

288a

APPOINTMENT of director or secretary

Pleas	se co	mplete	e in	typescrip	t,
or ın	bold	black	cap	oitals.	

CHFP010

Company Number

Company Name in full

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

5766459]			
ARRAN	RESIDENTIAL	MORTGAGES	OPTION	NO	1 LIMITED	
		·				

Appointment form

Date of appointment

Notes on completion appear on next page

Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s) Usual residential

> address Post town

County / Region

† Nationality

† Other directorships (additional space next page) Day Month Year 8 2

† Date of Birth

Day Month Year

Х as secretary

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

Honours etc

Traynor

Previous surname(s)

23 Wood Avenue

Hockley

Postcode SS5 5NU

Essex

John

BRITISH

† Business occupation

Country

BANKER

See attached schedule

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

Consent signature

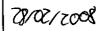


Date

25 OLD BROAD STREET, LONDON, EC2N 1HQ

020 7614 1111

020 7614 1122



* Voluntary details † Directors only

** Please delete as appropriate

Signed

270

A director, secretary etc must sign the form below

Wilmington Trust SP Services (London) L

42 (LEVEL 11),

DX number

Date

(**a director / socretary / administrator / administrative receiver / receiver manager / receiver)

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED, TOWER

DX exchange

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

A47 29/02/2008 **COMPANIES HOUSE** When you have completed and signed the form please send it to the Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ

Tel

Fax

for companies registered in England and Wales

DX 33050 Cardiff

Tel

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

	Company Number	5766459
† 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



Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Name

Company Name in full

List of other directorships Schedule to form 288a

576645	59				
ARRAN	RESIDENTIAL	MORTGAGES	OPTION	NO 1	LIMITED
John 7	Fraynor				

Company Name	Resignation
Wilmington Trust SP Services (London) Limited	
Timington Trube of Bervioes (Bondon) Elimina	