



Companies House
for the record

288a

Please complete in typescript,
or in bold black capitals.

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

CHWP000

Company Number 2442460

Company Name in full TRUSTCO FINANCE PLC

Date of appointment
Day Month Year
2 5 0 5 2 0 0 5

†Date of Birth
Day Month Year
1 4 0 4 1 9 6 8

Appointment form

Appointment as director ☒ as secretary ☐

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

Notes on completion
appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s) MARCUS

Surname PHAYRE-MUDGE

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
52 INGELOW ROAD

Post town LONDON

Postcode SW8 3PF

County / Region

Country

†Nationality BRITISH

†Business occupation DIRECTOR

†Other directorships
(additional space overleaf)

LIST ATTACHED

Consent signature

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

Representing Law Debenture Corporate Services Ltd

Date 22/6/05

A director, secretary etc must sign the form below.

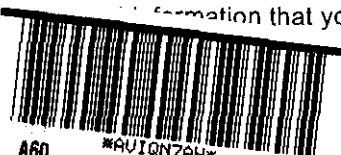
Signed

M Phayre-Mudge

Date 22/6/05

(**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
form or information that you



A60
COMPANIES HOUSE
A28
COMPANIES HOUSE

0748
26/07/05
0287
23/06/05

Form April 2002

SHARON TYSON, LAW DEBENTURE CORPORATE SERVICES LTD

FIFTH FLOOR, 100 WOOD STREET, LONDON

EC2V 7EX

Tel 020 7696 5233

DX number

DX exchange

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

† 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.

Marcus Andrew Phayre-Mudge

Directorships Report

Person Details

Name: Marcus Andrew Phayre-Mudge
 QuickRef: PHAYRE
 Occupation: Chartered Surveyor
 Nationality: British
 Date of Birth: 14/04/1968

Addresses

Home	Work
52 Ingelow Road London SW8 3PF England	51 Berkeley Square London W1J 5BB United Kingdom

Directorships

Company Name	O/S	Appointed
Bishops Court (Bayswater) Management Co. Limited		01/08/1997
FGH (Newcastle) Limited		08/12/2000
FGH Developments (Aberdeen) Limited		01/11/2000
FGH Developments Limited		01/11/2000
NEP (1994) Limited		01/11/2000
New England (Southern) Limited		01/11/2000
New England Developments Limited		08/12/2000
New England Investments Limited		08/12/2000
New England Properties Limited		08/12/2000
New England Retail Properties Limited		08/12/2000
Sapco One Limited		01/11/2000
Showart Limited		01/11/2000
Skillion Finance Limited		01/11/2000
The Colonnades Limited		01/07/1997
The Property Investment Trust Limited		01/11/2000
The Real Estate Investment Trust Limited		01/11/2000
The Terra Property Investment Trust Limited		01/11/2000
TR Property Finance Limited		01/11/2000
Trust Union Finance (1991) PLC		30/09/2004
Trust Union Finance Limited		08/12/2000
Trust Union Properties (Bayswater) Limited		01/07/1997
Trust Union Properties (Cardiff) Limited		08/12/2000
Trust Union Properties (Number Eight) Limited		01/11/2000
Trust Union Properties (Number Eighteen) Limited		01/11/2000
Trust Union Properties (Number Eleven) Limited		01/11/2000
Trust Union Properties (Number Fifteen) Limited		01/11/2000
Trust Union Properties (Number Five) Limited		01/11/2000
Trust Union Properties (Number Fourteen) Limited		01/11/2000
Trust Union Properties (Number Nine) Limited		01/11/2000
Trust Union Properties (Number Seven) Limited		01/11/2000
Trust Union Properties (Number Seventeen) Limited		01/11/2000
Trust Union Properties (Number Six) Limited		01/11/2000
Trust Union Properties (Number Sixteen) Limited		01/11/2000
Trust Union Properties (Number Ten) Limited		01/11/2000
Trust Union Properties (Number Thirteen) Limited		01/11/2000
Trust Union Properties (Number Twelve) Limited		01/11/2000
Trust Union Properties (Number Twenty-Three) Limited		01/11/2000
Trust Union Properties (Number Twenty-Two) Limited		01/11/2000
Trust Union Properties (South Bank) Limited		08/12/2000

Marcus Andrew Phayre-Mudge**Directorships Report**

Company Name	D/S	Appointed
Trust Union Properties (Theale) Limited		08/12/2000
Trust Union Properties Limited		08/12/2000
Trust Union Properties Residential Developments Limited		30/09/2004
Trust Union Property Investment Trust Limited		01/11/2000

External Directorships

Company Name	D/S	Appointed
TrustCo Finance PLC		25/05/2005