



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

06569576

Company Name in full

COLSTON NO 2 PARENT LIMITED

Date of
appointment

Day Month Year
0 1 0 9 2 0 0 8

†Date of
Birth

Day Month Year
3 1 0 1 1 9 6 7

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

Notes on completion
appear on reverse

NAME

*Style / Title

MR

*Honours etc

Forename(s)

DAVID

Surname

BAKER

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

NEWSTEADS, BAKERS LNE

Post town

TOLLESHUNT MAJOR

Postcode

CM9 8JS

County / Region

ESSEX

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

CORPORATE TRUSTEE

†Other directorships
(additional space overleaf)

see attached

Consent signature

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

* Voluntary details
† Directors only
**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

Capita Trust Corporate Services Limited

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

Magdalena Kwiatkowska

Phoenix House, 18 King William Street, London EC4N 7HE

Tel 0207 648 7483

DX number

DX exchange

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

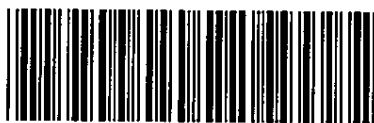
When you have completed and signed the form please send it to the
Registrar of Companies at

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

SATURDAY



A11 04/10/2008 390

COMPANIES HOUSE

Company Number

06569576

† 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

Company	Company Number	Registered at	Date of Appointment	Date of Resignation
Aire Valley Finance (No 2) PLC	4006685	England and Wales	31/10/2006	17/07/2007
Aire Valley Finance PLC	3416148	England and Wales	31/10/2006	17/07/2007
Aire Valley Trustees (No 2) Limited	4006677	England and Wales	31/10/2006	17/07/2007
Arran Flexible Mortgages Funding No 1 Limited	449412	Ireland	22/05/2008	
Arran Residential Mortgage Securitisation No 1 Parent Limited	5946892	England and Wales	09/02/2007	
Brunel Residential Mortgage Securitisation No 1 PLC	5924777	England and Wales	09/02/2007	
Capita Trust Company Limited	239726	England and Wales	03/01/2007	
Capita Trust Corporate Limited	5322525	England and Wales	19/02/2007	
Capita Trust Corporate Services Limited	5710730	England and Wales	19/02/2007	
Capita Trust Nominees No 1 Limited	5322518	England and Wales	19/02/2007	
Capita Trust Nominees No 2 Limited	5322655	England and Wales	19/02/2007	
Capita Trust Secretaries Limited	5322656	England and Wales	19/02/2007	
Charles Street Conduit Asset Backed Securitisation 1 Limited	6318455	England and Wales	03/09/2008	
Finance For Mortgages Limited	2220176	England and Wales	31/10/2006	17/07/2007
First Securitisation Company Limited	1940922	England and Wales	01/11/2006	
Guaranteed Export Finance Corporation PLC	1980873	England and Wales	01/11/2006	
HSMS	1192730	England and Wales	31/10/2006	17/07/2007
Leek Finance Holdings Number Nineteen Limited	6009110	England and Wales	01/10/2008	
Leek Finance Holdings Number Twenty Limited	6279663	England and Wales	01/10/2008	
Leek Finance Holdings Number Twenty One Limited	6386343	England and Wales	22/07/2008	
Leek Finance Number Twenty Plc	6169701	England and Wales	01/10/2008	
Leek Finance Number Twenty One PLC	6346946	England and Wales	22/07/2008	
Meerbrook Finance Number Four Limited	6454119	England and Wales	22/02/2008	
Meerbrook Finance Holdings Number Four Limited	6454133	England and Wales	22/02/2008	
Mendian VAT Trustees Limited	198115	Ireland	01/11/2006	
Merrion Square (Holding) Limited	237000	Ireland	01/11/2006	
Mortgage Express (No 2)	891681	England and Wales	31/10/2006	17/07/2007
Mortgage Express Holdings	2412659	England and Wales	31/10/2006	17/07/2007
Orvieto Limited	FC021030	England and Wales	31/10/2006	
Phoenix Funding	342109	Ireland	01/11/2006	
Residential Mortgage Securities 23 NP Plc	6493089	England and Wales	03/09/2008	
Residential Mortgage Securities 24 Plc	6493077	England and Wales	03/09/2008	
Royal Exchange Trust Company (BPP) Limited	3611635	England and Wales	19/02/2007	
Royal Exchange Trust Company (EPP) Limited	3663445	England and Wales	19/02/2007	
Scotlife Home Loans (No 2) Limited	2220177	England and Wales	31/10/2006	17/07/2007
Silhouette Mortgages Limited	2356078	England and Wales	31/10/2006	17/07/2007
Spicedeck Limited	3416328	England and Wales	31/10/2006	17/07/2007
Unifund PLC	6150332	England and Wales	14/03/2007	