

BLUEPRINT

2000

288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

6386670

Company Name in full

Inhoco 4214 Limited

## Appointment form

Notes on completion  
appear on next page

Appointment as director

Day			Month			Year			Day			Month			Year		
0	4		1	0		2	0	7	1	4		0	4		1	9	6

† Date of Birth

X

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)

Simon Charles

Surname

Kingdon

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

Flint Meadow, Hockley Lane, Stoke Poges

Post town

Slough

Postcode

SL2 4QE

County / Region

Berkshire

Country

† Nationality

British

† Business  
occupation

Company Director

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature



Date

5/10/2007

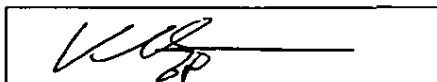
\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below

Signed



Date

5/10/07

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

Please give the name, address, telephone  
number and, if available, a DX number and  
Exchange of the person Companies House  
should contact if there is any query

Mary Anne Fermoy, Addleshaw Goddard LLP,

150 Aldersgate Street, London, EC1A 4EJ

Tel

DX number 47

DX exchange LONDON/CHANCERY LANE

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

Companies House, Crown Way, Cardiff, CF14 3UZ  
or companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
or companies registered in Scotland

DX 235 Edinburgh

TUESDAY



LD2

\*LZ0SNTNF\*  
09/10/2007  
COMPANIES HOUSE

425

**Company Number**

6386670

† 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

BLUEPRINT

2000

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

6386670

Company Name in full

Inhoco 4214 Limited

Name

Simon Charles Kingdon

Company Name	Resignation
Alexandra Park Mortgage Fundings Limited	
Battersea Park Mortgage Funding Limited	
EZPZ Finance Limited	
EZPZ Insurance Solutions Limited	
EZPZ Limited	
EZPZ Loans Limited	
EZPZ Mortgages Limited	
EZPZ Solutions Limited	
Finsbury Park Mortgage Funding Limited	
Green Park Mortgage Funding Limited	
Holland Park Investment Management Limited	
Hyde Park Mortgage Funding Limited	
Kensington Direct Limited	
Kensington Group Plc	
Kensington Insurance Services Limited	
Kensington Mortgage Company Limited	
Kensington Mortgage Group Limited	
Kensington Mortgages Direct Limited	
Kensington Mortgages Limited	
Kensington Personal Loans Limited	
Kinsington Structured Finance Limited	
ME 'N' U Finance Limited	
ME 'N' U Insurance Solutions Limited	
ME 'N' U Loans Limited	
ME 'N' U Mortgages Limited	
ME 'N' U Solutions Limited	
Money Partners Finance Limited	
Money Partners Holdings Limited	
Money Partners Holdings Limited	
Money Partners Mortgages Limited	

# List of other directorships Schedule to form 288a

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

6386670

**Company Name in full**

Inhoco 4214 Limited

**Name**

Simon Charles Kingdon

Company Name	Resignation
Mortgage Lending Limited	
Newbury Park Mortgage Funding Limited	
Norland Capital Limited	
Norland DACS 10 Limited	
Norland DACS 11 Limited	
Norland DACS 13 Limited	
Norland DACS 14 Limited	
Norland DACS 15 Limited	
Norland DACS 16 Limited	
Norland DACS 17 Limited	
Norland DACS 18 Limited	
Norland DACS 2 Limited	
Norland DACS 3 Limited	
Norland DACS 4 Limited	
Norland DACS 5 Limited	
Norland DACS 8 Limited	
Norland Dacs 9 Limited	
Norland DACS Limited	
Regents Park Mortgage Funding Limited	
Residenetial Mortgage Securities Limited	
Residential Mortgage Securities 10 Plc	
Residential Mortgage Securities 11 Plc	
Residential Mortgage Securities 12 Plc	
Residential Mortgage Securities 13 Plc	
Residential Mortgage Securities 14 Plc	
Residential Mortgage Securities 15 Plc	
Residential Mortgage Securities 16 Plc	
Residential Mortgage Securities 17 Plc	
Residential Mortgage Securities 18 Plc	
Residential Mortgage Securities 2 Plc	

# List of other directorships Schedule to form 288a

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**  
  
**Company Name in full**

6386670

Inhoco 4214 Limited

**Name**

Simon Charles Kingdon

Company Name	Resignation
Residential Mortgage Securities 3 Plc	
Residential Mortgage Securities 4 Plc	
Residential Mortgage Securities 5 Plc	
Residential Mortgage Securities 6 Plc	
Residential Mortgage Securities 7 Plc	
Residential Mortgage Securities 8 Plc	
Residential Mortgage Securities 9 Plc	
Residential Mortgages Securities I Plc	
Richmond Park Mortgage Funding Limited	
RMS 10 Limited	
RMS 10 Options Limited	
RMS 11 Limited	
RMS 11 Options Limited	
RMS 12 Limited	
RMS 12 Options Limited	
RMS 13 Limited	
RMS 13 Options Limited	
RMS 14 Limited	
RMS 14 Options Limited	
RMS 15 Limited	
RMS 15 Options Limited	
RMS 16 Limited	
RMS 16 Options Limited	
RMS 17 Limited	
RMS 17 Options Limited	
RMS 2 Limited	
RMS 2 Options Limited	
RMS 3 Limited	
RMS 3 Options Limited	
RMS 4 Limited	

# List of other directorships Schedule to form 288a

Please complete in typescript,  
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CHFP010

Company Number

6386670

Company Name in full

Inhoco 4214 Limited

Name

Simon Charles Kingdon

Company Name	Resignation
RMS 4 Options Limited	
RMS 5 Limited	
RMS 5 Options Limited	
RMS 6 Limited	
RMS 6 Options Limited	
RMS 7 Limited	
RMS 7 Options Limited	
RMS 8 Limited	
RMS 8 Options Limited	
RMS Options Limited	
RMS Options X Limited	
RMS X Limited	
S K Developments Limited	
SK Holdings Limited	
St James Park Mortgage Funding Limited	
The Money Surgeon Limited	
The Mortgage Lender 2 Limited	
The Mortgage Lender Limited	
The Mortgage Solutions Ltd	
TML (UK) Ltd	
TML 4 Credit Ltd	
TML 4 Finance Ltd	
TML 4 Insurance Services Ltd	
TML 4 Loans Ltd	
TML 4 Mortgages Ltd	
TML 4 Remortgages Ltd	
TML 5 Marketing Ltd	
TML Financial Services Ltd	
TML Insurance Services Solutions Ltd	
TML Solutions Ltd	

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

6386670

**Company Name in full**

Inhoco 4214 Limited

**Name**

Simon Charles Kingdon

**List of other directorships  
Schedule to form 288a**

Company Name	Resignation
Tower Bridge Mortgage Funding Limited	
UKMBS Limited	
Victoria Park Mortgage Funding PLC	
Your Personal Finance For Insurance So Ltd	
Your Personal Finance For Loans Ltd	
Your Personal Finance For Mortgages Ltd	
Your Personal Finance For Remortgages Ltd	
YPF For Loans Ltd	
YPF For Mortgages Ltd	
YPF For Remortgages Ltd	