

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

Date of appointment Day Month Year 29 04 2009 †Date of Birth Day Month Year 22 09 1956

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

Mr

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Godfrey

Surname

Blight

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



Post town

Bracknell

Postcode

RG12 1WA

County / Region

Berkshire

Country

UK

†Nationality

British

†Business occupation

Director

†Other directorships (additional space overleaf)

GMAC-RFC Limited

Consent signature

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

Date

30/4/09

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date

30/04/09

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

(*director / secretary / ~~administrator~~ / ~~administrative secretary~~ / ~~secretary~~ / ~~secretary~~)

Phillip Simpson, GMAC-RFC, 5 Arlington Square, Downshire Way,

Bracknell, Berkshire RG12 1WA

01344 854330

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

FRIDAY



RM

RYSWN9H3

01/05/2009

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COMPANIES HOUSE

Company Number

2190399

† Directors only.

† Other directorships

Private Label Group Limited, Private Label Mortgage Services Limited

National Guarantee PLC, MCA Finance Limited,

High Street Home Loans (UK) Limited, GMAC-RFC Ireland Limited

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.

