



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XHSVU1WS

Company Name: **MANSARD MORTGAGES 2006-1 PARENT LIMITED**

Company Number: **05895696**

Received for filing in Electronic Format on the: **01/08/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/08/2008**

Name: **MR ROBERT WILLIAM BERRY**

Consented to Act: **YES**

Usual Residential Address: **PLESHEY GRANGE GRANGE ROAD
PLESHEY
CHELMSFORD
ESSEX
CM3 1HZ**

Date of Birth: **13/10/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Other Directorships:

5090412 NETWORK RAIL INFRASTRUCTURE FINANCE PLC

4864307 NETWORK RAIL MTN FINANCE PLC

4115230 SFM NOMINEES LIMITED

4996467 STRUCTURED FINANCE MANAGEMENT INVESTMENTS LIMITED

5606790 GREAT ST. HELEN*S FINANCE LIMITED

6322870 MILO FUNDING LIMITED

5648776 VANWALL OPTIONS LIMITED

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/08/2008**

Authenticated: **Yes (E/W)**