



Companies House
— for the record —

288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

06688286

Company Name in full

Newcastle Covered Bonds Finance Limited

Date of
appointment

Day Month Year
0 1 1 0 2 0 0 8

†Date of
Birth

Day Month Year
2 1 1 2 1 9 6 1

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)

Ian Kenneth

Surname

Bowden

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

☐

Post town

31 Widmore Lodge Road

Bromley

Postcode

BR1 2QE

County / Region

Kent

Country

†Nationality

British

†Business occupation

Chartered Secretary

†Other directorships
(additional space overleaf)

Consent signature

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

Ian Bowden

Date

1/10/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

1/10/08

Representing Law Debenture Corporate Services Ltd

(* 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
public record

Ian Bowden, The Law Debenture Corporation plc

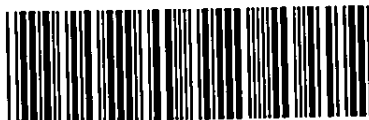
Fifth Floor, 100 Wood Street, London, EC2V 7EX

Tel 010 7696 5285

DX number

DX exchange

THURSDAY



A58

09/10/2008

237

COMPANIES HOUSE

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

Company Number 06688286

† 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

IAN KENNETH BOWDEN

DIRECTORSHIPS

Company	Date appointed
Incorporated in England and Wales	
Law Debenture Corporate Services Limited	14 November 2000
L D C Trust Management Limited	22 July 2003
The Law Debenture Intermediary Corporation p l c	11 November 2003
EMC Funding (Options) Limited	23 September 2005
Law Debenture Asset Backed Solutions Limited	11 July 2006
Agco Receivables Limited	2 October 2006
Law Debenture Holdings Limited	25 April 2007
Safecall Limited	31 October 2007
Safecall Training Limited	31 October 2007
The Whistleblowing Company Limited	31 October 2007
ISD Finance	1 October 2008
Moldovan Investments Limited	1 October 2008
Newcastle Covered Bonds Finance (Holdings) Limited	1 October 2008
Newcastle Covered Bonds Finance Limited	1 October 2008
TAS Finance	1 October 2008
Ukrainian MTN Finance Plc	1 October 2008
LDC Shelfco No 1 Limited	1 October 2008
LDC Nominee Director No.1 Limited	1 October 2008
LDC Nominee Director No.2 Limited	1 October 2008
LDC Nominee Secretary Limited	1 October 2008
Incorporated in the Republic of Ireland	
Caladborg Lease Limited	8 May 2001
Law Debenture (Ireland) Limited	21 January 2008
Incorporated in Australia	
BHP SVC Pty Limited	30 September 2002
Incorporated in Jersey	
Northavon Investments Limited	28 September 2005
Past	
Date ceased	
Virgil Lease Limited (incorporated in the Republic of Ireland)	2 September 2004
Brambles SVC Pty Limited (incorporated in Australia)	20 May 2007
Airport Group Investments Limited	12 September 2007