



Please complete in typescript,  
or in bold black capitals.

# 288a

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

Company Number

3491262

Company Name in full

Lennoxhill Limited



\*F288A018\*

Date of appointment Day Month Year 27 02 98 †Date of Birth Day Month Year 17 03 42

Appointment form Appointment as director

X

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)

Bryan Donald

Surname

Needham

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

Riverside Cottage, Zephon Common

Post town

Crookham Village

Postcode

GU13 OSX

County / Region

Hants

Country

U K

†Nationality

British

†Business occupation

Trustee Official

†Other directorships  
(additional space overleaf)

Please see attached list

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

Consent signature

*Bryan Donald*

Date

27.2.98.

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

For and on behalf of  
CLIFFORD CHANCE SECRETARIES LTD  
*C. E. Brackenbury*

Date

5.03.98

\*\* 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)

Clifford Chance  
200 Aldersgate Street  
London EC1A 4JJ  
Attn: CJXW

DAD/DAD\$06\$8.LFD 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



A06 \*AMDOR491\* 292  
COMPANIES HOUSE 06/03/98

Form revised .....



**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 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.



**PREVIOUS ALTERNATE DIRECTORSHIPS HELD BY  
BRYAN DONALD NEEDHAM**

COMPANY	COMPANY NUMBER	PLACE OF REGISTRATION	ALTERNATE TO:	DATE APPOINTED
Gracechurch Mortgage Finance (No.2) Plc	2550660	England & Wales	Derek Barnes	28-Mar-94
Gracechurch Mortgage (Holdings) Limited	2874005	England & Wales	Derek Barnes	28-Mar-94
Gracechurch BES No.1 Plc	2788103	England & Wales	Derek Barnes	06-May-94
Gracechurch BES No.2 Plc	2788097	England & Wales	Derek Barnes	06-May-94
Gracechurch BES No.3 Plc	2788084	England & Wales	Derek Barnes	06-May-94
Gracechurch BES No.4 Plc	2788015	England & Wales	Derek Barnes	06-May-94
Gracechurch BES No.5 Plc	2788001	England & Wales	Derek Barnes	06-May-94
Gracechurch Receivable (Holdings)	2813470	England & Wales	Derek Barnes	06-May-94
Gracechurch Receivable Trustee	2813468	England & Wales	Derek Barnes	06-May-94
Gracechurch Personal Loan Finance (No.1)	2804459	England & Wales	Derek Barnes	06-May-94
Lothbury Funding No.1 Plc	2822013	England & Wales	Derek Barnes	07-May-94
Sarfu Limited	2822108	England & Wales	Derek Barnes	19-Apr-94
Residential Property Limited	2199980	England & Wales	Derek Barnes	19-Apr-94
Residential Property Securities No.1 Plc	2124200	England & Wales	Derek Barnes	19-Apr-94
Residential Property Securities No.2 Plc	2124201	England & Wales	Derek Barnes	19-Apr-94



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Temple Court Mortgages (No.3)	2403470	England & Wales	Derek Barnes	19-Apr-94
Temple Court Originations Limited	2403471	England & Wales	Derek Barnes	19-Apr-94
Temple Court Mortgages (No.2) PLC	2403496	England & Wales	Derek Barnes	19-Apr-94
Temple Court Mortgages (No.1) PLC	2403491	England & Wales	Derek Barnes	19-Apr-94
Temple Court Mortgages (No.4)	2403464	England & Wales	Derek Barnes	19-Apr-94



**PREVIOUS ALTERNATE DIRECTORSHIPS HELD BY  
BRYAN DONALD NEEDHAM**

COMPANY	COMPANY NUMBER	PLACE OF REGISTRATION	ALTERNATE TO:	DATE APPOINTED
Temple Court Mortgages (No.5)	2403461	England & Wales	Derek Barnes	19-Apr-94
Guaranteed Export Finance Corporation	1980873	England & Wales	Derek Barnes	19-Apr-94
First Securitisation Company Limited	1940922	England & Wales	Derek Barnes	19-Apr-94
Residential Property Securities No.3 Plc	2124202	England & Wales	Derek Barnes	19-Apr-94
L.A.B Investments Plc	9869890	England & Wales	Derek Barnes	19-Apr-94



**DIRECTORSHIPS HELD BY BRYAN DONALD NEEDHAM**

COMPANY	COMPANY NUMBER	PLACE OF REGISTRATION	DATE APPOINTED	CREDIT CONSUMER LICENCE NO.
Gracechurch Mortgage Finance (No.3) Plc	2550659	England & Wales	16-Jun-94	310856
Gracechurch Mortgage Trustee (No.1) Limited	2319758	England & Wales	12-Jul-94	none
Gracechurch Mortgage Trustee (No.2) Limited	2319850	England & Wales	12-Jul-94	none
Marbleglade Limited	2739664	England & Wales	03-Oct-94	none
Prospect 1 Receivables Trustee Limited	2974747	England & Wales	24-Oct-94	386274
Prospect Heights (Holdings) Limited	2974740	England & Wales	24-Oct-94	none
Prospect 1 Plc	2974630	England & Wales	24-Oct-94	386273
Residential Property Securities No.4 Plc	2780259	England & Wales	01-Jul-94	none
East West Holdings Limited	59465	Jersey	31-Oct-94	none
Maple Mortgage Holdings Limited	2967791	England & Wales	22-Nov-94	none
Maple Mortgage Securities No.1 Plc	2992759	England & Wales	22-Nov-94	387341
Temple Court Originations Limited	2403471	England & Wales	31-Dec-94	276245
Temple Court Mortgages (No.1) Plc	2403491	England & Wales	31-Dec-94	276243
Temple Court Mortgages (No.2) Plc	2403496	England & Wales	31-Dec-94	276242
Temple Court Mortgages (No.4)	2403464	England & Wales	31-Dec-94	276239
Temple Court Mortgages (No.5)	2403461	England & Wales	31-Dec-94	276266



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Guaranteed Export Finance Corporation	1980873	England & Wales	12-Jan-95	none
First Securitisation Company Limited	1940922	England & Wales	12-Jan-95	none
Gracechurch Mortgage Finance Plc	1896913	England & Wales	23-Jan-95	none
Gracechurch BES No.1Plc	2788103	England & Wales	23-Jan-95	none
GRE Trust Company (Ireland) Limited	163472	Ireland	07-Nov-97	none



**DIRECTORSHIPS HELD BY BRYAN DONALD NEEDHAM**

COMPANY	COMPANY NUMBER	PLACE OF REGISTRATION	DATE APPOINTED	CREDIT CONSUMER LICENCE NO.
Gracechurch BES No.2 Plc	2788097	England & Wales	23-Jan-95	none
Gracechurch BES No.3 Plc	2788084	England & Wales	23-Jan-95	none
Gracechurch BES No.4 Plc	2788015	England & Wales	23-Jan-95	none
Gracechurch BES No.5 Plc	2788001	England & Wales	23-Jan-95	none
Gracechurch Mortgage Finance (No.2) Plc	2550660	England & Wales	23-Jan-95	310853
Gracechurch Mortgage (Holdings) Limited	2874005	England & Wales	23-Jan-95	none
Gracechurch Receivable (Holdings)	2813470	England & Wales	26-Jan-95	none
Gracechurch Receivable Trustee	2813468	England & Wales	26-Jan-95	none
Gracechurch Personal Loan Finance (No.1)	2804459	England & Wales	26-Jan-95	363578
Lothbury Funding No.1 Plc	2822013	England & Wales	16-Jan-95	366578
Sarfu Limited	2822108	England & Wales	16-Jan-95	none
Residential Property Securities No.3 Plc	2124202	England & Wales	20-Jan-95	none
L.A.B Investments Plc	9869890	England & Wales	20-Jan-95	none
L.A.B Investments (Holdings) Limited	2873031	England & Wales	20-Jan-95	none
Royal Exchange Trust Company Limited	978338	England & Wales	01-Feb-95	none
Royal Exchange Trust Company (Jersey) Limited	52603	Jersey	01-Mar-95	none



**DIRECTORSHIPS HELD BY BRYAN DONALD NEEDHAM**

COMPANY	COMPANY NUMBER	PLACE OF REGISTRATION	DATE APPOINTED	CREDIT CONSUMER LICENCE NO.
UK TV Holdings Limited	3005764	England & Wales	25-Apr-95	none
Interm Limited	3049901	England & Wales	07-Jul-95	none
HGV Co. Limited	3007957	England & Wales	07-Jul-95	none
Framleypark Limited	3049891	England & Wales	07-Jul-95	none
Residual Value Limited	3049904	England & Wales	07-Jul-95	none
Framleyhurst Limited	3049882	England & Wales	07-Jul-95	none
Royal Exchange Trust Company (Guernsey) Limited	29664	Guernsey	19-Jul-95	none
Prospect 2 Receivables Trustee Limited	3092812	England & Wales	15-Sep-95	401510
Prospect 2 Plc	3070472	England & Wales	15-Sep-95	401513
Merrion Square (Holdings) Limited	237000	Ireland	26-Sep-95	none
Ireland Residential Securitised Home Mortgages (No.1) Plc	238484	Ireland	26-Sep-95	none
Eastern Gate Limited	2168323	England & Wales	17-Oct-95	227605
Pendeford Mortgages No.1 PLC	2537775	England & Wales	30-Jan-96	332036
Thames Asset Global Securitisation No.1 PLC	3141018	England & Wales	20-Mar-96	none
Spring Inns Limited	3118859	England & Wales	02-May-96	none
Prospect 3 plc plc	3170816	England & Wales	18-Jun-96	413016
Prospect 3 Receivables Trustee Limited	3169707	England & Wales	18-Jun-96	413014
Residential Mortgage Securities Limited	3230343	England & Wales	16-Oct-96	none



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Residential Mortgage Securities I plc	3194849	England & Wales	16-Oct-96	none
Residential Mortgage Securities Options Limited	3261159	England & Wales	10-Dec-96	none
Housing Association Funding PLC	3194469	England & Wales	16-Dec-96	none
H A Funding Limited	3230346	England & Wales	16-Dec-96	none
Finance For Residential Housing ( Holdings ) Limited	3261416	England & Wales	26-Feb-97	none
Finance For Residential Social	3302722	England & Wales	26-Feb-97	none
Orchardbrook Limited	3302753	England & Wales	26-Feb-97	none
Orchardbeam Limited	3302752	England & Wales	26-Feb-97	none
Residential Mortgage Securities 2 plc	3302729	England & Wales	9-May-97	none
Dealtip Limited	3379707	England & Wales	10-Jun-97	
Reservefigure plc	3358070	England & Wales	10-Jun-97	
Residential Property Securities No.5 PLC	2780237	England & Wales	22-Sep-97	
Royal Exchange Trust Company (BG) Limited	3368612	England & Wales	01-Oct-97	
Aire Valley Finance Plc	3416148	England & Wales	14-Oct-97	
Residential Mortgage Securities 3 plc	3437174	England & Wales	13-Oct-97	
RMS 3 Limited	3416176	England & Wales	13-Oct-97	
RMS 3 Options Limited	3437329	England & Wales	13-Oct-97	
HISAB No. 1 PLC	3416347	England & Wales	21-Oct-97	
HISAB Limited	3375926	England & Wales	21-Oct-97	
Spicedeck Limited	3416328	England & Wales	31-Oct-97	



Mortgage Express Hldgs	2412659	England & Wales	30-Oct-97
Mortgage Express No.2	891681	England & Wales	30-Oct-97
HSMS	1192730	England & Wales	30-Oct-97
Silhouette Mortgages Ltd	2356078	England & Wales	30-Oct-97
Finance for Mortgages Limited	2220176	England & Wales	30-Oct-97
Scotlife Home Loans (No.2) Limited	2220177	England & Wales	30-Oct-97
Oriveto Limited	68405	Jersey	04-Nov-97
Burra Limited	70074	Jersey	04-Nov-97
The Money Store Sterling No.1 plc	3407687	England & Wales	12-Nov-97

**PREVIOUS DIRECTORSHIPS HELD BY  
BRYAN DONALD NEEDHAM**

COMPANY	COMPANY NUMBER	PLACE OF REGISTRATION	DATE APPOINTED	DATE RESIGNED
CRC SpA	28457	Italy	12-Dec-94	14-Jul-95
Offeradvice Limited	3089866	England & Wales	15-Sep-95	08-Nov-95
Residential Property Limited	2199980	England & Wales	20-Jan-95	01-Mar-96
Residential Property Securities No.1 Plc	2124200	England & Wales	20-Jan-95	01-Mar-96
Residential Property Securities No.2 Plc	2124201	England & Wales	20-Jan-95	01-May-96
Marbleglade Limited - Company dissolved pursuant to Section 652A of the Companies Act 1985	2739664	England & Wales	03-Oct-94	05-Nov-96
The Law Debenture Corporation plc	30397	England & Wales	11-Feb-76	31-Jul-87
The Law Debenture Trust Corporation plc	1675231	England & Wales	12-Nov-82	31-Jul-87



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LDC Trust Management Limited	1234879	England & Wales	11-Feb-76	31-Jul-87
The Law Debenture Intermediary Corporation plc	1525148	England & Wales	21-Nov-80	31-Jul-87
Law Debenture Overseas Limited	1471194	England & Wales	25-Jun-80	31-Jul-87
Beagle Nominees Limited	628724	England & Wales	11-Jun-75	31-Jul-87
MINI Holdings Limited	1832201	England & Wales	21-Dec-84	31-Jul-87
Wobaston Finance No.1 Limited	2942536	England & Wales	24-Jul-97	30-Sep-97
Wobaston Finance Ltd	2942538	England & Wales	24-Jul-97	30-Sep-97