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Please complete in typescript, or in bold black capitals.

CHFP025

Appointment of director or secretary

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

4050446

Company Number

Company	Name	in	full

PLATFORM FUNDING NO.6 LIMITED

	Day M	1onth Yea	r	_	D	ay	Month	Υ	'ear	•	
Date of appointment	11.217	0 2 2 0	0 1	†Date Birth	of 1	4	1 2	1	9	4	6
Appointment Appointment as director form	X	as secre	tary		e mark the a a director an						
NAME *Style / Title	MR			*Honours	etc						
Notes on completion appear on reverse. Forename(s)	ROBIN										
Surname	GREEN										
Previous Forename(s)				Previo				·• ···			
Usual residential address	h	AND HOUSE									
Post town	TRENTON			F	Postcode	ST	r4 8UG			<u>-</u>	
County / Region	STAFFORI	OSHIRE			Country	EN	IGLAND)			
†Nationality	BRITISH		†Busir	ness occu	pation [DEPU	JTY SE	CRET	AR	Y	
†Other directorships (additional space overleaf)		PLEASE SEE ATTACHED SCHEDULE consent to act as ** director / X9CX9CXX of the above named company									

Consent signature * Voluntary details.

† Directors only.
**Please delete as appropriate

Date

A director, secretary etc must sign the form below.

Signed

One New Change

London

EC4M 900

Ref RMS/SHC

DX number DX NO 73

Date

5/3/01

(** a director / eceretary / administrator / administrativ receiver / receiver manager / receiver) Allen & Overy

Tel020 7330 3000

DX exchange LONDON

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.

COMPANIES HOUSE

14/03/01

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Laserform International 12/99

BRITANNIA BUILDING SOCIETY

DIRECTORSHIPS

ROBIN S. GREEN

Britannia Development & Management Company Limited Britannia Estate Agents Limited Mortgage Agency Services No. 1 Limited Mortgage Agency Services No. 2 Limited

	Company Number	4050446
Directors only.	†Other directorships	PLEASE SEE ATTACHED SCHEDULE

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 succeeded 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.