

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	
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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



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

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)

Consent signature

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

Day	Month	Year
DA	0 2	1 1 2 0 0 6

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.

CAPITA TRUST CORPORATE SERVICES LIMITED

AD PHOENIX HOUSE

18 KING WILLIAM STREET

LONDON

EC4N 7HE

Day	Month	Year
DO		

†Nationality NA

OC CORPORATE DIRECTOR

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

FULL AUTHORITY TO REPRESENT THE COMPANY

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

Date 3/11/06

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	
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XS	
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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)

DIRECTORSHIPS HELD BY CAPITA TRUST CORPORATE SERVICES LIMITED

Principal address: Phoenix House, 18 King William Street, London EC4N 7HE
Registered Address: The Registry 34 Beckenham Road Beckenham Kent BR3 4TU
Nationality: British
Occupation: Corporate Body

COMPANY	COMPANY NUMBER	PLACE OF REGISTRATION	DATE APPOINTED	DATE RESIGNED
BLOC 24 PECO Holder Limited	5872677	England & Wales	11-Jul-06	
Epic (More London) Holdings Limited	5663659	England & Wales	22-Mar-06	
Epic (More London) Options Limited	5663708	England & Wales	22-Mar-06	
Epic (More London) plc	5673190	England & Wales	22-Mar-06	
Kensington Mortgage Securities Plc	5948846	England & Wales	6-Oct-06	
KMS Securitisation Limited	5860267	England & Wales	6-Oct-06	
Money Partners Securities 3 plc	5722426	England & Wales	29-Apr-06	
Money Partners Securities 4 plc	5818373	England & Wales	16-May-06	
Money Partners Securities 5 plc	5817740	England & Wales	16-May-06	
Morgan Stanley Mortgage Finance (Broadgate) Limited	3727042	England & Wales	28-Jun-06	
MPL DACS 3 Limited	5416359	England & Wales	11-May-06	
MPL DACS 4 Limited	5416252	England & Wales	11-May-06	
Norland DACS 22 Limited	5416288	England & Wales	11-May-06	
Norland DACS 23 Limited	5416325	England & Wales	11-May-06	
PMAC 05-2 Plc	5539953	England & Wales	28-Jun-06	
PMAC Funding 05-2 Limited	5471967	England & Wales	28-Jun-06	
PMAC Holdings 05-2 Limited	5471399	England & Wales	28-Jun-06	
Radamantis (European Loan Conduit No.24) plc	5872768	England & Wales	11-Jul-06	
Rathmount 2006-2 Funding Limited	5860720	England & Wales	28-Jun-06	
Rathmount 2006-2 Holdings Limited	5860723	England & Wales	28-Jun-06	
Rathmount 2006-2 Plc	5863808	England & Wales	3-Jul-09	
Residential Mortgage Securities 22 plc	5812869	England & Wales	10-May-06	
Residential Mortgage Securities 23 plc	5818034	England & Wales	16-May-06	
Residential Mortgage Securities 24 plc	5817724	England & Wales	16-May-06	
Victoria Funding (EMC-V) plc	5929555	England & Wales	08-Sep-06	
Victoria Funding (EMC-V) (Holdings) Limited	5929542	England & Wales	08-Sep-06	
EMC-V Funding (Options) Limited	5929499	England & Wales	08-Sep-06	
Werretown Supermarkets Securitisations (Holdings) Limited	4165736	England & Wales	28-Jun-06	
Werretown Supermarkets Securitisations Plc	4156113	England & Wales	28-Jun-06	