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# 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))

Company Number

3302753

Company Name in full

Orchardbrook Limited



\* F 2 8 8 A F 1 0 \*

Date of appointment

Day Month Year

26 02 97

†Date of Birth

Day Month Year

16 09 51

Appointment as director  
**form**

☒ 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)

David Roger

Surname

Finney

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

31 Water Mill Way  
Sutton-at-Hone

Post town

Dartford

Postcode

DA4 9BB

County / Region

KENT

Country

UK

†Nationality

British

†Business occupation

TRUST OFFICIAL

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

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

\* Voluntary details.  
† Directors only.

Consent signature

x *DRK*

Date 26/2/97

A director, secretary etc must sign the form below.

Signed

For and on behalf of

CLIFFORD CHANCE SECRETARIES LTD.

*e.e. Brackenbury*

Date 26.02.97

\*\*Please delete as appropriate

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.

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)  
Authorised Signatory

Patrick McGrath

Clifford Chance

200 Aldersgate Street

London EC1A 4JJ

PWM/N2263/335/PDS Tel 0171 600 1000

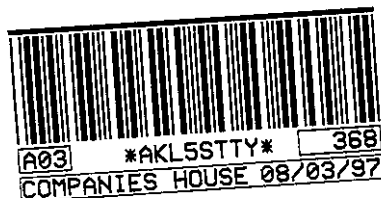
DX number DX No 606 DX exchange LONDON

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 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**



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COMPANIES HOUSE 08/03/97

**DIRECTORSHIPS HELD BY DAVID ROGER FINNEY**

COMPANY	COMPANY NUMBER	PLACE OF REGISTRATION	DATE APPOINTED
Gracechurch Mortgage Finance (No.3) Plc	2550659	England & Wales	16-Jun-94
Gracechurch Mortgage Trustee (No.1) Limited	2319758	England & Wales	12-Jul-94
Gracechurch Mortgage Trustee (No.2) Limited	2319850	England & Wales	12-Jul-94
Prospect 1 Receivables Trustee Limited	2974747	England & Wales	24-Oct-94
Prospect Heights (Holdings) Limited	2974740	England & Wales	24-Oct-94
Prospect 1 Plc	2974630	England & Wales	24-Oct-94
Residential Property Securities No.4 Plc	2780259	England & Wales	01-Jul-94
East West Holdings Limited	59465	Jersey	31-Oct-94
Maple Mortgage Holdings Limited	2967791	England & Wales	22-Nov-94
Maple Mortgage Securities No.1 Plc	2992759	England & Wales	22-Nov-94
Temple Court Originations Limited	2403471	England & Wales	21-Sep-89
Temple Court Mortgages (No.1) Plc	2403491	England & Wales	21-Sep-89
Temple Court Mortgages (No.2) Plc	2403496	England & Wales	21-Sep-89
Temple Court Mortgages (No.4) Limited	2403464	England & Wales	21-Sep-89
Temple Court Mortgages (No.5) Limited	2403461	England & Wales	21-Sep-89

Guaranteed Export Finance Corporation Plc	1980873	England & Wales	01-Apr-89
First Securitisation Company Limited	1940922	England & Wales	01-Apr-89
Gracechurch Mortgage Finance Plc	1896913	England & Wales	04-May-89
Gracechurch BES No.1Plc	2788103	England & Wales	24-Feb-93

**DIRECTORSHIPS HELD BY DAVID ROGER FINNEY**

COMPANY	COMPANY NUMBER	PLACE OF REGISTRATION	DATE APPOINTED
Gracechurch BES No.2 Plc	2788097	England & Wales	24-Feb-93
Gracechurch BES No.3 Plc	2788084	England & Wales	24-Feb-93
Gracechurch BES No.4 Plc	2788015	England & Wales	24-Feb-93
Gracechurch BES No.5 Plc	2788001	England & Wales	24-Feb-93
Gracechurch Mortgage Finance (No.2) Plc	2550660	England & Wales	03-Dec-93
Gracechurch Mortgage (Holdings) Limited	2874005	England & Wales	03-Dec-93
Gracechurch Receivable (Holdings) Limited	2813470	England & Wales	06-Oct-93
Gracechurch Receivable Trustee Limited	2813468	England & Wales	06-Oct-93
Gracechurch Personal Loan Finance (No.1) Plc	2804459	England & Wales	06-Oct-93
Lothbury Funding No.1 Plc	2822013	England & Wales	17-Sep-93
Sarfu Limited	2822108	England & Wales	21-Sep-93
Residential Property Securities No.3 Plc	2124202	England & Wales	18-Aug-93
L.A.B Investments Plc	2869890	England & Wales	23-Jan-95

L.A.B Investments (Holdings) Limited	2873031	England & Wales	21-Jan-94
UK TV Developments Limited	2924203	England & Wales	25-Apr-95
UK TV Holdings Limited	3005764	England & Wales	25-Apr-95
Interm Limited	3049901	England & Wales	07-Jul-95
HGV Co. Limited	3007957	England & Wales	07-Jul-95
Framleypark Limited	3049891	England & Wales	07-Jul-95
Residual Value Limited	3049904	England & Wales	07-Jul-95
Framleyhurst Limited	3049882	England & Wales	07-Jul-95

**DIRECTORSHIPS HELD BY DAVID ROGER FINNEY**

COMPANY	COMPANY NUMBER	PLACE OF REGISTRATION	DATE APPOINTED
Prospect 2 Receivables Trustee Limited	3092812	England & Wales	15-Sep-95
Prospect 2 plc	3070472	England & Wales	15-Sep-95
Eastern Gate Limited	2168323	England & Wales	17-Oct-95
GRE Trust Company (Ireland) Limited	163472	Ireland	30-Oct-95
Pendeford Mortgages No.1 PLC	2537775	England & Wales	30-Jan-96
Thames Asset Global Securitisation No.1 Plc	3141018	England & Wales	20-Mar-96
Spring Inns Limited	3118859	England & Wales	02-May-96
Prospect 3 plc	3170816	England & Wales	18-Jun-96
Prospect 3 Receivables Trustee Limited	3169707	England & Wales	18-Jun-96
Residential Mortgage Securities Limited	3230343	England & Wales	16-Oct-96
Residential Mortgage Securities I plc	3194849	England & Wales	16-Oct-96
Residential Mortgage Securities Options Limited	3261159	England & Wales	10-Dec-96
Housing Association Finance Corporation No. 1 Plc	3194469	England & Wales	16-Dec-96
H A Funding Limited	3230346	England & Wales	16-Dec-96

**ALTERNATE DIRECTORSHIPS HELD BY****DAVID ROGER FINNEY**

COMPANY	COMPANY NUMBER	PLACE OF REGISTRATION	ALTERNATE TO:
Ireland Residential Securitised Home Mortgages (No.1) Plc	238484	Ireland	Bryan Donald Needham
Merrion Square (Holdings) Limited	237000	Ireland	Bryan Donald Needham

**PREVIOUS DIRECTORSHIPS HELD BY DAVID ROGER FINNEY**

COMPANY	COMPANY NUMBER	PLACE OF REGISTRATION	DATE APPOINTED	DATE RESIGNED
CRC SpA	28457	Italy	12-Dec-94	14-Jul-95
Temple Court Mortgages No. 3 PLC	2403470	England & Wales	21-Sep-89	05-Jul-94
Hipotecario de Titulization Limited	2686422	England & Wales	14-Apr-92	10-Jan-95
Merrion Square (Holdings) Limited	237000	Ireland	26-Sep-95	20-Oct-95
Ireland Residential Securitized Home Mortgages (No.1) Plc	238484	Ireland	26-Sep-95	20-Oct-95
Offeradvice Limited	3089866	England & Wales	15-Sep-95	08-Nov-95
Maltmarr Limited	2362291	England & Wales	20-Jan-95	01-Mar-96
Residential Property Limited	2199980	England & Wales	16-Nov-88	01-Mar-96
Residential Property Securities No.1 Plc	2124200	England & Wales	16-Nov-88	01-Mar-96
Residential Property Securities No.2 Plc	2124201	England & Wales	20-Jan-95	01-May-96
Stirgulf Limited	2379102	England & Wales	20-Jan-95	01-May-96
Marbleglade Limited - Company dissolved pursuant to Section 652A of Companies Act 1985	2739664	England & Wales	29-Oct-94	05-Nov-96

**PREVIOUS ALTERNATE DIRECTORSHIPS HELD BY  
DAVID ROGER FINNEY**

COMPANY	COMPANY NUMBER	PLACE OF REGISTRATION	ALTERNATE TO:	DATE RESIGNED
Residential Property Securities No.2 Plc	2124201	England & Wales	Derek Barnes	26-Aug-93