



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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 3 0 3 1 9 5 9

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Adem

Surname

Mehmet

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

57 Old Park View

Post town

Enfield

Postcode

EN2 7EQ

County / Region

Middlesex

Country

England

†Nationality

British

†Business occupation

Director - Treasury Operations

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

Date

05/02/2007

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

6/2/07

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
public record..

(*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



A33

ANXRFMVH
07/02/2007
COMPANIES HOUSE

47

WEDNESDAY

Company Number

6043254

† Directors only.

‡ Other directorships

ARIANTY HOLDINGS LIMITED

ARIANTY NO. 1 PLC

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

Finance for People (No. 10) PLC

Finance for People (No. 3) PLC

Finance for People (No. 4) PLC

FIRST FLEXIBLE NO. 6 PLC

Herbert (5) PLC

Homeloans (No. 1) Limited

Homeloans (No. 2) Limited

Homeloans (No. 3) Limited

Homeloans (No. 4) PLC

Homer Finance (No 3) Limited

MORTGAGE TRUST SERVICES PLC

Paragon Car Finance Limited

Paragon Dealer Finance 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 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

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. 2) Limited

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Paragon Second Funding Limited

Paragon Third Funding PLC

Paragon Vehicle Contracts Limited

Residential Loan Finance Limited

Universal Credit Limited

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