



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 3978157

Company Name in full MONUMENT SECURITISATION (CMBS) NO 1 PLC

Date of appointment Day Month Year 20 04 2007
†Date of Birth Day Month Year 22 12 1963

Appointment form

Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

Notes on completion
appear on reverse

NAME *Style / Title

MR

*Honours etc

Forename(s)

FREDRICK GORDON

Surname

PARKER

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

TAYLES COTTAGE, 35 WEST STREET, EWELL VILLAGE

Post town

EPSOM

Postcode

KT17 1XD

County / Region

SURREY

Country

UNITED KINGDOM

†Nationality

IRISH

†Business occupation

BANKER

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED SCHEDULE

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

Consent signature

Date

20.4.2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

20/04/07

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

C/O ANGLO IRISH BANK CORPORATION PLC

10 OLD JEWRY, LONDON

EC2R 8DN

Tel 020 7710 7017

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 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
or LP - 4 Edinburgh 2

WEDNESDAY



A53

AKQBDPEB

09/05/2007

373

COMPANIES HOUSE

Form 10/03

UK Directorships of Fredrick Gordon Parker

Company	Number
1 AALP England Ltd	4917986
2 30 Cannon Street GP Ltd	5619214
3 AALP Galashiels Ltd	SC228280
4 AALP Guernsey Ltd	4917944
5 AALP Sunbury Ltd	5319298
6 Amblepath Properties Limited	3600456
7 Anglo Clough II GP Ltd	5616419
8 Anglo Irish Asset Finance PLC	3091082
9 Anglo Irish Asset Ltd	3091080
10 Anglo Irish Capital GP Limited	5137154
11 Anglo Irish Commerical Properties Ltd	4311953
12 Anglo Irish Credit plc	297727
13 Anglo Irish Finance Ltd	2826354
14 Anglo Irish Leasing Ltd	1794033
15 Anglo Irish Private Equity GP Scotland Ltd	SC237265
16 Anglo Irish Private Equity GP (No 10) Ltd	5193955
17 Anglo Irish Private Equity GP (No 11) Ltd	5310753
18 Anglo Irish Private Equity GP (No 12) Ltd	5439151
19 Anglo Irish Private Equity GP (No 13) Ltd	5474297
20 Anglo Irish Private Equity GP (No 14) Ltd	5482878
21 Anglo Irish Private Equity GP (No 15) Ltd	5577396
22 Anglo Irish Private Equity GP (No 16) Ltd	5579961
23 Anglo Irish Private Equity GP (No 17) Ltd	5616416
24 Anglo Irish Private Equity GP (No 21) Ltd	5619215
25 Anglo Irish Private Equity GP (No 22) Ltd	5620221
26 Anglo Irish Private Equity GP (No 9) Ltd	5188344
27 Anglo Irish Private Equity GP (No 1) Ltd	4429198
28 Anglo Irish Private Equity GP (No 2) Ltd	4579095
29 Anglo Irish Private Equity GP (No 3) Ltd	479156
30 Anglo Irish Private Equity GP (No 4) Ltd	4784603
31 Anglo Irish Private Equity GP (No 5) Ltd	5043985
32 Anglo Irish Private Equity GP (No 6) Ltd	5046980
33 Anglo Irish Private Equity GP (No 7) Ltd	5052544
34 Anglo Irish Private Equity GP (No 8) Ltd	5058090
35 Anglo Irish Private Equity GP II Scotland Ltd	SC288721
36 Anglo Irish Property Lending Ltd	3504721
37 Argyle Investment Finance Ltd	3175416
38 Befors Nominees Ltd	583239
39 Castlegate House GP Ltd	5616415
40 CDB Investments Ltd	1013923
41 CDB (U K) Ltd	1776304
42 Clickinput Ltd	4562632
43 Finance 2000 plc	2410530
44 IFT Nominees Ltd	1906529
45 Industrial Funding Trust Ltd	2449706
46 Memorywindow Ltd	3593212
47 Noteglass Ltd	5383497
48 Officethread Ltd	5383498
49 Sutherland Finance and Leasing	2369548
50 Thatcham Business Village GP Ltd	5617512

51 Hammersmith Grove GP Ltd	5774320
52 Anglo Irish Private Equity GP (No 23) Ltd	5771240
53 Anglo Lothian No 6 GP Ltd	5807530
54 Anglo Lothian No 7 GP Ltd	5834550
55 Anglo Lothian No 5 GP Ltd	5620221
56 Anglo Vale No 2 Ltd	5771251
57 Tyburn Lothian No 8 GP Ltd	5619215
58 Capita Portfolio GP Ltd	5834547
59 Tyburn Dover GP Ltd	5937447
60 Anglo Irish Private Capital Ltd	5888331
61 Monument Securitisation No 2 Ltd	4017572
62 Monument (CMBS) Ltd	4017764
63 Anglo Irish Property Investors Ltd	5908016
64 Somerston Hotels UK Plc	5842748
65 Anglo Irish Private Equity GP (No 28) Ltd	5937452
66 Tyburn Vale Letchworth GP Ltd	6042039
67 Anglo Irish Equity Limited	4311952