



COMPANIES HOUSE

692(1)(b)

**Return of alteration in the directors
or secretary of an oversea company
or in their particulars.**

This form should be completed in black.

Company number

CN F019688

Company name

ZORONUS LIMITED

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name

* Style/title

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 address line.

Give previous forenames or surname
except:
- for a married woman the name 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.

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth †

Business occupation †
(if any). If none
other directorships.

Day Month Year

DA 24 06 99

CD ☒

CS ☐

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

PAUL ROBERT

ROGERS

AD 2 ZIG ZAG ROAD

KENLEY

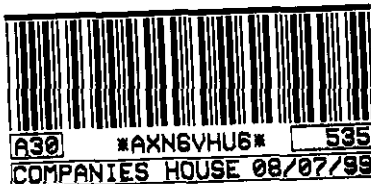
SURREY

CR8 5EL Country ENGLAND

DOB 08 01 64 Nationality † NA BRITISH

OC ACCOUNTANT

OD SEE CONTINUATION SHEET



In the case of an individual who
has no business occupation but
holds other directorships, give
particulars of them.

A serving director etc must also sign the form oveleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason
(eg death)

DR ☐ ☐ ☐ ☐ ☐ ☐

XD ☐

XS ☐

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

DO ☐ ☐ ☐ ☐ ☐ ☐

Change of particulars

Complete this section
in all cases where
particulars have
changed and then the
appropriate section
below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously
notified to
Companies House)

Date of birth (directors only)

DC ☐ ☐ ☐ ☐ ☐ ☐

ZD ☐

ZS ☐

Please mark the appropriate box.
If change of particulars is as a director and secretary
mark both boxes.

DO ☐ ☐ ☐ ☐ ☐ ☐

NN

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

AD

Post town

County/region

Postcode

Country

Other change

(please specify)

A serving director / secretary / person authorised must sign
the form below.

Signature

Signed G M Wellman Date 7/7/99

Director / Secretary / ~~Person Authorised~~ (Delete as appropriate)

After signing please return the form to the Registrar
of Companies at

If the company establishes a place of business both in
England and Wales and in Scotland a separate form
must be sent to each Registrar.

To whom should Companies House direct any
enquiries about the information on this form?

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
or Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
for companies registered in Scotland

G M Wellman c/o FIRST ACTIVE FINANCIAL
SIR WILLIAM ATKINS HOUSE, ASLEY AVENUE
EPSON SURREY Tel: 01372 737737

Individual Profile

PAUL ROBERT ROGERS

Personal Details

Surname	ROGERS	Title	
Forenames	PAUL ROBERT		
Preferred Forename			
Honours			
Nationality	BRITISH		
Occupation	ACCOUNTANT		
Date of Birth	08 January 1964		
NI Number			

Home(Forms) Address

2 ZIG ZAG ROAD, KENLEY, SURREY, CR8 5EL, England.

Date of Effect
10 Dec 1997

Current Directorships

Company Name	Title	Date of Appointment
CAVENDISH HOME INVESTMENTS NO. 1 LIMITED	Alternate to Robin Gregory Baker and Michael Anthony Shanahan	24 Jun 1999
CAVENDISH HOME INVESTMENTS NO. 2 LIMITED	Alternate to Robin Gregory Baker and Michael Anthony Shanahan	24 Jun 1999
CAVENDISH HOME INVESTMENTS NO. 3 LIMITED	Alternate to Robin Gregory Baker and Michael Anthony Shanahan	24 Jun 1999
CURRENT ACCOUNT BUSINESS MORTGAGES LIMITED	DIRECTOR	15 Dec 1997
CURRENT ACCOUNT MORTGAGES LIMITED	DIRECTOR	15 Dec 1997
FIRST ACTIVE BANK LIMITED		26 Nov 1998
FIRST ACTIVE COMMERCIAL LIMITED		26 Nov 1998
FIRST ACTIVE FINANCIAL PLC	DIRECTOR	10 Dec 1997
FIRST ACTIVE HOLDINGS UK LIMITED	DIRECTOR	03 Mar 1999
FIRST NATIONAL INDEPENDENT ADVISERS LIMITED	DIRECTOR	05 May 1998
FNBS LIMITED		15 Jan 1999
HIPPOCAMPUS LIMITED	Alternate to Robin Gregory Baker and Michael Anthony Shanahan	24 Jun 1999
HOLMES PLACEMENT NO. 1 LIMITED	Alternate to Robin Gregory Baker and Michael Anthony Shanahan	24 Jun 1999
MFC FINANCE NO. 1 PLC	DIRECTOR	09 Jun 1997
MFC FINANCE NO. 2 PLC	DIRECTOR	09 Jun 1997
MORTGAGE FUNDING CORPORATION NO. 1 PLC	DIRECTOR	09 Jun 1997
MORTGAGE FUNDING CORPORATION NO. 2 PLC	DIRECTOR	09 Jun 1997
MORTGAGE FUNDING CORPORATION NO. 3 PLC	DIRECTOR	09 Jun 1997
MORTGAGE FUNDING CORPORATION NO. 4 PLC	DIRECTOR	09 Jun 1997
MORTGAGE FUNDING CORPORATION NO. 6 PLC	DIRECTOR	09 Jun 1997
MORTGAGE FUNDING CORPORATION PLC	DIRECTOR	17 Jun 1997
MORTGAGE TRUST LIMITED	DIRECTOR	12 Mar 1998
MTL FUNDING (BERKELEY) LIMITED	DIRECTOR	03 Mar 1999
MTL FUNDING (MAYFAIR) LIMITED	DIRECTOR	15 Dec 1997
MTL FUNDING (RICHMOND) LIMITED	DIRECTOR	15 Dec 1997

Individual Profile

PAUL ROBERT ROGERS

SEAHORSE LIMITED	Alternate to Robin Gregory Baker and Michael Anthony Shanahan	24 Jun 1999
THE CURRENT ACCOUNT MORTGAGE COMPANY LIMITED	DIRECTOR	15 Dec 1997
THE MORTGAGE CORPORATION	Alternate to Robin Gregory Baker and Michael Anthony Shanahan	24 Jun 1999
TMC FUNDING NO. 3 LIMITED	Alternate to Robin Gregory Baker and Michael Anthony Shanahan	24 Jun 1999
TMC MORTGAGE SECURITIES NO. 1 LIMITED	Alternate to Robin Gregory Baker and Michael Anthony Shanahan	24 Jun 1999
TMC MORTGAGE SECURITIES NO. 2 LIMITED	Alternate to Robin Gregory Baker and Michael Anthony Shanahan	24 Jun 1999
TMC MORTGAGE SECURITIES NO. 3 LIMITED	Alternate to Robin Gregory Baker and Michael Anthony Shanahan	24 Jun 1999
TMC MORTGAGE SECURITIES NO. 4 LIMITED	Alternate to Robin Gregory Baker and Michael Anthony Shanahan	24 Jun 1999
TMC MORTGAGE SECURITIES NO. 5 LIMITED	Alternate to Robin Gregory Baker and Michael Anthony Shanahan	24 Jun 1999
TMC MORTGAGE SECURITIES NO. 6 LIMITED	Alternate to Robin Gregory Baker and Michael Anthony Shanahan	24 Jun 1999
TMC MORTGAGE SECURITIES NO. 7 LIMITED	Alternate to Robin Gregory Baker and Michael Anthony Shanahan	24 Jun 1999
TMC MORTGAGE SECURITIES NO. 8 LIMITED	Alternate to Robin Gregory Baker and Michael Anthony Shanahan	24 Jun 1999
TMC MORTGAGE SECURITIES NO. 9 LIMITED	Alternate to Robin Gregory Baker and Michael Anthony Shanahan	24 Jun 1999
TMC MORTGAGE SECURITIES NO.10 LIMITED	Alternate to Robin Gregory Baker and Michael Anthony Shanahan	24 Jun 1999
TMC MORTGAGE SECURITIES NO.11 LIMITED	Alternate to Robin Gregory Baker and Michael Anthony Shanahan	24 Jun 1999
TMC P.I.M.B.S. FIFTH FINANCING LIMITED	Alternate to Robin Gregory Baker and Michael Anthony Shanahan	24 Jun 1999
TMC P.I.M.B.S. FIRST FINANCING LIMITED	Alternate to Robin Gregory Baker and Michael Anthony Shanahan	24 Jun 1999
TMC P.I.M.B.S. FOURTH FINANCING LIMITED	Alternate to Robin Gregory Baker and Michael Anthony Shanahan	24 Jun 1999
TMC P.I.M.B.S. LIMITED	Alternate to Robin Gregory Baker and Michael Anthony Shanahan	24 Jun 1999
TMC P.I.M.B.S. SECOND FINANCING LIMITED	Alternate to Robin Gregory Baker and Michael Anthony Shanahan	24 Jun 1999
TMC P.I.M.B.S. SEVENTH FINANCING LIMITED	Alternate to Robin Gregory Baker and Michael Anthony Shanahan	24 Jun 1999
TMC P.I.M.B.S. SIXTH FINANCING LIMITED	Alternate to Robin Gregory Baker and Michael Anthony Shanahan	24 Jun 1999
TMC P.I.M.B.S. THIRD FINANCING LIMITED	Alternate to Robin Gregory Baker and Michael Anthony Shanahan	24 Jun 1999
TMC PRIVATE PLACEMENTS NO.1 LIMITED	Alternate to Robin Gregory Baker and Michael Anthony Shanahan	24 Jun 1999
TMC TATTENHAM NO. 1 PLC	Alternate to Robin Gregory Baker and Michael Anthony Shanahan	24 Jun 1999
TMC TATTENHAM NO. 2 PLC	Alternate to Robin Gregory Baker and Michael Anthony Shanahan	24 Jun 1999
ZOPHONUS LIMITED	Alternate to Robin Gregory Baker and Michael Anthony Shanahan	24 Jun 1999

Past Directorships

Company Name	Title	Date of Appointment	Date of Cessation
COMMERCIAL MORTGAGE FUNDING CORPORATION LIMITED	DIRECTOR	09 Jun 1997	11 Nov 1997
EXPORT CREDIT FUNDING CORPORATION LIMITED	DIRECTOR	09 Jun 1997	11 Nov 1997
MFC FINANCE NO. 3 LIMITED	DIRECTOR	09 Jun 1997	11 Nov 1997
MFC FINANCE NO. 4 LIMITED	DIRECTOR	09 Jun 1997	11 Nov 1997
MFC TREASURY LIMITED	DIRECTOR	09 Jun 1997	11 Nov 1997

Individual Profile

PAUL ROBERT ROGERS

MORTGAGE FUNDING CORPORATION HOLDINGS LIMITED	DIRECTOR	09 Jun 1997	11 Nov 1997
MORTGAGE FUNDING CORPORATION NO. 10 LIMITED	DIRECTOR	09 Jun 1997	11 Nov 1997
MORTGAGE FUNDING CORPORATION NO. 11 LIMITED	DIRECTOR	09 Jun 1997	11 Nov 1997
MORTGAGE FUNDING CORPORATION NO. 12 LIMITED	DIRECTOR	09 Jun 1997	11 Nov 1997
MORTGAGE FUNDING CORPORATION NO. 7 LIMITED	DIRECTOR	09 Jun 1997	11 Nov 1997
MORTGAGE FUNDING CORPORATION NO. 8 LIMITED	DIRECTOR	09 Jun 1997	11 Nov 1997
MORTGAGE FUNDING CORPORATION NO. 9 LIMITED	DIRECTOR	09 Jun 1997	11 Nov 1997
RESIDENTIAL MORTGAGE FUNDING CORPORATION LIMITED	DIRECTOR	09 Jul 1997	15 Jun 1999