



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XMKFOAXD

*Company Name:* **PATERNOSTER SECURITISATION NO.1 PLC**

*Company Number:* **03819954**

*Received for filing in Electronic Format on the:* **22/06/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **12/06/2009**

*Name:* **ANDREW DAVID JOHN MOFFAT**

*Consented to Act:* **YES**

*Usual Residential Address:* **6 QUEEN ANNES GROVE  
EALING  
LONDON  
W5 3XR**

*Date of Birth:* **13/08/1965**

*Nationality:* **BRITISH**

*Occupation:* **MERCHANT BANKER**

*Other Directorships:*

**4221161 CL ADMINISTRATION (NO.2) LIMITED**

**4221176 CL ADMINISTRATION (NO.3) LIMITED**

**4249496 CL ADMINISTRATION (NO.4) LIMITED**

**4249499 CL ADMINISTRATION (NO.5) LIMITED**

2289174	CL ADMINISTRATION LIMITED
1761572	CL RESIDENTIAL LIMITED
3593084	CHARTERHOUSE PROPERTY FINANCE LIMITED
3671433	CHARTERHOUSE PROPERTY GENERAL PARTNER (NO 2 ) LIMITED
3885597	CHARTERHOUSE PROPERTY GENERAL PARTNER (NO 3) LIMITED (DEAD)
3890616	CHARTERHOUSE PROPERTY NOMINEES (NO 2) LIMITED
3691025	CROMWELL HOVE LIMITED
560913	CROMWELL LAND DEVELOPMENTS LIMITED
1178462	CROMWELL LAND FINANCE LIMITED
267455	CROMWELL LAND INVESTMENTS LIMITED
989850	CROMWELL LAND LIMITED
857608	CROMWELL LAND MANAGEMENT LIMITED
2720901	DERBY PARTICIPATIONS LIMITED
3537332	HSBC SPECIALIST INVESTMENTS LIMITED
4430147	IO NOMINEE LIMITED
4251179	LAW 2313 LIMITED
6100549	MCRP GENERAL PARTNER LIMITED
986450	MATLODGE LIMITED
953955	NESSDALE LIMITED
4241435	PYDAR CENTRE 2 LIMITED
1960878	SALFORD PARTICIPATIONS LIMITED
2664404	SOUTH EAST PARTICIPATIONS LIMITED
989888	SWORDHEATH PROPERTIES LIMITED
04539810	TERRACE HILL GUILDFORD NO. 2 LIMITED

4873162 URBAN SOLUTIONS (CARDIFF) LIMITED  
6086305 URBAN SOLUTIONS (GREENWICH) LIMITED  
6086317 URBAN SOLUTIONS CARDIFF HOLDINGS LIMITED  
6086318 URBAN SOLUTIONS GREENWICH HOLDINGS LIMITED  
4359934 VICARAGE FIELDS (BARKING) LIMITED  
4447288 VICARAGE FIELDS BARKING (NO.2) LIMITED  
2437458 WEMBLEY PARTICIPATIONS LIMITED

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/06/2009**

*Authenticated:* **Yes (E/W)**