



Please complete in typescript,
or in bold black capitals.

CHFP029

288a

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

Company Number 6043254

Company Name in full Paragon Mortgages (No. 14) PLC

Date of
appointment

Day Month Year
1 7 0 1 2 0 0 7

†Date of
Birth

Day Month Year
2 5 0 7 1 9 4 7

Appointment form

Notes on completion
appear on reverse.

Appointment as director



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)

James Patrick Johnston

Surname

Fairrie

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

5 Templars Crescent, Finchley

Post town

LONDON

Postcode

N3 3QR

County / Region

Country

England

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Date

25/01/2007

Signed

Date

26.1.07

A director, secretary etc must sign the form below.

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

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

Miss Emma Laphorne, Paragon, St Catherine's Court, Herbert Road, Solihull,

West Midlands, B91 3QE

Tel 0121 712 2077

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

SATURDAY



A50

AXV0JMKR

27/01/2007

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COMPANIES HOUSE

Form may 2004

Company Number

6043254

† Directors only.

† Other directorships

SEE ATTACHED LIST

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.

JAMES PATRICK JOHNSTON FAIRRIE

Directorships Report

All Directorships Held As At and After 25/01/2002

Person Details

Name: JAMES PATRICK JOHNSTON FAIRRIE
QuickRef: FAIRRIE
Occupation: COMPANY DIRECTOR
Nationality: BRITISH
Date of Birth: 25/07/1947

Addresses

Home	Work
5 TEMPLARS CRESCENT FINCHLEY LONDON N3 3QR U.K.	WILMINGTON TRUST SP SERVICES (LONDON) LIMITED TOWER 42 (LEVEL 11) 25 OLD BROAD STREET LONDON EC2N 1HQ

Directorships

Company Name	O/S	Appointed
2 1/2 DEVONSHIRE SQUARE LIMITED		03/09/2004
280 BISHOPSGATE FINANCE LIMITED		25/10/2004
280 BISHOPSGATE LIMITED		15/10/2004
280 BISHOPSGATE PROPERTY INVESTMENTS LIMITED		15/10/2004
ANGEL FINANCE HOLDING LIMITED		01/03/2002
ARIANTY HOLDINGS LIMITED		17/10/2001
ARIANTY NO.1 PLC		17/10/2001
ARIANTY SERVICES LIMITED		17/10/2001
ASSET BACKED WAREHOUSE LIMITED	X	23/03/2004
ATHOS SECURITISATION LIMITED (In Voluntary Liquidation)	X	09/04/2002
AUBURN 1 LIMITED		11/01/2002
AUBURN OPTIONS LIMITED		11/01/2002
BAKETHIN FINANCE PLC		16/03/2004
BAKETHIN HOLDINGS LIMITED		10/03/2004
BEDELL SPV MANAGEMENT (JERSEY) LIMITED	X	20/04/2006
BG FUNDING NO.1 PLC		01/02/2002
BISHOPSGATE PREMIER FINANCE PLC		05/08/2004
BISHOPSGATE PREMIER HOLDINGS LIMITED		05/08/2004
BISHOPSGATE PREMIER INTERMEDIATE HOLDINGS LIMITED		05/08/2004
BLEACHERS FINANCE I LIMITED	X	26/09/2005
BYZANTIUM FINANCE PLC		01/09/2003
CARS ALLIANCE FUNDING PUBLIC LIMITED COMPANY	X	26/09/2002
CHESTER ASSET OPTIONS NO.2 LIMITED		01/10/2001
CHESTER ASSET RECEIVABLES DEALINGS 2001-A PLC		01/10/2001
CHESTER ASSET RECEIVABLES DEALINGS 2001-B PLC		15/11/2001
CHESTER ASSET RECEIVABLES DEALINGS 2002-A PLC		24/04/2002
CHESTER ASSET RECEIVABLES DEALINGS 2002-B PLC		31/07/2002
CHESTER ASSET RECEIVABLES DEALINGS 2003-A PLC		29/11/2002
CHESTER ASSET RECEIVABLES DEALINGS 2003-B PLC		12/05/2003
CHESTER ASSET RECEIVABLES DEALINGS 2003-C PLC		19/08/2003
CHESTER ASSET RECEIVABLES DEALINGS 2004-1 PLC		04/02/2004
CHESTER ASSET RECEIVABLES DEALINGS ISSUER LIMITED	X	24/06/2004

JAMES PATRICK JOHNSTON FAIRRIE

Directorships Report

Company Name	O/S	Appointed
CHESTER ASSET RECEIVABLES DEALINGS VFN LIMITED		04/02/2004
CHESTER ASSET SECURITISATION HOLDINGS LIMITED		01/10/2001
CHESTER ASSET SECURITISATION HOLDINGS NO.2 LIMITED	X	24/06/2004
CHESTER ASSET SECURITISATION HOLDINGS VFN LIMITED		04/02/2004
CITY MORTGAGE HOLDINGS LIMITED		07/02/2001
CITY MORTGAGE RECEIVABLES 1 PLC		07/02/2001
CITY MORTGAGE RECEIVABLES 2 PLC		07/02/2001
CITY MORTGAGE RECEIVABLES 3 PLC		07/02/2001
CITY MORTGAGE RECEIVABLES 4 PLC		07/02/2001
CITY MORTGAGE RECEIVABLES 5 PLC		07/02/2001
CITY MORTGAGE RECEIVABLES 6 PLC		07/02/2001
CITY MORTGAGE TRUSTEES 1 LIMITED		07/02/2001
CITY MORTGAGE TRUSTEES 2 LIMITED		07/02/2001
CITY MORTGAGE TRUSTEES 3 LIMITED		07/02/2001
CLOVER HOLDINGS LIMITED		11/01/2002
CONANCE LIMITED		21/11/2001
CREDIN PURCHASE LIMITED (In Voluntary Liquidation)	X	09/04/2002
CRONOS RMBS FUNDING PLC		28/10/2004
CRONOS RMBS HOLDINGS LIMITED		28/10/2004
CUMBERNAULD FUNDING HOLDINGS LIMITED		06/12/2002
CUMBERNAULD FUNDING NO. 1 PLC		06/12/2002
CUMBERNAULD FUNDING NO. 2 PLC		05/02/2004
DECO SERIES 2003-CIT PUBLIC LIMITED COMPANY	X	06/05/2003
DECO SERIES HOLDINGS LIMITED	X	12/05/2003
DINERS CARD FINANCE PUBLIC LIMITED COMPANY (In Voluntary Liquidation)	X	09/04/2002
DINSTAR RECEIVABLES TRUST LIMITED (In Voluntary Liquidation)	X	09/04/2002
DRYBARN LIMITED		03/09/2004
EBBETS FUNDING PUBLIC LIMITED COMPANY	X	07/10/2005
EQUITY RELEASE FUNDING (NO. 4) PLC		02/07/2004
EQUITY RELEASE FUNDING (NO.1) PLC		11/01/2002
EQUITY RELEASE FUNDING (NO.2) PLC		19/04/2002
EQUITY RELEASE FUNDING (NO.3) PLC		18/03/2003
EQUITY RELEASE FUNDING (NO.5) PLC		30/06/2005
EQUITY RELEASE HOLDINGS (NO.5) LIMITED		05/07/2005
EQUITY RELEASE HOLDINGS LIMITED		11/01/2002
ERF TRUSTEE (NO. 4) LIMITED		02/07/2004
ERF TRUSTEE (NO.5) LIMITED		05/07/2005
EUREKA SECURITIZATION INC	X	13/01/2006
EURO BALTIC PROPERTIES LIMITED		15/10/2004
FIRST ACTIVE COMMERCIAL LIMITED		10/06/2002
FIRST ACTIVE HOLDINGS UK LIMITED		10/06/2002
FIRST FLEXIBLE (NO. 7) PLC		01/11/2002
FIRST FLEXIBLE NO.4 PLC		17/10/2001
FIRST FLEXIBLE NO.5 PLC		17/10/2001
FIRST FLEXIBLE NO.6 PLC		01/11/2002
FIRSTACTIVE.COM LIMITED		20/02/2003
FUNDING FOR EQUITY RELEASE SECURITISATION TRANSACTION (NO. 4) LTD		11/05/2004
FUNDING FOR EQUITY RELEASE SECURITISATION TRANSACTION (NO.5) LIMITED		01/07/2005
GLOBALDRIVE (UK) PLC		24/08/2004
GLOBALDRIVE (UK) SERIES 2 PLC		18/10/2002
GLOBALDRIVE HOLDINGS LIMITED		24/08/2004
GLOBALDRIVE RECEIVABLES TRUSTEE LIMITED		24/08/2004

JAMES PATRICK JOHNSTON FAIRRIE

Directorships Report

Company Name	O/S	Appointed
GOLF (NO.1) HOLDINGS LIMITED		26/04/2004
GRESHAM RECEIVABLES (NO.2) UK LIMITED		28/05/2003
GREYLOCK INVESTMENTS LLC	X	09/07/2004
GUARANTEED OVERSEAS LOAN FINANCE (NO.1) PLC		26/04/2004
HOLDMILE LIMITED		03/09/2004
HOMER RECEIVABLE PURCHASING COMPANY LIMITED	X	11/06/2003
IBERBOND 1999 PUBLIC LIMITED COMPANY	X	25/06/2002
IVYMOUNT LIMITED	X	03/09/2004
KAISERPLATZ FUNDING (DELAWARE) LLC	X	13/08/2001
LA DEFENSE II (HOLDINGS) LIMITED		11/01/2002
LA DEFENSE II PLC		11/01/2002
LA DEFENSE III (HOLDINGS) LIMITED		19/01/2004
LA DEFENSE III PLC		23/01/2004
LEEK FINANCE HOLDINGS LIMITED		31/08/2004
MAC NO.1 LIMITED		24/08/2004
MAGELLAN MORTGAGES NO. 2 PUBLIC LIMITED COMPANY	X	19/06/2003
MARBLE ARCH RESIDENTIAL FUNDING LIMITED	X	06/06/2002
MARBLE ARCH RESIDENTIAL FUNDING NO. 2 LIMITED	X	04/04/2003
MARBLE ARCH RESIDENTIAL FUNDING NO. 3 LIMITED	X	30/07/2003
MARBLE ARCH RESIDENTIAL FUNDING NO.4 LIMITED	X	30/07/2003
MARBLE ARCH RESIDENTIAL SECURITISATION LIMITED	X	21/01/2003
MARBLE ARCH RESIDENTIAL SECURITISATION NO.2 LIMITED	X	14/11/2003
MARBLE ARCH RESIDENTIAL SECURITISATION NO.3 LIMITED	X	11/08/2006
Alternate to MARK HOWARD FILER		
MBRF TRUSTEE LIMITED		11/01/2002
MONT BLANC RECEIVABLES FINANCING LIMITED		24/08/2004
MOUND FINANCING (NO.1) PLC		15/05/2003
MOUND FINANCING (NO.2) PLC		15/05/2003
MOUND FINANCING (NO.3) PLC		14/04/2003
MOUND FUNDING LIMITED		15/05/2003
MOUND HOLDINGS LIMITED		15/05/2003
MOUND LIMITED		15/05/2003
MOUND TRUSTEES LIMITED		15/05/2003
MSA HOLDINGS LIMITED		11/01/2002
OLYMPIA SECURITISATION LIMITED (In Voluntary Liquidation)	X	09/04/2002
ORIGINATED MORTGAGE HOLDINGS LIMITED		11/01/2002
ORIO FINANCE NO.1 PUBLIC LIMITED COMPANY	X	25/06/2002
ORIO FINANCE NO.2 PUBLIC LIMITED COMPANY	X	28/05/2002
ORIO FINANCE NO.3 PUBLIC LIMITED COMPANY	X	19/11/2003
OTE PLC		18/01/2002
PARAGON MORTGAGES (NO. 7) PLC		15/04/2004
PARAGON MORTGAGES (NO.8) PLC		23/08/2004
PELICAN MORTGAGES NO.1 PUBLIC LIMITED COMPANY	X	08/11/2002
PELICAN MORTGAGES NO.2 PUBLIC LIMITED COMPANY	X	25/07/2003
PILLAR FUNDING SERIES 2002-1 PLC		01/10/2002
PILLAR FUNDING SERIES 2003-1 PLC		14/04/2003
PILLAR FUNDING SERIES 2004-1 PLC		26/02/2004
PILLAR HOLDINGS LIMITED		01/10/2002
PILLAR OPTIONS LIMITED		01/10/2002
PREMIER PLACE FINANCE LIMITED		06/09/2004
PREMIUM RECEIVABLES INTERMEDIATE SECURITISATION ENTITY FUNDING LIMITED		06/12/2001
PROMISE-K 2001-1 PUBLIC LIMITED COMPANY	X	26/06/2002
PROVIDE CASA 2004-1 PUBLIC LIMITED COMPANY	X	24/02/2004
PROVIDE-A 2003-1 PUBLIC LIMITED COMPANY	X	09/07/2003

JAMES PATRICK JOHNSTON FAIRRIE

Directorships Report

Company Name	O/S	Appointed
PROVIDE-A 2004-1 PUBLIC LIMITED COMPANY	X	10/12/2003
PROVIDE-VR 2003-1 PUBLIC LIMITED COMPANY	X	09/09/2003
PROVIDE-VR 2004-1 PUBLIC LIMITED COMPANY	X	25/08/2004
PRS 5&6 SUB LOAN HOLDINGS LIMITED		04/03/2004
PRS 5&6 SUB LOAN LIMITED		04/03/2004
PRS 5&6 SUB LOAN OPTION LIMITED		04/03/2004
PUNCH TAVERNS FINANCE PLC		11/01/2002
RHEIN-MAIN NO.11 (U.K.) LIMITED		24/08/2004
SANDWELL COMMERCIAL FINANCE NO. 1 PLC.		06/05/2004
SANDWELL FINANCE HOLDINGS LIMITED		06/05/2004
SHARE FUNDING LIMITED		20/02/2003
SHERWOOD CASTLE FUNDING SERIES 2002-1 PLC		22/02/2002
SHERWOOD CASTLE FUNDING SERIES 2002-2 PLC		21/06/2002
SHERWOOD CASTLE FUNDING SERIES 2003-1 PLC		17/06/2003
SHERWOOD CASTLE FUNDING SERIES 2003-2 PLC		28/08/2003
SHERWOOD CASTLE FUNDING SERIES 2003-A LIMITED		02/04/2003
SHERWOOD CASTLE FUNDING SERIES 2003-B LIMITED		17/06/2003
SHERWOOD CASTLE FUNDING SERIES 2004-1 PLC		27/01/2004
SHERWOOD CASTLE FUNDING SERIES 2004-3 PLC		23/07/2004
SHERWOOD CASTLE HOLDINGS LIMITED		22/02/2002
SHERWOOD CASTLE OPTIONS LIMITED		22/02/2002
SILVER NO.1 HOLDINGS LIMITED		11/01/2002
SILVER NO.1 PLC		11/01/2002
THEMELEION MORTGAGE FINANCE PLC		22/04/2004
TIBER SRL	X	20/05/2003
TORNATOR FINANCE PUBLIC LIMITED COMPANY	X	15/10/2002
TR EUROPE LIMITED	X	25/03/2003
UNIFINANCE 1 LIMITED		03/01/2003
VILLA PROPERTY HOLDINGS LIMITED	X	15/10/2004
WILMINGTON TRUST SP SERVICES (CAYMAN) LIMITED	X	05/12/2001
WILMINGTON TRUST SP SERVICES (DUBLIN) LIMITED	X	15/05/2002
WILMINGTON TRUST SP SERVICES (FRANKFURT) GmbH	X	23/03/2006
WILMINGTON TRUST SP SERVICES (LONDON) LIMITED		15/12/2000
WINDERMERE II CMBS HOLDINGS LIMITED		19/09/2003
WINDERMERE II CMBS OPTIONS LIMITED		19/09/2003
WINDERMERE II CMBS PLC		19/09/2003
WINDERMERE II CMBS TRUSTEES LIMITED		06/11/2003