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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 26 Month 02 Year 97 †Date of Birth Day 01 Month 05 Year 54

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) Peter Michael

Surname Hills

Previous
Forename(s)

Previous
Surname(s)

Usual residential address 66 Hartslock Drive, Thamesmead

Post town London

Postcode SE2 9UU

County / Region

Country U.K.

†Nationality British

†Business occupation Trust Official

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

Date 26/2/97

A director, secretary etc must sign the form below.

Signed

CLIFFORD CHANCE SECRETARIES LTD.

C. E. Brackenbury

Date 7/3/97

**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 / administrative receiver / receiver manager / receiver)

Clifford Chance Secretaries Limited

Ref: PWM/N2263/335

PWM01\$7.1fd

Tel 0171 600 1000

DX number 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



A31 *AL16JT7* 131
COMPANIES HOUSE 08/03/97

Company Number

3302753

† Directors only.

† Other directorships

SEE ATTACHED LIST

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 preceded 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.

ALTERNATE DIRECTORSHIPS HELD BY PETER MICHAEL HILLS
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COMPANY	COMPANY NUMBER	PLACE OF REGISTRATION	ALTERNATE TO:	DATE APPOINTED
Prospect 3 plc	3170816	England & Wales	Bryan Donald Needham	23-7-96
Prospect 3 Receivables Trustee Limited	3169707	England & Wales	Bryan Donald Needham	23-7-96
Prospect Heights (Holdings) Limited	2974740	England & Wales	Bryan Donald Needham	23-7-96
Prospect 1 Receivables Trustee Limited	2974747	England & Wales	Bryan Donald Needham	03-Sep-96
Prospect 1 plc	2974630	England & Wales	Bryan Donald Needham	03-Sep-96
Prospect 1 Receivables Trustee Limited	2974747	England & Wales	David Roger Finney	03-Sep-96
Prospect 1 plc	2974630	England & Wales	David Roger Finney	03-Sep-96
Prospect 2 plc	3070472	England & Wales	David Roger Finney	07-Nov-96
Prospect 2 Receivables Trustee Limited	3092812	England & Wales	David Roger Finney	07-Nov-96
Prospect 2 plc	3070472	England & Wales	Bryan Donald Needham	07-Nov-96
Prospect 2 Receivables Trustee Limited	3092812	England & Wales	Bryan Donald Needham	07-Nov-96
Housing Association Funding PLC	3194469	England & Wales	Bryan Donald Needham	16-Dec-96
H A Funding Limited	3230346	England & Wales	Bryan Donald Needham	16-Dec-96

Housing
Association
Funding PLC

3194469

England & Wales

David Roger Finney

16-Dec-96

H A Funding
Limited

3230346

England & Wales

David Roger Finney

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