

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010.

Company Number

6043254

Company Name in full

PARAGON MORTGAGES (NO.14) PLC

Appointment form

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

16 01 2007

Day Month Year

† Date of Birth 13 01 1958

☒

as secretary

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

MR

* Honours etc

NICHOLAS

KEEN

Previous
surname(s)

2 CLIFF COURT, PARK ROAD, ROTTINGDEAN

BRIGHTON

Postcode BN2 7JD

EAST SUSSEX

Country UK

BRITISH

† Business
occupation

FINANCE DIRECTOR

SEE ATTACHED LIST

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

Consent signature



Date 16.01.07

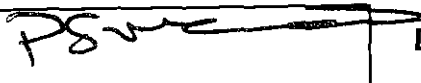
* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date 16.01.07

(**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.

HAMMONDS (REF: WW/PAR.285-0108)

RUTLAND HOUSE, 148 EDMUND STREET, BIRMINGHAM, B3 2JR

Tel 0870 839 3745

DX number 708610

DX exchange BIRMINGHAM 17

When you have completed and signed the form please send it to the
Registrar of Companies at:

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

DX 33050 Cardiff

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

DX 235 Edinburgh

WEDNESDAY



A72EKMAD

A38

17/01/2007

120

COMPANIES HOUSE

Company Number

6043254

† Directors only.

† Other directorships

ARIANTY HOLDINGS LIMITED

ARIANTY NO. 1 PLC

Blue Chip Mortgage Passthrough (No. 1) Limited

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.

Collateralised Mortgage Securities (No 1) Limited

Collateralised Mortgage Securities (No 11) Limited

Collateralised Mortgage Securities (No 12) PLC

Collateralised Mortgage Securities (No 2) Limited

Collateralised Mortgage Securities (No 3) Limited

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

Earlswood Finance PLC

Finance For Home Loans (Holdings) Limited

Finance for People (No. 1) Limited

Finance for People (No. 10) PLC

Finance for People (No. 2) Limited

Finance for People (No. 3) PLC

Finance for People (No. 4) PLC

Company Number 6043254

† Directors only.

† Other directorships

FIRST FLEXIBLE NO. 6 PLC

Herbert (1) PLC

Herbert (2) PLC

Herbert (4) PLC

Herbert (5) PLC

Homeloans (No. 1) Limited

Homeloans (No. 2) Limited

Homeloans (No. 3) Limited

Homeloans (No. 4) PLC

Homer Finance (No 1) PLC

Homer Finance (No 2) Limited

Homer Finance (No 3) Limited

MORTGAGE TRUST LIMITED

MORTGAGE TRUST SERVICES PLC

NHL (2) Limited

NHL (2) Securities PLC

NHL (3) Securities Limited

Paragon Car Finance Limited

Paragon Dealer Finance Limited

Paragon Finance PLC

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.

Company Number

6043254

† Directors only.

† Other directorships

Paragon Loan Finance (No. 1) PLC

Paragon Loan Finance (No. 2) 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. 10) PLC

Paragon Mortgages (No. 11) PLC

Paragon Mortgages (No. 6) PLC

Paragon Mortgages (No. 7) PLC

Paragon Mortgages (No. 8) PLC

Paragon Mortgages (No. 9) PLC

Paragon Mortgages Limited

Paragon Options PLC

Paragon Personal and Auto Finance (No. 2) PLC

Paragon Personal and Auto Finance (No. 3) PLC

Paragon Personal Finance Limited

Paragon Salvage Recovery (No. 1) Limited

Paragon Salvage Recovery (No. 2) Limited

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.

Company Number 6043254

† Directors only.

† Other directorships

Paragon Second Funding Limited

Paragon Third Funding PLC

Paragon Vehicle Contracts Limited

Residential Loan Finance Limited

The Paragon Group of Companies PLC

TMC TATTENHAM NO. 1 PLC

TMC TATTENHAM NO. 2 PLC

Universal Credit Limited

Aurorian Limited, resigned on 14/03/2006

Auto Finance Direct Limited, resigned on 14/03/2006

Car Loans Direct Limited, resigned on 14/03/2006

Collateralised Mortgage Securities Limited, resigned on 14/03/2006

Family Matters (UK) Limited, resigned on 14/03/2006

Greenstoy Limited, resigned on 14/03/2006

Homeloans (Jersey) Limited, resigned on 08/04/2003

Homeloans Direct Limited, resigned on 14/03/2006

International Home Loans Limited, resigned on 14/03/2006

NHL (CHS) Limited, resigned on 14/03/2006

NHL (West End) Limited, resigned on 14/03/2006

NHL Mortgage Finance (No. 1) Limited, resigned on 14/03/2006

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame line and registered or principal office on the usual residential line.

Give previous forenames or sumame(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.

Company Number

6043254

† Directors only.

† Other directorships

Pension Loans Direct Limited, resigned on 14/03/2006

Personal Finance Direct Limited, resigned on 14/03/2006

Professional Car Partnership Limited, resigned on 14/03/2006

RCR Contract Hire & Leasing Limited, resigned on 14/03/2006

Second Spring Reversions Limited, resigned on 25/10/2004

Shelton (No 1) Limited, resigned on 14/03/2006

Student Finance Direct Limited, resigned on 14/03/2006

Student Loans Direct Limited, resigned on 14/03/2006

The Home Loans Corporation Limited, resigned on 14/03/2006

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.