

# 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 0 1 0 2 0 0 8  
†Date of Birth Day Month Year 2 5 0 7 1 9 4 7

### Appointment form

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

Notes on completion appear on reverse

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

7 Astwood Mews, South Kensington



Post town

LONDON

Postcode

SW7 4DE

County / Region

Country

UK

†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

*Johnston*

Date

10/10/2008

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

12/10/08

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

WEDNESDAY



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\*AZW313ZB\*

15/10/2008

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COMPANIES HOUSE