



288a

Please complete in typescript,
or in bold black capitals.

CHWP000

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number SC170335

Company Name in full MILLENNIUM LINK TRUST

Date of appointment Day Month Year 26 05 2005
†Date of Birth Day Month Year N/A

Appointment form Appointment as director ☒ as secretary ☐

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

NAME *Style / Title *Honours etc

Notes on completion appear on reverse.

Forename(s)

Surname CAPITA TRUST CORPORATE LIMITED

Previous Forename(s) Previous Surname(s)

†† Tick this box if 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

†† Usual residential address GUILDHALL HOUSE, 81-87 GRESHAM STREET

Post town LONDON Postcode EC2V 7QE

County / Region Country UNITED KINGDOM

†Nationality †Business occupation CORPORATE BODY

†Other directorships (additional space overleaf) SEE ATTACHED

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

Consent signature FOR CAPITA TRUST CORPORATE LIMITED 02.06.2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed Date 02.06.2005

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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 contact information that you

CAPITA TRUSTEE SERVICES
GUILDHALL HOUSE, 81-87 GRESHAM STREET, LONDON
EC2V 7QE Tel 020 7776 5584
DX number DX exchange



SGT SQ3WN7JK 0629
COMPANIES HOUSE 04/08/05
COMPANIES HOUSE 28/07/05

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 companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Company Number

SC170335

† Directors only.

† Other directorships

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 line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known 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 and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

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

DIRECTORSHIPS HELD BY CAPITA TRUST CORPORATE LIMITED

The Registry
34 Beckenham Road
Beckenham BR3 4TU

COMPANY	COMPANY NUMBER	PLACE OF REGISTRATION	DATE APPOINTED	DATE RESIGNED
Mortgage Platforms Asset Sale 1 Limited	5433516	England & Wales	9-May-05	
Southern Pacific Securities 05-2 Parent Lim	5446544	England & Wales	26-May-05	
Southern Pacific Financing 05-B Parent Lim	5446589	England & Wales	26-May-05	
Southern Pacific Securities 05-2 Plc	5456430	England & Wales	26-May-05	
Southern Pacific Financing 05-B Plc	5419405	England & Wales	26-May-05	