



Companies House

for the record

# BR4

CHFP000

Please complete in typescript, or  
in bold black capitals

## 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

FC025301

Branch number

BR 007649

Corporate name

Greylock Investments, LLC

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

--	--	--	--	--	--

--

--

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

Day Month Year

--	--	--	--	--	--

(See note on page 4)

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

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

Group Secretariat, 3 Princess Way, Redhill, Surrey RH1 1NP

Tel 01737 776041

DX number

DX exchange

THURSDAY



A34

\*AOHOSSQD\*

06/09/2007

646

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 branches registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for branches registered in Scotland

or LP - 4 Edinburgh 2

(10/03)

## Appointment

(Turn to page 3  
notify alteration of  
particulars)

### 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 surnames 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 surnames

\* Voluntary details  
+ Directors only

Date of appointment

Appointment of <sup>alternate</sup> director

Appointment of secretary

Name \*Style/title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential  
address\*\*

Post town

County / region

Postcode

+ Date of birth

+ Nationality

+ Business Occupation

+ Other directorships

Please list all other directorships

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)

Scope of authority

# 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)

Day Month Year

3 1 0 7 2 0 0 7

☒

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

☐

Mr

Robin Gregory

Baker

40 Doddinghurst Road

Brentwood

Essex

CM15 9EH

Country England

☐

\*\* Do not tick this box unless 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

Day Month Year

2 2 0 5 1 9 5 1

British

General Manager

See attached

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

See attached

These powers

# ☐

May be exercised acting alone

# ☒

Must be exercised with - (give names of co-authorised person(s))

Other Directors on a majority basis

# ALTERATION OF PARTICULARS

(this section is not for appointments or resignations)

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

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

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

Country

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 alteration to the manner in which existing or new powers may be exercised (e.g. requiring them to be exercised with other persons)

Nationality

# Mark as applicable

Day Month Year

--	--	--	--	--	--	--	--	--	--

☐
☐

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

Day Month Year

--	--	--	--	--	--	--	--	--	--

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_ Country \_\_\_\_\_

☐

\*\* Do not tick this box unless 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

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)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



## Robin Baker

Type	Appointed To	Appointed	Resigned	Ranking_Order	Ap
Alternate Director	Chancebutton Limited	04/07/2003			Tru
Alternate Director	Clover Holdings Limited	27/03/2001			Tru
Alternate Director	Deletenumber Limited	04/07/2003			Tru
Alternate Director	Equity Release Funding (No 1) plc	11/01/2002			Tru
Alternate Director	Greylock Investments LLC	31/07/2007			Tru
Alternate Director	Hutt Company Limited	11/01/2002			Tru
Alternate Director	Ladoga Company Limited	11/01/2001			Tru
Alternate Director	Marble Arch Residential Funding No 2 Limited	30/04/2003			Tru
Alternate Director	MBRF Trustee Limited	11/01/2002			Tru
Alternate Director	Mustardcroft Limited	11/01/2002			Tru
Alternate Director	OTE plc	18/01/2002			Tru
Alternate Director	Owengate Keele (Holdings) Limited	11/01/2002			Tru
Alternate Director	Owengate Keele plc	11/01/2002			Tru
Alternate Director	Punch Taverns Finance plc	18/01/2002			Tru
Alternate Director	Silver No 1 Holdings Limited	11/01/2002			Tru
Alternate Director	Silver No 1 plc	11/01/2002			Tru
Alternate Director	Wilmington Trust SP Services (London) Limited	08/11/2002			Tru
Director	Achray Company Limited	27/09/1999			Tru
Director	Auburn 1 Limited	12/10/1998			Tru
Director	Auburn Options Limited	12/10/1998			Tru
Director	Auburn Securities 1 plc	12/10/1998			Tru
Director	Auburn Securities 2 plc	25/05/2000			Tru
Director	Auburn Securities 3 plc	23/08/2002			Tru
Director	Berkshire Capital Funding Limited	29/04/1996			Tru
Director	Caldwin Limited	24/09/1999			Tru
Director	City Mortgage Holdings Limited	15/12/1998			Tru
Director	City Mortgage Receivables 1 plc	15/12/1998			Tru
Director	City Mortgage Receivables 2 plc	15/10/1996			Tru
Director	City Mortgage Receivables 3 plc	24/10/1996			Tru
Director	City Mortgage Receivables 4 plc	27/01/1997			Tru
Director	City Mortgage Receivables 5 plc	27/01/1997			Tru
Director	City Mortgage Receivables 6 plc	16/04/1997			Tru
Director	City Mortgage Trustees 1 Limited	15/12/1998			Tru
Director	City Mortgage Trustees 2 Limited	15/10/1996			Tru
Director	City Mortgage Trustees 3 Limited	24/10/1996			Tru
Director	City Place Holdings Limited	22/01/2001			Tru
Director	City Place Purchasing Limited	22/01/2001			Tru
Director	City Place Securitisation plc	22/01/2001			Tru
Director	Colisee Financial Innovation Limited	22/01/2001			Tru
Director	Colisee No 1 plc	22/01/2001			Tru

Director	Compass Financial Receivables B Limited	14/10/1998	Tru
Director	Compass Financial Receivables S Limited	11/02/1999	Tru
Director	Compass Receivables Trustee Limited	14/10/1998	Tru
Director	Consumer Finance Holdings Limited	26/08/1998	Tru
Director	Domus Mortgage Finance No 1 Limited	19/02/1992	Tru
Director	Equity Release Holdings Limited	11/01/2002	Tru
Director	F E Trust	19/03/1998	Tru
Director	Fidex Holdings Limited	14/12/1998	Tru
Director	Fidex plc	14/12/1998	Tru
Director	First Active Commercial Limited	06/11/2000	Tru
Director	First Active Holdings UK Limited	06/11/2000	Tru
Director	firstactive com Limited	20/02/2003	Tru
Director	G-7 Payment Rights plc	19/05/2000	Tru
Director	GESB plc	01/09/2003	Tru
Director	Gingerford Limited	09/03/1998	Tru
Director	Great Lakes Receivables Financing (No 1) Limited	12/05/1999	Tru
Director	Great Lakes Receivables Financing (Receivables Trustee) Limited	07/12/1998	Tru
Director	Great Lakes Receivables Financing Limited	07/12/1998	Tru
Director	H A Trust	26/11/1997	Tru
Director	High Honours plc	10/08/1999	Tru
Director	HONOURS (Holdings) Limited	24/02/1999	Tru
Director	HONOURS plc	05/02/1999	Tru
Director	HONOURS Trustee Limited	23/02/1999	Tru
Director	Independent Management Holdings Limited	28/06/1996	Tru
Director	Indexanglo (Holdings) Limited	26/09/2000	Tru
Director	Indexanglo plc	23/05/2000	Tru
Director	La Defense II (Holdings) Limited	17/06/1998	Tru
Director	La Defense II plc	12/06/1998	Tru
Director	La Defense plc	27/08/1997	Tru
Director	Leek Finance Holdings Limited	24/09/1996	Tru
Director	Leek Finance Number One plc	19/09/1996	Tru
Director	LGS Investments (Holdings) Limited	05/06/1996	Tru
Director	LGS Investments plc	05/06/1996	Tru
Director	LordSPV Limited	18/12/1997	Tru
Director	Monument Asset Securitisation Company (UK) Limited	11/03/1999	Tru
Director	Mooncrest Funding plc	13/08/1997	Tru
Director	Odyssey Project Funding (UK) Limited	06/12/2000	Tru
Director	Originated Mortgage Holdings Limited	22/06/1998	Tru
Director	Originated Mortgage Loans 1 plc	12/05/1998	Tru
Director	Originated Mortgage Loans 2 plc	16/10/1998	Tru
Director	Originated Mortgage Loans 3 plc	31/12/1998	Tru
Director	Originated Mortgage Loans 4 plc	05/08/1999	Tru
Director	Originated Mortgage Loans 5 plc	02/02/2000	Tru
Director	Originated Mortgage Loans 6 plc	28/06/2000	Tru
Director	Originated Mortgage Loans 7 plc	17/10/2000	Tru
Director	Originated Mortgage Loans 8 plc	21/12/2000	Tru

Director	PARCS 1 Limited	11/01/2002	Tru
Director	Preferred Funding Limited	12/04/2000	Tru
Director	Preferred Funding One Limited	12/04/2000	Tru
Director	Preferred Funding Two Limited	23/10/2000	Tru
Director	Preferred Residential Securities 1 plc	06/07/1998	Tru
Director	Preferred Residential Securities 2 plc	22/09/1999	Tru
Director	Preferred Residential Securities 3 plc	25/09/2000	Tru
Director	Preferred Residential Securities 4 plc	18/10/2001	Tru
Director	Preferred Residential Securities 5 plc	29/07/2002	Tru
Director	Preferred Residential Securities 6 plc	26/03/2003	Tru
Director	PRS 1 Limited	06/07/1998	Tru
Director	PRS 2 Options Limited	11/10/1999	Tru
Director	PRS 3 Options Limited	23/01/2001	Tru
Director	PRS 6 Parent Limited	26/03/2003	Tru
Director	Rock Funding (No 1) plc	22/08/1997	Tru
Director	SASCO Europe 1998-C1 Holdings Limited	02/02/1998	Tru
Director	SASCO Europe 1998-C1 Options Limited	03/02/1998	Tru
Director	SASCO Europe 1998-C1 plc	02/02/1998	Tru
Director	Seahorse Limited	14/11/1996	Tru
Director	Share Funding Limited		Tru
Director	Silver Castle Limited	18/11/1997	Tru
Director	SPQR Funding plc	26/10/1998	Tru
Director	Stamphurst Limited	16/04/2003	Tru
Director	Stichting Belgian Office Investment	27/06/2000	Tru
Director	Superior Receivables Financing (Receivables Trustee) Limited	01/10/1998	Tru
Director	Superior Receivables Financing Limited	01/10/1998	Tru
Director	Tay Company Limited	24/09/1999	Tru
Director	TMC Tattenham No 1 plc	29/05/1998	Tru
Director	TMC Tattenham No 2 plc	21/01/1999	Tru
Director	VCR Holding Company Limited	14/03/2000	Tru
Director	Viking Consumer Receivables (No 1) plc	16/03/2000	Tru
Director	Violet Funding Limited	19/05/1999	Tru
Director	Zophonus Limited	14/11/1996	Tru



Page 1 of 1

500

Change # Lines Displayed

Export All Pages to Excel (CSV file)

Greylock Investments, LLC

BR007649

FC025301

THE EXTENT OF THE AUTHORITY TO REPRESENT THE COMPANY IS

The Directors have the power to do any and all acts necessary or convenient to or for the furtherance of the purposes of limited liability companies as permitted under Delaware Law