



Companies House

Public Register

Please complete in typescript,  
or in bold black capitals

CHWP000

# 288a

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

Company Number

6382115

Company Name in full

BRACKEN SECURITIES HOLDINGS LIMITED

Date of  
appointment

Day Month Year  
0 5 1 0 2 0 0 7

†Date of  
Birth

Day Month Year  
3 0 0 7 1 9 5 4

**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)

CHRISTOPHER ROBERT

Surname

ANNIS

Previous  
Forename(s)

Previous  
Surname(s)

†† Usual residential  
address

ACORN HOUSE, HIGH STREET

†† 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



Post town

BUXTED

Postcode

TN22 4JU

County / Region

EAST SUSSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

TREASURY MANAGER

†Other directorships  
(additional space overleaf)

SEE SCHEDULE

Consent signature

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

*Christopher Annis*

Date

05/10/2007

\* Voluntary details

† Directors only

\*\*Delete as appropriate

Signed

A director, secretary etc must sign the form below  
*per pro SFM Directors Limited*  
as Director

Date

05/10/2007

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

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

STRUCTURED FINANCE MANAGEMENT LIMITED

35 GREAT ST HELEN'S

LONDON EC3A 6AP

Tel 0207 398 6300

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



LD7

\*LYDCMTOB\*  
10/10/2007  
COMPANIES HOUSE

462

Form April 2002

**Company Number**

† Directors only

† Other directorships


**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

# Christopher Robert Annis

## Directorships Report

### All Directorships Held As At and After 26/09/2002

#### Person Details

Name **Christopher Robert Annis**  
QuickRef **ANNI-CR**  
Occupation **Head of Treasury Documentation**  
Nationality **British**  
Date of Birth **30/07/1954**

#### Addresses

Home	Work
Acorn House High Street Buxted East Sussex TN22 4JU England	

#### Directorships

Company Name	Country	Appointed
Alliance & Leicester Estates Limited Alternate to Laurence Ian Permutt	England	15/05/1995
Fosse (Master Issuer) Holdings Limited Alternate to Ian John Hares	England	13/07/2007
Fosse Funding (No 1) Limited Alternate to Ian John Hares	England	13/07/2007
Fosse Master Issuer PLC Alternate to Ian John Hares	England	13/07/2007
Fosse PECO Limited Alternate to Ian John Hares	England	13/07/2007
Fosse Trustees Limited Alternate to Ian John Hares	Jersey	13/07/2007