



BLUEPRINT
Company Secretary

CHA 101

692(1)(b)

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

Company number

CN FCO19688

Company name

ZOPHONUS LIMITED

Appointment

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

Date of appointment

Day Month Year
DA 14 11 96

Appointment of director

CD ☒

Appointment of secretary

CS ☐

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

NAME *Style / title

MR.

Forename(s)

ROBIN GREGORY

Surname

BAKER

*Honours etc

/

Previous forename(s)

/

Previous surname

/

Usual residential address

AD 40 Dodinghurst Road

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.

Post town

BRENTWOOD

Inty / Region

ESSEX

Postcode

CM15 9EH Country ENGLAND

Date of birth†

DO 22 05 51 Nationality† NA BRITISH

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

OC COMPANY DIRECTOR

OD SEE ATTACHED



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

*Voluntary details †Directors only

A serving director etc must also sign the form overleaf.

Resignation

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

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forename(s)

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (e.g. death)

DR

XD

XS

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

DO

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forename(s)

(name previously notified to Companies House)

Surname

Date of birth (directors only)

DC

ZD

ZS

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

DO

NN

AD

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

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

Signature

Signed AM Wellman Dated 9/12/96

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 DX 33050 Cardiff
for companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
for companies registered in Scotland

MISS AM WELLMAN
C/O MORTGAGE TRUST LIMITED
SIR WILLIAM ATKINS HOUSE
2 ASHLEY AVENUE
EPSON, SURREY KT8 5AS

Current Directorships of Robin Gregory Baker

Full Name	Robin Gregory Baker
Residential Address	40 Doddinghurst Road Brentwood Essex CM15 9EH
Nationality	British
Date of Birth	22.5.51
Current Directorships	Berkshire Capital Funding Ltd City Mortgage Receivables 2 plc City Mortgage Receivables 3 plc City Mortgage Trustees 2 Ltd City Mortgage Trustees 3 Ltd Holmes Placement No 1 Ltd Leek Finance Holdings Ltd Leek Finance Number One Ltd LGS Investments plc LGS Investments (Holdings) Ltd Morley Funding Ltd Morley Ltd Parlet Investments (Jersey) Ltd Thornbeam Ltd The Mortgage Corporation Ltd TMC Mortgage Securities No 1 plc TMC Mortgage Securities No 2 plc TMC Mortgage Securities No 3 plc TMC Mortgage Securities No 4 plc TMC Mortgage Securities No 5 plc TMC Mortgage Securities No 6 plc TMC Mortgage Securities No 7 plc TMC Mortgage Securities No 8 plc TMC Mortgage Securities No 9 plc TMC Mortgage Securities No 10 plc TMC Mortgage Securities No 11 plc TMC P.I.M.B.S plc TMC P.I.M.B.S First plc TMC P.I.M.B.S Second plc TMC P.I.M.B.S Third plc TMC P.I.M.B.S Fourth plc TMC P.I.M.B.S Fifth plc TMC P.I.M.B.S Sixth plc TMC P.I.M.B.S Seventh plc TMC Funding No 3 Ltd TMC Private Placements No 1 Ltd Valfond Finance arl

**Current Overseas
Directorships**

Seahorse Ltd
Zophonus Ltd

**Alternate Director
(for AFR)**

SPV Management Ltd