

BR4

CHFP010.

This form should be completed in black.

Return by an overseas company subject to branch registration of change of directors or secretary or of their particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company Number

FC024206

Branch Number

BR006812

Company Name

NORLAND DACS 13 LIMITED

Branch Name

(If different)

Resignation, etc.

(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

Forenames

Surname

Date of birth (directors only)

	Day	Month	Year
DR			

XD	
----	--

XS	
----	--

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

	Day	Month	Year
DO			

(See note on page 4)

This return is delivered in respect of all the branches listed on page 4

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

Name NICOLA SHAW

Address C/O KENSINGTON GROUP PLC,

1 SHELDON SQUARE, LONDON W2 6PU

Tel: 0207 298 7844



A01
COMPANIES HOUSE

A6T982HF

0277
03/02/05

When completed, this form should be delivered to the address on page 4

coform

Appointment

(Turn to page 3
notify
resignation or
alterations of
particulars)

Date of appointment

Appointment of director

Appointment of secretary

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 an individual known by a title may state the title instead of or in addition to the forenames and surname.

* Voluntary details

† Directors only

Other directorships

Give the name of every company incorporated in Great Britain which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was

- dormant
- a parent company which wholly owned the company making the return
- another wholly owned subsidiary of the same parent company

You may use a separate sheet of paper if necessary.

Give brief particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressly conferred by the instruments of appointment, or whether they are subject to express limitations) where the powers are exercised jointly, give the name(s) of the person(s).

Mark as applicable

This return must be delivered to the Registrar within 21 days of the notice being received in Great Britain in due course of post (if despatched with due diligence)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential

Post town

County/region

Postcode

†Date of birth

†Business Occupation

†Other directorships

Scope of authority

Consent signature

Day	Month	Year
DA	2 5	0 1 2 0 0 5

CD	<input checked="" type="checkbox"/>
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CS	<input type="checkbox"/>
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Please mark the appropriate box.

If appointment is as director and secretary mark both boxes.

MR

ADRIAN WALTON

GOWER

AD 3 WINDMILL ROAD

BRENTFORD

MIDDLESEX

TW8 0QD

Day	Month	Year
DO	0 2	0 6 1 9 6 2

†Nationality **NA** BRITISH

OC CORPORATE SERVICES DIRECTOR

The extent of the authority to represent the company is:- (give details)

UNLIMITED

These powers:-

☒ May be exercised acting alone

☐ Must be exercised with:-

(Give names of co-authorised person(s))

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

Signed

Adrian Walton

Date

27/1/2005

A serving director etc. must also sign the form on page 4

ALTERATION OF PARTICULARS

(this section is not for appointments or resignations)

Date of change of particulars

Complete this section in all cases where particulars of a serving director / secretary have changed and then the appropriate section below

Date of change of particulars, as director

Date of change of particulars, as secretary

Forenames (names previously notified to Companies House)
Surname

Date of birth (directors only)

Change of name
(enter new name)

Forenames

Surname

Change of usual residential address
(enter new address)

Post town

County / region

Postcode

Nationality

Change to authority to act (if applicable)

Give brief particulars of any change in the authority of a director to represent the company, including any alterations to the manner in which existing or new powers may be exercised (e.g. requiring them to be exercised with other persons.)

Mark as applicable

	Day	Month	Year
DR			

XD	
----	--

XS	
----	--

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

	Day	Month	Year
DO			

AD

The extent of the authority of the above person to represent the company has been altered to:- (give details)

These powers:-

☐ May be exercised alone or

☐ Must be exercised with:-

(Give names of co-authorised persons)

Adrian Walton Gower

Directorships Report

Person Details

Name: Adrian Walton Gower
QuickRef: GOWER-AW
Occupation: Corporate Services Director
Nationality: British
Date of Birth: 02/06/1962

Addresses

Home	Work
3 Windmill Road Brentford Middlesex TW8 0QD	

Directorships

Company Name	O/S	Appointed
Norland DACS 11 Limited		25/01/2005
Norland DACS 13 Limited	X	25/01/2005
Norland DACS 14 Limited	X	25/01/2005
Norland DACS 15 Limited	X	25/01/2005
Norland DACS 16 Limited	X	25/01/2005
Norland DACS 17 Limited	X	25/01/2005
Norland DACS 18 Limited		25/01/2005
Norland DACS 19 Limited		25/01/2005
Norland DACS 20 Limited		25/01/2005
Residential Mortgage Securities 10 plc		25/01/2005
Residential Mortgage Securities 11 plc		25/01/2005
Residential Mortgage Securities 12 plc		25/01/2005
Residential Mortgage Securities 13 plc		25/01/2005
Residential Mortgage Securities 14 plc		25/01/2005
Residential Mortgage Securities 15 plc		25/01/2005
Residential Mortgage Securities 16 plc		25/01/2005
Residential Mortgage Securities 17 plc		25/01/2005
Residential Mortgage Securities 18 plc		25/01/2005
Residential Mortgage Securities 19 plc		25/01/2005
Residential Mortgage Securities 20 plc		19/01/2005
Residential Mortgage Securities 8 plc		25/01/2005
Residential Mortgage Securities 9 plc		25/01/2005
Residential Mortgage Securities Limited		25/01/2005
RMS 11 Limited		25/01/2005
RMS 11 Options Limited		25/01/2005
RMS 12 Limited		25/01/2005
RMS 12 Options Limited		25/01/2005
RMS 13 Limited		25/01/2005
RMS 13 Options Limited		25/01/2005
RMS 14 Limited		25/01/2005
RMS 14 Options Limited		25/01/2005
RMS 15 Limited		25/01/2005
RMS 15 Options Limited		25/01/2005
RMS 16 Limited		25/01/2005
RMS 16 Options Limited		25/01/2005
RMS 17 Limited		25/01/2005
RMS 17 Options Limited		25/01/2005
RMS Options limited		25/01/2005

Adrian Walton Gower

Directorships Report

External Directorships

Company Name	O/S	Appointed
Capita Trust Corporate Limited		
Capita Trust Nominees No.1 Limited		
Capita Trust Nominees No.2 Limited		
Capita Trust Secretaries Limited		
EPIC (Unite) Holdings plc		
EPIC (Unite) Options Limited		
EPIC (Unite) plc		
First Securitisation Company Limited		
Gallaher Finance 2000 Limited		
Guaranteed Export Finance Corporation Plc		
Hurst UK Finance Limited		
Leek Finance Holdings Number Two Limited		
Leek Finance Holdings Numer Eight Limited		
Leek Finance Holdings Numer Eleven Limited		
Leek Finance Holdings Numer Five Limited		
Leek Finance Holdings Numer Four Limited		
Leek Finance Holdings Numer Fourteen Limited		
Leek Finance Holdings Numer Nine Limited		
Leek Finance Holdings Numer Seven Limited		
Leek Finance Holdings Numer Six Limited		
Leek Finance Holdings Numer Ten Limited		
Leek Finance Holdings Numer Three Limited		
Leek Finance Holdings Numer Twelve Limited		
Leek Finance Number Eight Limited		
Leek Finance Number Eleven Limited		
Leek Finance Number Five Limited		
Leek Finance Number Four Limited		
Leek Finance Number Fourteen Limited		
Leek Finance Number Nine Limited		
Leek Finance Number Seven Limited		
Leek Finance Number Six Limited		
Leek Finance Number Ten Limited		
Lothbury Funding No.1 plc		
Maple Mortgage Holdings Limited		
Maple Mortgage Securities No.1 plc		
Morgan Stanley Mortgage Finance (Broadgate) plc		
Mortgage No.1 plc		
Mortgage No.2 plc		
Mortgage No.3 plc		
Mortgage No.4 plc		
Mortgage No.5 plc		
Mortgage No.6 plc		
Mortgages No.1 (Holdings) Limited		
Mortgages No.1 (Options) Limited		
Mortgages No.2 (Holdings) Limited		
Mortgages No.2 (Options) Limited		
Mortgages No.3 (Holdings) Limited		
Mortgages No.3 (Options) Limited		
Mortgages No.4 (Holdings) Limited		
Mortgages No.4 (Options) Limited		
Mortgages No.5 (Holdings) Limited		
Mortgages No.5 (Options) Limited		
Mortgages No.6 (Holdings) Limited		
Mortgages No.6 (Options) Limited		

Adrian Walton Gower

Directorships Report

Company Name	O/S	Appointed
Plaster Limited		
Residential Property Securities No.3 plc		
Residential Property Securities No.4 plc		
Residential Property Securities No.5 plc		
Sarfu Limited		
Securitisation of Catalogue Assets (UK) Limited		