



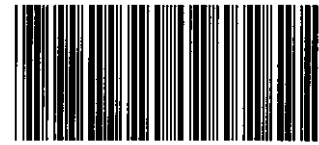
Companies House
— for the record —

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**Appointment / Resignation of a Director
or Secretary**

Company Name: **EXSHELFCO (BDC) LIMITED**

Company Number: **02530163**



X0A5DK7G

Received for filing in Electronic Format on the: **01/10/1999**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **28/09/1999**

Name: **BRYAN DONALD NEEDHAM**

Consented to Act: **Yes**

Usual Residential Address **RIVERSIDE COTTAGE
ZEPHON COMMON
CROOKHAM VILLAGE
HAMPSHIRE GU13 0SX**

Date of Birth: **17/03/1942** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Other Directorships:

**SP OPTIONS LIMITED
SOUTHERN PACIFIC A LIMITED
SOUTHERN PACIFIC SECURITIES A PLC
FINANCE FOR HIGHER EDUCATION LIMITED
THE HIGHER EDUCATION SECURITISED INVESTMENTS
SERIES (HOLDINGS) LIMITED
THE HIGHER EDUCATION SECURITISED INVESTMENTS
SERIES NO.1 PLC
THE MONEY STORE STERLING NO.1 PLC
SPICEDECK LIMITED
SCOTLIFE HOME LOANS (NO.2) LIMITED
SILHOUETTE MORTGAGES LIMITED
HSMS
MORTGAGE EXPRESS (NO.2)
MORTGAGE EXPRESS HOLDINGS
FINANCE FOR MORTGAGES LIMITED
HISAB LIMITED**

Other Directorships:

	HISAB NO.1 PLC
	AIRE VALLEY FINANCE PLC
	RMS 3 OPTIONS LIMITED
	RMS 3 LIMITED
	RESIDENTIAL MORTGAGE SECURITIES 3 PLC
	ROYAL EXCHANGE TRUST COMPANY (BG) LIMITED
	RESIDENTIAL PROPERTY SECURITIES NO.5 PLC
	WOBASTON FINANCE LIMITED
	WOBASTON FINANCE NO 1 LIMITED
	OPUS SERIES 1 PLC
	OPUS MASTER RECEIVABLES TRUSTEE LIMITED
	RESERVEFIGURE PLC
337907	DEALTIP LIMITED
	RMS 2 OPTIONS LIMITED
	RMS 2 LIMITED
3302729	RESIDENTIAL MORTGAGE SECURITIES 2 PLC
	ORCHARDBEAM LIMITED
	ORCHARDBROOK LIMITED
	FINANCE FOR RESIDENTIAL SOCIAL HOUSING PLC
	FINANCE FOR RESIDENTIAL SOCIAL HOUSING (HOLDINGS) LIMITED
	H A FUNDING LIMITED
	HOUSING ASSOCIATION FUNDING PLC
	RMS OPTIONS LIMITED
	RESIDENTIAL MORTGAGE SECURITIES OPTIONS LIMITED
	RESIDENTIAL MORTGAGE SECURITIES 1 PLC
	RESIDENTIAL MORTGAGE SECURITIES LIMITED
	PROSPECT 3 RECEIVABLES TRUSTEE LIMITED
	PROSPECT 3 PLC
3118859	SPRING INNS LIMITED
3141018	THAMES ASSET GLOBAL SECURITISATION NO. 1 PLC
2537775	PENDEFORD MORTGAGES NO 1 PLC
2168323	EASTERN GATE LIMITED
	AIG-FP BROADGATE LIMITED
3070472	PROSPECT 2 PLC
3089866	OFFERADVICE LIMITED
3092812	PROSPECT 2 RECEIVABLES TRUSTEE LIMITED
3049882	FRAMLEYHURST LIMITED
3049891	FRAMLEYPARK LIMITED
3007957	HGV CO. LIMITED
3049901	INTERM LIMITED
3049904	RESIDUAL VALUE LIMITED
	UK TV DEVELOPMENTS LIMITED
	UK TV HOLDINGS LIMITED
	ROYAL EXCHANGE TRUST CO (JERSEY) LIMITED
	ROYAL EXCHANGE TRUST COMPANY LIMITED
2804459	GRACECHURCH PERSONAL LOAN FINANCE (NO.1) PLC
2813468	GRACECHURCH RECEIVABLE TRUSTEE LIMITED
2813470	GRACECHURCH RECEIVABLE (HOLDINGS) LIMITED
2874005	GRACECHURCH MORTGAGE (HOLDINGS) LIMITED

Other Directorships: 2550660 GRACECHURCH MORTGAGE FINANCE (NO 2) PLC
1896193 GRACECHURCH MORTGAGE FINANCE PLC
2788001 GRACECHURCH BES NO. 5 PUBLIC LIMITED COMPANY
2788015 GRACECHURCH BES NO. 4 PUBLIC LIMITED COMPANY
2788084 GRACECHURCH BES NO. 3 PUBLIC LIMITED COMPANY
2788097 GRACECHURCH BES NO. 2 PUBLIC LIMITED COMPANY
2788103 GRACECHURCH BES NO. 1 PUBLIC LIMITED COMPANY
L.A.B. INVESTMENTS (HOLDINGS) LIMITED
RESIDENTIAL PROPERTY SECURITIES NO 3 PLC
RESIDENTIAL PROPERTY SECURITIES NO.2 PLC
SARFU LIMITED
LOTHBURY FUNDING NO 1 PLC
FIRST SECURITISATION COMPANY LIMITED
TEMPLE COURT MORTGAGES (NO.5) LIMITED
TEMPLE COURT MORTGAGES (NO.4) LIMITED
TEMPLE COURT MORTGAGES (NO.2) PUBLIC LIMITED
COMPANY
TEMPLE COURT MORTGAGES (NO.1) PUBLIC LIMITED
COMPANY
TEMPLE COURT ORIGINATIONS LIMITED
2992759 MAPLE MORTGAGE SECURITIES NO.1 PLC
2967791 MAPLE MORTGAGE HOLDINGS LIMITED
2974630 PROSPECT 1 PLC
2974740 PROSPECT HEIGHTS (HOLDINGS) LIMITED
2974747 PROSPECT 1 RECEIVABLES TRUSTEE LIMITED
MARBLEGLADE LIMITED (DISSOLVED 5.11.96)
2319758 GRACECHURCH MORTGAGE TRUSTEE (NO.1) LIMITED
2319850 GRACECHURCH MORTGAGE TRUSTEE (NO.2) LIMITED
2780259 RESIDENTIAL PROPERTY SECURITIES NO.4 PLC
2550659 GRACECHURCH MORTGAGE FINANCE (NO.3) PLC
SARFU LIMITED
2804459 GRACECHURCH PERSONAL LOAN FINANCE (NO.1) PLC
2813468 GRACECHURCH RECEIVABLE TRUSTEE LIMITED
2813470 GRACECHURCH RECEIVABLE (HOLDINGS) LIMITED
2788001 GRACECHURCH BES NO. 5 PUBLIC LIMITED COMPANY
2788015 GRACECHURCH BES NO. 4 PUBLIC LIMITED COMPANY
2788084 GRACECHURCH BES NO. 3 PUBLIC LIMITED COMPANY
2788097 GRACECHURCH BES NO. 2 PUBLIC LIMITED COMPANY
2788103 GRACECHURCH BES NO. 1 PUBLIC LIMITED COMPANY
L.A.B. INVESTMENTS PLC
BRISTOL & WEST PLC
TEMPLE COURT MORTGAGES (NO.4) LIMITED
TEMPLE COURT MORTGAGES (NO.5) LIMITED
TEMPLE COURT ORIGINATIONS LIMITED
TEMPLE COURT MORTGAGES (NO.1) PUBLIC LIMITED
COMPANY
RESIDENTIAL PROPERTY SECURITIES NO.1 PLC
RESIDENTIAL PROPERTY LIMITED
GUARANTEED EXPORT FINANCE CORPORATION PLC
LOTHBURY FUNDING NO 1 PLC

Other Directorships: **2550660 GRACECHURCH MORTGAGE FINANCE (NO 2) PLC**
2874005 GRACECHURCH MORTGAGE (HOLDINGS) LIMITED

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/09/1999** *Authenticated:* **Yes**

Presenters Details

Presenters Reference: **00001560**
Name: **JOHN MILLS**
Address: **BARCLAYS PLC**
GROUP SECRETARY'S OFFICE
54 LOMBARD STREET
LONDON EC3P 3AH

Tel: **0171 699 2462**