

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

Date of appointment

Day Month Year
1 6 9 1 2 0 0 7

† Date of Birth

Day Month Year
2 2 0 2 1 9 5 4

☒ as director

as secretary

☒ as secretary

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

NAME

* Style / Title

MR

* Honours etc

Forename(s)

JOHN GRIGOR

Surname

GEMMELL

Previous forename(s)

Previous surname(s)

Usual residential address

LILLINGSTONE, 84 KNOWLE WOOD ROAD, DORRIDGE

Post town

SOLIHULL

Postcode

B93 8JP

County / Region

WEST MIDLANDS

Country

UK

† Nationality

BRITISH

† Business occupation

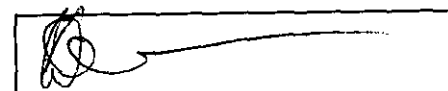
GROUP CO. SECRETARY

† Other directorships (additional space next page)

SEE ATTACHED LIST

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

Consent signature



Date

16.01.07

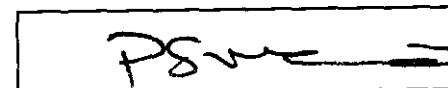
* Voluntary details.

† 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

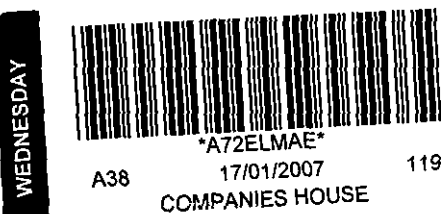
When you have completed and signed the form please send it to the Registrar of Companies at:

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

Company Number 6043254

† Directors only.

† Other directorships

ARIANTY HOLDINGS LIMITED

ARIANTY NO. 1 PLC

ARIANTY SERVICES LIMITED

Aurorian Limited

Auto Finance Direct Limited

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

CORPAFFAIRS NO. 1 LIMITED

CURRENT ACCOUNT BUSINESS MORTGAGES LIMITED

CURRENT ACCOUNT MORTGAGES LIMITED

Earlwood Finance PLC

EPSOM TRUSTEES 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

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

FIRST FLEXIBLE NO. 1 PLC

FIRST FLEXIBLE NO. 2 PLC

FIRST FLEXIBLE NO. 3 PLC

FIRST FLEXIBLE NO. 4 PLC

FIRST FLEXIBLE NO. 5 PLC

FIRST FLEXIBLE NO. 6 PLC

FRHL Limited

Herbert (2) PLC

Herbert (5) PLC

Homeloans (No. 1) Limited

Homeloans (No. 2) Limited

Homeloans (No. 3) Limited

Homeloans (No. 4) PLC

Homeloans Direct Limited

Homer Finance (No 2) Limited

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Homer Finance (No 3) Limited

MORTGAGE FUNDING CORPORATION NO.6 PLC

MORTGAGE FUNDING CORPORATION PLC

MORTGAGE TRUST LIMITED

MORTGAGE TRUST SERVICES PLC

MTL FUNDING (BERKELEY) LIMITED

MTL FUNDING (MAYFAIR) LIMITED

NHL (3) Securities Limited

NHL (CHS) Limited

Paragon Car Finance Limited

Paragon Dealer Finance Limited

Paragon Finance PLC

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

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† Directors only.

† Other directorships

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 Second Funding Limited

Paragon Third Funding PLC

Paragon Vehicle Contracts Limited

Plymouth Funding Limited

Plymouth Limited

RCR Contract Hire & Leasing Limited

Residential Loan Finance Limited

Shelton (No 1) Limited

THE CURRENT ACCOUNT MORTGAGE COMPANY LIMITED

TMC TATTENHAM NO. 1 PLC

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† Other directorships

TMC TATTENHAM NO. 2 PLC

Universal Credit Limited

CORPAFFAIRS NO. 4 LIMITED, resigned on 03/02/2004

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