## 288a

Please complete in typescript, or in bold black capitals
CHFP021

## **APPOINTMENT of director or secretary**

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

Company Number		2190399
Company Name in full		RMAC 2000-NS1 PLC
		Day Month Year Day Month Year
	Date of appointment	3 1 0 1 2 0 0 8 Birth
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	Mr *Honours etc
	Forename(s)	Phillip Bertram
	Surname	Simpson
11 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	Previous Forename(s)	Previous Surname(s)
	<sup>††</sup> Usual residential address	16 Gatcombe Crescent, Hanover Park
	Post town	Ascot Postcode SL5 7HA
	County / Region	Berkshire Country UK
	†Nationality	British †Business occupation Solicitor
†Other directorships		
(additional space overleaf)		I consent to act as ** xkmeotex / secretary of the above named company
Ave to the details	Consent signature	Date 31st January 2008
* Voluntary details † Directors only **Delete as appropriate  Signed		A director, secretary etc must sign the form below.
		Date 31st January 2008
You do not have to give any contact information in the box opposite but if you		(* DESCRIPTION / Secretary / DEStroic Generation / Action in the secretary action of the secretary act
		Dean Atkın, Eastern Gate, Brants Bridge, Bracknell, Berkshire RG12
do, it will help Companies House to contact you if there is a query on the		9BZ
form The contact information that you		01344 783090
*ADII9WYQ* A60 05/02/2008 101 COMPANIES HOUSE  Form 10/03		DX number 122530 DX exchange Bracknell (2)
		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	2190399
† Directors only	<sup>†</sup> 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