

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3196171

Company Name in full

Clerical Medical Investment Group Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day		Month		Year		Day		Month		Year	
1	7	0	8	2	0	0	6	2	7	0	7

† Date of
Birth

X

as secretary

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

* Honours etc

Steven James

Colsell

Previous
surname(s)

Limes House, Bytham Road, Ogbourne St George

Marlborough

Postcode SN8 1TD

Wiltshire

Country United Kingdom

British

† Business
occupation Company Director

See attached schedule

Consent signature

S J Veale

Date

12/09/2006

A director, secretary etc must sign the form below.

Signed

S J Veale

Date

12/09/2006

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

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

Mr P J Veale, Company Secretary, 33 Old Broad Street,

London, EC2N 1HZ

Tel Tel: 020 7321 1146
Fax: 020 7321 1425

DX number 42626

DX exchange CHEAPSIDE

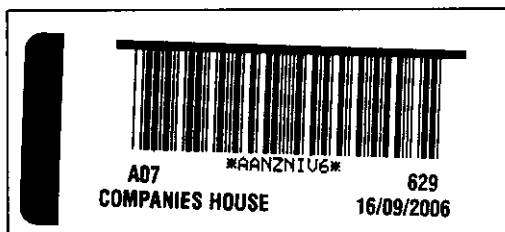
When you have completed and signed the form please send it to the
Registrar of Companies at:Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



Company Number

3196171

† 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3196171

Company Name in full

Clerical Medical Investment Group Limited

Name

Steven James Colsell

Company Name	Resignation
Alexandra Park Mortgage Funding Limited	11/08/2006
Allied Dunbar Asset Management plc	30/09/2004
Allied Dunbar Assurance plc	03/08/2004
Allied Dunbar Healthcare Marketing Limited	30/09/2004
Battersea Park Mortgage Funding Limited	11/08/2006
Carpeo Limited	30/04/2005
EZPZ Limited	11/08/2006
Finsbury Park Mortgage Funding Limited	11/08/2006
Green Park Mortgage Funding Limited	11/08/2006
Holland Park Investment Management Limited	11/08/2006
Hyde Park Mortgage Funding Limited	11/08/2006
Kensington Direct Limited	11/08/2006
Kensington Group plc	11/08/2006
Kensington Insurance Services Limited	11/08/2006
Kensington Mortgage Company Limited	11/08/2006
Kensington Mortgage Group Limited	11/08/2006
Kensington Mortgages Direct Limited	11/08/2006
Kensington Mortgages Limited	11/08/2006
Kensington Personal Loans Limited	11/08/2006
Kensington Secretaries Limited	11/08/2006
Kensington Structured Finance Limited	11/08/2006
Me 'n' U Insurance Solutions Limited	11/08/2006
Me 'n' U Loans Limited	11/08/2006
Me 'n' U Mortgages Limited	11/08/2006
Me 'n' U Solutions Limited	11/08/2006
Money Partners Holdings Limited	
Money Partners Limited	
Money Partners Loans Limited	
Money Partners Securities 1 plc	11/08/2006
Money Partners Securities 2 plc	11/08/2006

List of other directorships Schedule to form 288a

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Company Number

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Name

Steven James Colsell

Company Name	Resignation
Money Partners Securities 3 plc	11/08/2006
Money Partners Securities 4 plc	11/08/2006
Money Partners Securities 5 plc	11/08/2006
Mortgage Lending Limited	11/08/2006
MPL Dacs 1 Limited	11/08/2006
MPL Dacs 2 Limited	11/08/2006
MPL Dacs 3 Limited	11/08/2006
MPL Dacs 4 Limited	11/08/2006
MPL Dacs 5 Limited	11/08/2006
MPL Options Limited	11/08/2006
MPL Securitisation Limited	11/08/2006
Newbury Funding Limited	11/08/2006
Newbury Park Mortgage Funding Limited	11/08/2006
Norland Capital Limited	11/08/2006
Norland Dacs 10 Limited	11/08/2006
Norland Dacs 11 Limited	11/08/2006
Norland Dacs 13 Limited	
Norland Dacs 14 Limited	
Norland Dacs 15 Limited	
Norland Dacs 16 Limited	
Norland Dacs 18 Limited	
Norland Dacs 18 Limited	11/08/2006
Norland Dacs 19 Limited	11/08/2006
Norland Dacs 20 Limited	11/08/2006
Norland Dacs 21 Limited	11/08/2006
Norland Dacs 22 Limited	11/08/2006
Norland Dacs 23 Limited	11/08/2006
Norland Dacs 24 Limited	11/08/2006
Norland Dacs 8 Limited	11/08/2006
Norland Dacs 9 Limited	11/08/2006

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Clerical Medical Investment Group Limited

Name

Steven James Colsell

Company Name	Resignation
Openwork Limited	30/09/2004
Pilot Assurance Company Limited	30/09/2004
Reassure UK Life Assurance Company Limited	31/10/2003
Regent's Park Mortgage Funding Limited	11/08/2006
Residential Mortgage Securities 10 plc	11/08/2006
Residential Mortgage Securities 11 plc	11/08/2006
Residential Mortgage Securities 12 plc	11/08/2006
Residential Mortgage Securities 13 plc	11/08/2006
Residential Mortgage Securities 14 plc	11/08/2006
Residential Mortgage Securities 15 plc	11/08/2006
Residential Mortgage Securities 16 plc	11/08/2006
Residential Mortgage Securities 17 plc	11/08/2006
Residential Mortgage Securities 18 plc	11/08/2006
Residential Mortgage Securities 19 plc	11/08/2006
Residential Mortgage Securities 20 plc	11/08/2006
Residential Mortgage Securities 21 plc	11/08/2006
Residential Mortgage Securities 22 plc	11/08/2006
Residential Mortgage Securities 23 plc	11/08/2006
Residential Mortgage Securities 24 plc	11/08/2006
Residential Mortgage Securities 8 plc	11/08/2006
Residential Mortgage Securities 9 plc	11/08/2006
Residential Mortgage Securities Limited	11/08/2006
Richmond Park Mortgage Funding Limited	11/08/2006
RMS 11 Limited	11/08/2006
RMS 11 Options Limited	11/08/2006
RMS 12 Limited	11/08/2006
RMS 12 Options Limited	11/08/2006
RMS 13 Limited	11/08/2006
RMS 13 Options Limited	11/08/2006
RMS 14 Limited	11/08/2006

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Name

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Company Name	Resignation
RMS 14 Options Limited	11/08/2006
RMS 15 Limited	11/08/2006
RMS 15 Options Limited	11/08/2006
RMS 16 Limited	11/08/2006
RMS 16 Options Limited	11/08/2006
RMS 17 Limited	11/08/2006
RMS 17 Options Limited	11/08/2006
RMS Options Limited	11/08/2006
RMS Options X Limited	11/08/2006
RMS X Limited	11/08/2006
St James's Park Mortgage Funding Limited	11/08/2006
Sterling ISA Managers Limited	16/07/2004
Take Cover Insurance Solutions Limited	11/08/2006
The Business Mortgage People Limited	11/08/2006
The Financial Planning Network Ltd	19/10/2004
The Money Surgeon Limited	11/08/2006
The Mortgage Lender 2 Limited	11/08/2006
The Mortgage Lender Limited	11/08/2006
Threadneedle Navigator ISA Manager Limited	02/04/2003
Threadneedle Unit Trust Manager Limited	02/04/2003
TML (UK) Ltd	11/08/2006
TML 4 Credit Ltd	11/08/2006
TML 4 Finance Ltd	11/08/2006
TML 4 Insurance Services Ltd	11/08/2006
TML 4 Loans Ltd	11/08/2006
TML 4 Marketing Ltd	11/08/2006
TML 4 Mortgages Ltd	11/08/2006
TML 4 Remortgages Ltd	11/08/2006
TML Financial Services Ltd	11/08/2006
TML Financial Solutions Ltd	11/08/2006

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Name

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Company Name	Resignation
TML Insurance Services Solutions Ltd	11/08/2006
TML Mortgage Solutions Ltd	11/08/2006
TML Solutions Ltd	11/08/2006
Tower Bridge Mortgage Funding Limited	11/08/2006
UKMBS Limited	11/08/2006
Victoria Park Mortgage Funding plc	11/08/2006
YBF Limited	11/08/2006
Your Business Finance Limited	11/08/2006
Your Personal Finance for Insurance Solutions Ltd	11/08/2006
Your Personal Finance for Loans Ltd	11/08/2006
Your Personal Finance for Mortgages Ltd	11/08/2006
Your Personal Finance for Remortgages Ltd	11/08/2006
Your Personal Finance Limited	11/08/2006
YPF for Insurance Solutions Ltd	11/08/2006
YPF for Loans Ltd	11/08/2006
YPF for Mortgages Ltd	11/08/2006
YPF for Remortgages Ltd	
Zurich Advice Network Limited	30/09/2004
Zurich Assurance (2004) plc	06/09/2004
Zurich Assurance Ltd	03/08/2004
Zurich Financial Management Limited	30/09/2004
Zurich Intermediary Group Limited	17/09/2004
Zurich Trustee Company (UK) Limited	30/09/2004