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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

~~3649544~~ 3649465

Company Name in full

Investors Finance Company (Holdings) Limited



* F 2 8 8 A F 1 0 *

Date of
appointment

Day Month Year
07 06 99

†Date of Birth

Day Month Year
01 05 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

Surname Hills

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

66 HARTSHOCK DRIVE

Post town

THAMESHEAD

Postcode

SE2 9UU

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

Trustee 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

P. Hills

Date

14 June 1999

A director, secretary etc must sign the form below.

Signed

CLIFFORD CHANCE SECRETARIES LTD

Signature

Date

15/6/99

**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

London1-371506

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



KLO *KLVU3H8M* 281
COMPANIES HOUSE 16/06/99

Company Number

3649544

† 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

COMPANY	COMPANY NUMBER	PLACE OF REGISTRATION	ALTERNATE TO:	DATE APPOINTED	CREDIT CONSUMER LICENCE
Prospect 3 plc	3170816	England & Wales	Bryan Donald Needham	23-7-96	413016
Prospect 3 Receivables Trustee Limited	3169707	England & Wales	Bryan Donald Needham	23-7-96	413014
Prospect Heights (Holdings) Limited	2974740	England & Wales	Bryan Donald Needham	23-7-96	none
Prospect 1 Receivables Trustee Limited	2974747	England & Wales	Bryan Donald Needham	03-Sep-96	386274
Prospect 1 plc	2974630	England & Wales	Bryan Donald Needham	03-Sep-96	386273
Prospect 1 Receivables Trustee Limited	2974747	England & Wales	David Roger Finney	03-Sep-96	386274
Prospect 1 plc	2974630	England & Wales	David Roger Finney	03-Sep-96	386273
Prospect 2 plc	3070472	England & Wales	David Roger Finney	07-Nov-96	401513
Prospect 2 Receivables Trustee Limited	3092812	England & Wales	David Roger Finney	07-Nov-96	401510
Prospect 2 plc	3070472	England & Wales	Bryan Donald Needham	07-Nov-96	401513
Prospect 2 Receivables Trustee Limited	3092812	England & Wales	Bryan Donald Needham	07-Nov-96	401510
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	

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Housing Association
Funding PLC

3194469

England & Wales

David Roger Finney

16-Dec-96

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H A Funding Limited	3230346	England & Wales	David Roger Finney	16-Dec-96	
Finance For Residential Social Housing plc	3302722	England & Wales	David Roger Finney	26-Feb-97	none
Orchardbrook Limited	3302753	England & Wales	David Roger Finney	26-Feb-97	none
Orchardbeam Limited	3302752	England & Wales	David Roger Finney	26-Feb-97	none
Finance For Residential Social Housing (Holdings) Limited	3261416	England & Wales	David Roger Finney	26-Feb-97	
Finance For Residential Social Housing plc	3302722	England & Wales	Bryan Donald Needham	26-Feb-97	none
Orchardbrook Limited	3302753	England & Wales	Bryan Donald Needham	26-Feb-97	none
Orchardbeam Limited	3302752	England & Wales	Bryan Donald Needham	26-Feb-97	
Finance For Residential Social Housing (Holdings) Limited	3261416	England & Wales	Bryan Donald Needham	26-Feb-97	
Temple Court Originations Limited	2403471	England & Wales	David Roger Finney	11-Jun-97	
Temple Court Mortgages (No.1) PLC	2403491	England & Wales	David Roger Finney	11-Jun-97	

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Dealtip Limited	O3379707	England & Wales	David Roger Finney	30-Jul-97
Dealtip Limited	O3379707	England & Wales	Bryan Donald Needham	30-Jul-97
Reservefigure	O3358070	England & Wales	Bryan Donald Needham	30-Jul-97
Reservefigure	O3358070	England & Wales	David Roger Finney	30-Jul-97
Hisab No 1 Plc	3416347	England & Wales	Bryan Donald Needham	20-Feb-98
Hisab Limited	3375926	England & Wales	Bryan Donald Needham	20-Feb-98
The Money Store Sterling No.1 plc	3407687	England & Wales	Bryan Donald Needham	19-Dec-98
The Money Store Sterling No.1 plc	3407687	England & Wales	David Roger Finney	19-Dec-98
The Higher Education Securitized Investments Series (Holdings) Limited	3491262	England & Wales	Bryan Donald Needham David Roger Finney	27-Feb-98
Finance for Higher Education Limited	3462683	England & Wales	Bryan Donald Needham David Roger Finney	27-Feb-98
The Higher Education Securities Investments Series No 1 Plc	3462571	England & Wales	Bryan Donald Needham David Roger Finney	27-Feb-98
HISAB NO 1 PLC	3416347	England & Wales	David Roger Finney	10-Mar-98
HISAB Limited	3375926	England & Wales	David Roger Finney	10-Mar-98
Southern Pacific Securities A plc	3462573	England & Wales	Bryan Donald Needham	27-Feb-98
Southern Pacific A Limited	3491251	England & Wales	Bryan Donald Needham	27-Feb-98
SP Options Limited	3491246	England & Wales	Bryan Donald Needham	27-Feb-98
Southern Pacific Securities A plc	3462573	England & Wales	David Roger Finney	10-Mar-98

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Southern Pacific A Limited	3491251	England & Wales	David Roger Finney	10-Mar-98
SP Options Limited	3491246	England & Wales	David Roger Finney	10-Mar-98
Bagday Limited	3600391	England & Wales	David Roger Finney	21-Aug-98
Prospect 4 Receivables Trustee Limited	3600391	England & Wales	Bryan Donald Needham	21-Aug-98
Prospect 4 Plc	3567021	England & Wales	David Roger Finney	21-Aug-98
Prospect 4 Plc	3567021	England & Wales	Bryan Donald Needham	21-Aug-98
Starnvale plc	3588441	England & Wales	David Roger Finney	03-Sep-98
FAB Funding (UK) Limited	3639780	England & Wales	David Roger Finney	28-Sep-98
FAB Funding (UK) Limited	3639780	England & Wales	Bryan Donald Needham	28-Sep-98
Gallaher Asset Finance 1998 Limited	3618739	England & Wales	David Roger Finney	01-Oct-98
Gallaher Asset Finance 1998 Limited	3618739	England & Wales	Bryan Donald Needham	01-Oct-98
Hotel Securitisation Holdings Limited	3619608	England & Wales	Bryan Donald Needham	15-Oct-98
Hotel Securitisation Holdings Limited	3619608	England & Wales	David Roger Finney	15-Oct-98
Hotel Securitisation (No1) plc	3617174	England & Wales	Bryan Donald Needham	15-Oct-98
Hotel Securitisation (No 1) plc	3617174	England & Wales	David Roger Finney	15-Oct-98
Milshaw Sams No 1 plc	3618796	England & Wales	David Roger Finney	15-Oct-98
Milshaw Sams Holdings Limited	3588082	England & Wales	David Roger Finney	15-Oct-98
Wisteria Finance Limited	3610107	England & Wales	David Roger Finney	27-Oct-98

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Wisteria Finance Limited	3610107	England & Wales	Bryan Donald Needham	27-Oct-98
Temple Court Originations Limited	2403471	England & Wales	David Roger Finney	02-Nov-98
Temple Court Mortgages (No.1) Plc	2403491	England & Wales	David Roger Finney	02-Nov-98
Temple Court Mortgages (No.2) Plc	2403496	England & Wales	David Roger Finney	02-Nov-98
Guaranteed Export Finance Corporation Plc	1980873	England & Wales	David Roger Finney	02-Nov-98
Gracechurch Mortgage Finance Plc	1896913	England & Wales	David Roger Finney	02-Nov-98
Temple Court Originations Limited	2403471	England & Wales	Bryan Donald Needham	02-Nov-98
Temple Court Mortgages (No.1) Plc	2403491	England & Wales	Bryan Donald Needham	02-Nov-98
Temple Court Mortgages (No.2) Plc	2403496	England & Wales	Bryan Donald Needham	02-Nov-98
Pottergrip Limited	3588032	England & Wales	Bryan Donald Needham	03-Sep-98
Pottergrip Limited	3588032	England & Wales	David Roger Finney	03-Sep-98
Potterplace Limited	3588417	England & Wales	Bryan Donald Needham	03-Sep-98
Potterplace Limited	3588417	England & Wales	David Roger Finney	03-Sep-98
Leek Finance Holdings Number Two Limited	3649491	England & Wales	Bryan Donald Needham	19-Nov-98
Leek Finance Holdings Number Two Limited	3649491	England & Wales	David Roger Finney	19-Nov-98
Southville Funding Limited	3659385	England & Wales	Bryan Donald Needham	26-Oct-98
Southville Funding Limited	3659385	England & Wales	David Roger Finney	26-Oct-98

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RSL Finance (No1) plc	3665612	England & Wales	Bryan Donald Needham	01-Dec-98
RSL Finance (No1) plc	3665612	England & Wales	David Roger Finney	01-Dec-98
Alnery No.1781 Limited	3610095	England & Wales	Bryan Donald Needham	01-Dec-98
Alnery No.1781 Limited	3610095	England & Wales	David Roger Finney	01-Dec-98
Leek Finance Holdings Number Two Limited	3649491	England & Wales	Bryan Donald Needham	19-Nov-98
Leek Finance Holdings Number Two Limited	3649491	England & Wales	David Roger Finney	19-Nov-98
Morgan Stanley Mortgage Finance (Broadgate) PLC	3727042	England & Wales	Bryan Donald Needham	23-Mar-99
Morgan Stanley Mortgage Finance (Broadgate)	3727042	England & Wales	David Roger Finney	23-Mar-99
Investors Finance Company PLC	3649544	England & Wales	David Roger Finney	07-Jun-99
Investor Finance Company PLC	3649544	England & Wales	Bryan Donald Needham	07-Jun-99
Investors Finance Company (Holdings) Limited	3649465	England & Wales	David Roger Finney	07-Jun-99
Investors Finance Company (Holdings) Limited	3649465	England & Wales	Bryan Donald Needham	07-Jun-99