



Companies House

GOV.UK

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

656 3578

Company Name in full

Chatsworth Securities (LM) Limited

Date of  
appointment

Day Month Year

1 4 04 20 08

†Date of  
Birth

Day Month Year

1 0 1 2 1 9 5 8

### 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

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

IAN JOHN

Surname

HARES

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

23 LITTLETON CLOSE

Post town

KENILWORTH

Postcode

CV8 2WA

County / Region

WARWICKSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

GROUP TREASURER

†Other directorships  
(additional space overleaf)

PLEASE SEE ATTACHED SCHEDULE

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

Consent signature

Date

14/4/08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

per pro SFM Directors Limited  
as Director

Date

14/4/08

(\*\*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



\*LOI39YXY\*

LD4

16/04/2008

37

COMPANIES HOUSE

**Company Number**

† Directors only

† Other directorships

PLEASE 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

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals

CHFP010

Company Number

6563578

Company Name in full

Chatsworth Securities (LM) Limited

Name

Ian John Hares

Company Name	Resignation
Alliance & Leicester (Jersey) Limited	
Alliance & Leicester Covered Bonds (LM) Limited	
Alliance & Leicester Equity Investments (Guarantee) Limited	
Alliance & Leicester Financing plc	
Alliance & Leicester Investments (Derivatives No 2) Limited	
Alliance & Leicester Investments (Derivatives No 3) Limited	02/03/2006
Alliance & Leicester Investments (Derivatives) Limited	
Alliance & Leicester Investments (Jersey) Limited	
Alliance & Leicester Investments (No 2) Limited	
Alliance & Leicester Investments Limited	
Bracken Securities Holdings Limited	
Bracken Securities Option Limited	
Bracken Securities plc	
Crossbill Investments Limited	16/10/2006
Fosse (Master Issuer) Holdings Limited	
Fosse Funding (No 1) Limited	
Fosse Master Issuer PLC	
Fosse PECO Limited	
Giro Investments (Jersey) Limited	
Giro Investments Limited	
Girobank Carlton Investments Limited	
Girobank Investments Ltd	