18/05/2006

(*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..

Mourant & Co
69 Park Lane Croydon Surrey CR9 1TQ
Tel
DX number DX exchange



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
or LP - 4 Edinburgh 2

Company Number

† 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.

19.10.2005	Doc 383637	Vincent Michael Rapley		
		Current Directorships	Country of Incorp	Registration no.
		B.M. Trade Mark Limited	England and Wales	4078307
		BMF Holdings Limited	England and Wales	4846251
		Business Mortgage Finance 1 PLC	England and Wales	4882764
		Business Mortgage Finance 2 PLC	England and Wales	5216563
		Caspar Property Nominee Holdings Limited	England and Wales	5177017
		CTRL Section 1 Finance PLC	England and Wales	4868980
		Dynastyland Limited	England and Wales	4790552
		Gangrey Limited	England and Wales	4446151
		Scarlet Finance Holdings Limited	England and Wales	5169672
		Scarlet Finance Limited	England and Wales	5168425
		The Hospital Company (Dartford) Issuer PLC	England and Wales	4674786
		GS Mortgage Funding No. 1 Limited	England and Wales	5014786
		Investec SSC (UK) Limited	England and Wales	4407179
		GSCP No. 1 Limited	England and Wales	5355323
		Capital Ventures Nominees Limited	England and Wales	3141022
		Capital Investors Nominees Limited	England and Wales	1900806
		Capital Investors 2002 Limited	England and Wales	4362458
		Siefunds Receivables Trustee No. 1 Limited	England and Wales	4093928
		Siefunds Master Limited	England and Wales	4093943
		Nessie (UK) Limited	England and Wales	3956586
		C17 Leasing Company PLC	England and Wales	4125569
		C17 Holdings Limited	England and Wales	4125583
		Thorn Employee Investment Company	England and Wales	4855183
		Leeds Design Innovation Centre Employee Investment Company	England and Wales	4993519
		Gerrard Employee Investment Company	England and Wales	4673178
		Gerrard Employee Investment Company (No. 2)	England and Wales	4919468
		Stanhope Gate Trustees Limited	England and Wales	4088013
		Business Mortgage Finance 3 PLC	England and Wales	5419479
		DHCRE II Trustees Limited	England and Wales	5606919
		Mourant & Co. Capital (SPV) Limited	England and Wales	4092438
		Mandas No. 1 Limited	England and Wales	5724736
		Mandas No. 2 Limited	England and Wales	5724706
		Rosie Holdco. No. 1 Ltd	England and Wales	5810952
		Business Mortgage Finance 4 PLC	England and Wales	5663653
		Mourant Services (London) Limited	England and Wales	5687219
		UK Branch Directorships	Country of Incorp	Registration no.
		Thetford Limited	Ireland	FC022143
		Baobab Limited	Ireland	FC022137
		Whiterift Limited	Ireland	FC011135
		Youngstar Limited	Ireland	FC022999
		Granite Finance Funding Limited	Jersey	FC022999
		Flint Consumer Loans No. 1 Limited	Jersey	FC024853
		Jersey Directorships	Country of Incorp	Registration no.
		Amidala (Jersey) Limited	Jersey	86045
		Malvolio (Jersey) Limited	Jersey	86043
		Mercutio (Jersey) Limited	Jersey	86041
		Nickleby (Jersey) Limited	Jersey	86044
		Salazar (Jersey) Limited	Jersey	86046
		Tyball (Jersey) Limited	Jersey	86042
		Flint Consumer Loans No. 1 Limited	Jersey	86214
		Cayman Companies	Country of Incorp	Registration no.
		Rosie HoldCo No.2 Limited	Cayman Islands	Unknown
		Rosie AssetCo. No.1 Limited	Cayman Islands	Unknown
		Rosie AssetCo. No.2 Limited	Cayman Islands	Unknown