

Please complete in typescript, or in bold black capitals

CHFP025

288a

APPOINTMENT of director or secretary

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

Company Number 6137875 Company Name in full WEBGRANGE PLC (To be changed to Business Mortage Finance 6 PLC) Month Year Day Month Year Date of † Date of 9 1 9 , 6 2<u>16</u> 210101 appointment Birth Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes form NAME *Style / Title *Honours etc Notes on completion appear on reverse Forename(s) VINCENT MICHAEL RAPLEY Sumame Previous **Previous** Forename(s) Surname(s) CHART CORNER COTTAGE, SEAL CHART Usual residential †† Tick this box if the address shown is a address # service address for the beneficiary of a SEVENOAKS Post town Postcode TN15 OES **Confidentiality Order** granted under the provisions of section UNITED KINGDOM County / Region Country 723B of the Companies Act 1985 † Nationality BRITISH † Business occupation † Other directorships SEE ATTACHMEN (additional space overleaf) director / A of the above named company consent to act Consent signature Date 26 /05 /07 * Voluntary details t Directors only *Delete as appropriate CE CHICARIA RESIDENTATE FOR THE BELOW Signed Date **(** a)(N&O)(X/ secretary / XO(XND4N0)(X/ >CXO(X)(NDNOXX)(BC)(D(B(/)(BC)(D(BC)(D(D(AC)(D(D(AC)(D))AC)(D)(AC)(D** You do not have to give any contact CLIFFORD CHANCE LLP information in the box opposite but if you 10 UPPER BANK STREET do, it will help Companies House to LONDON E14 5JJ

DX number 149120

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

27/03/2007 A58

COMPANIES HOUSE

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

Tel 020 7006 1000

DX exchange CANARY WHARF 3

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	6137875
† Directors only	† Other directorships	SEE ATTACHED SCHEDULE

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

	Vincent Mich	nael Ranlev	
	7 IIICEAE ITANA	in Kapay	
	UK Directorships	Country of Incorp	Registration no
	3) Group Investments GP Lumited	England and Wales	3844010
	31 Infrastructure Seed Assets G P Limited	England and Wales	6030764
	Arkle Funding No 1 Limited	England and Wales	5941595
	Arkle Holdings Limited	England and Wales	5941683 5941709
	Arkle Master Issuer PLC	England and Wales	
	Arkle PECOH Holdings Limited	England and Wales	5941616 5941591
	Arkle PECOH Limited Arrung ford Limited	England and Wales England and Wales	3292065
	B M Trade Mark Limited	England and Wales	4078307
	BMF Holdings Limited	England and Wales	4846251
	Business Mortgage Finance 1 PLC	England and Wales	4882764
	Business Mortgage Finance 1 PLC Business Mortgage Finance 2 PLC	England and Wales	5216563
	Business Mortgage Finance 3 PLC	England and Wales	5419479
	Business Mortgage Finance 4 PLC	England and Wales	5663653
	Business Mortgage Finance 5 PLC	England and Wales	5763588
	C17 Holdings Limited	England and Wales	4125583
	C17 Holdings Emined C17 Leasing Company PLC	England and Wales	4125569
	CABS Investment Limited	England and Wales	5947242
	Capital Investors 2002 Limited	England and Wales	4362458
	Capital Investors Nominees Limited	England and Wales	1900806
	Capital Ventures Nominees Limited		3141022
		England and Wales England and Wales	5177017
	Caspar Property Nominee Holdings Limited		4868980
	CTRL Section 1 Finance PLC DHCRE II Trustees Limited	England and Wales	
		England and Wales	5606919
	Dynastyland Limited	England and Wales	4790552
	Gangrey Lunited	England and Wales	4446151
	Gerrard Employee Investment Company	England and Wales	4673178
	Gerrard Employee Investment Company (No 2)	England and Wales	4919468
	GS Mortgage Funding No 1 Limited	England and Wales	5014786
	GSCP No 1 Limited	England and Wales	5355323
	Investee SSC (UK) Limited	England and Wales	4407179
	Magnum Founder Partner Lumited	England and Wales	5872181
	Maizelands Limited	England and Wales	3292060
	Mandas No 1 Limited	England and Wales	5724739
	Mandas No 2 Limited	England and Wales_	5724706
	Mourant & Co Capital Secretaries Limited	England and Wales	3691921
	Mourant & Co Capital (SPV) Limited	England and Wales	4092438
	Mourant Fund Services (UK) Limited	England and Wales	5666576
	Mourant Services (London) Limited	England and Wales	5687219
-	NC Advisory Limited	England and Wales	5961506
j	Nessie (UK) Limited	England and Wales	3956586
	Rosse Holdco No 1 Ltd	England and Wates	5810952
	Scarlet Finance Limited	England & Wales	5168425
	Siefunds Master Limited	England and Wales	4093943
	Siefunds Master Limited	England & Wales	4093943
	Siefunds Receivables Trustee No. 1 Limited	England and Wales	4093928
	Stanhope Gate Trustees Limited	England and Wales	4088013
	The Hospital Company (Dartford) Issuer PLC	England and Wales	4674786
	Thorn Employee Investment Company	England and Wales	4855183
			·
	Scottish Directorships	Country of Incorp	Registration no
	Magnum General Partner Scotland Lumited	Scotland	SC304751
I			
	UK Branch Directorships	Country of Incorp	Registration no
	Baobab UK	Ireland	FC022137
	Flint Consumer Loans No 1 Limited	Jersey	FC024853
	Granite Finance Funding Limited	Jersey	FC022999
	Thetford UK	Ireland	FC022143
	Whiterift Limited	Ireland	FC011135
	Youngstar Limited	Ireland	FC022999
	Jersey Directorships	Country of Incorp	Registration no
	Amidala (Jersey)Limited	Jersey	86045
	Flint Consumer Loans No 1 Limited	Jersey	86214
	Granite Finance Funding Limited	Jersey	79308
	Malvolio (Jersey) Limited	Jersey	86043
	Mercutio (Jersey) Limited	Jersey	86041
	Moore Investments Limited	Jersey	87047
	Nickleby (Jersey) Limited	Jersey	86044
	Salazar (Jersey) Limited	Jersey	86046
<u> </u>		T - T	
	Directorships for Cayman Companies	Country of Incorp	Registration no
	Rosie AssetCo No 1 Limited	Cayman Islands	Unknown
	Rosie AssetCo No 2 Limited	Cayman Islands	Unknown
	Rosse HoldCo No 2 Lumited	Cayman Islands	Unknown
(
	Directorhships for South African Companies	Country of Incorp	Registration no