



# 288a

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

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number 04220058

Company Name in full Leek Finance Number Five Limited

Date of appointment Day Month Year  
2 1 0 7 2 0 0 9

†Date of Birth Day Month Year  
0 5 1 2 1 9 6 1

### 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

Mrs

\*Honours etc

Forename(s)

Susan

Surname

Lawrence

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 ☒

Post town

London

Postcode EC4N 7HE

County / Region

Country

†Nationality

British

†Business occupation Director

†Other directorships (additional space overleaf)

See attached list

Consent signature

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Signed

Date

27 JUL 2009

A director, secretary etc must sign the form below.

Date

27 JUL 2009

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

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 public record..

Virginia Duncan, 7th Floor, Phoenix House, 18 King William Street,  
London, EC4N 7HE

Tel 0207 800 4118

DX number

DX exchange

SATURDAY



A23

\*AK3CUC1G\*

01/08/2009

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COMPANIES HOUSE

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, 139 Fountainbridge, Edinburgh, EH3 9FF  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

| Company                                                  | Company Number | Registered at     | Date of Appointment | Date of Resignation |
|----------------------------------------------------------|----------------|-------------------|---------------------|---------------------|
| Arran Flexible Mortgages Funding No. Limited             | 449412         | Ireland           | 22/05/2008          |                     |
| Bank of Ireland Covered Bonds Finance (Holdings) Limited | 6667366        | England and Wales | 18/08/2008          |                     |
| Bank of Ireland Covered Bonds Finance Limited            | 6667462        | England and Wales | 18/08/2008          |                     |
| BNP Paribas Trust Corporate UK Limited                   | 4042668        | England and Wales | 21/10/2001          | 28/03/2006          |
| Burra Limited                                            |                | Channel Islands   | 01/06/2009          |                     |
| Capita (LLRP) Trustee Limited                            | 3781543        | England and Wales | 20/08/2008          |                     |
| Capita Trust Company (Ireland) Limited                   | 163472         | Ireland           | 02/05/2007          |                     |
| Capita Trust Company Limited                             | 239726         | England and Wales | 24/11/2006          |                     |
| Capita Trust Corporate Limited                           | 5322525        | England and Wales | 19/02/2007          |                     |
| Capita Trust Corporate Services Limited                  | 5710730        | England and Wales | 19/02/2007          |                     |
| Capita Trust Nominees No. 1 Limited                      | 5322518        | England and Wales | 19/02/2007          |                     |
| Capita Trust Nominees No. 2 Limited                      | 5322655        | England and Wales | 19/02/2007          |                     |
| Capita Trust Secretaries Limited                         | 5322656        | England and Wales | 19/02/2007          |                     |
| First Securitisation Company Limited                     | 1940922        | England and Wales | 12/05/2009          |                     |
| Guaranteed Export Finance Corporation Plc                | 1980873        | England and Wales | 12/05/2009          |                     |
| London Housing Partnership                               | 6445044        | England and Wales | 12/05/2008          |                     |
| ML Holdings (UK) Limited                                 | 5709008        | England and Wales | 16/07/2009          |                     |
| Moorgate Funding Limited                                 | 468498         | Ireland           | 12/03/2009          |                     |
| Mortgage Platforms Asset Sale 1 Limited                  | 5433516        | England and Wales | 29/06/2009          |                     |
| Mortgage Platforms Asset Sale 2 Limited                  | 5584750        | England and Wales | 29/06/2009          | 10/07/2009          |
| Opera Nominees Limited                                   | 3603546        | England and Wales | 11/08/2005          | 28/03/2006          |
| Orviato Limited                                          | FC021030       | Channel Islands   | 01/06/2009          |                     |
| Royal Exchange Trust Company (BPP) Limited               | 3611635        | England and Wales | 19/02/2007          |                     |
| Royal Exchange Trust Company (EPP) Limited               | 3663445        | England and Wales | 19/02/2007          |                     |
| RSL Finance (Holdings) Limited                           | 3610095        | England and Wales | 02/07/2009          |                     |
| RSL Finance (No. 1) Plc                                  | 3665612        | England and Wales | 02/07/2009          |                     |
| Southern Pacific Financing 04-B PLC                      | 5286735        | England and Wales | 02/07/2009          |                     |
| Southern Pacific Financing 05-A (F) Limited              | 5370021        | England and Wales | 02/07/2009          |                     |
| Southern Pacific Financing 05-A PLC                      | 5440651        | England and Wales | 02/07/2009          |                     |
| Southern Pacific G Parent Limited                        | 4703179        | England and Wales | 02/07/2009          |                     |
| Southern Pacific H Parent Limited                        | 4825380        | England and Wales | 02/07/2009          |                     |
| Southern Pacific Securities 04-1 Plc                     | 4930716        | England and Wales | 02/07/2009          |                     |
| Southern Pacific Securities 04-2 Plc                     | 5109165        | England and Wales | 02/07/2009          |                     |
| Southern Pacific Securities 05-1 Plc                     | 5276563        | England and Wales | 02/07/2009          |                     |
| Southern Pacific Securities E Plc                        | 4506314        | England and Wales | 02/07/2009          |                     |
| Southern Pacific Securities F Plc                        | 4609594        | England and Wales | 02/07/2009          |                     |
| Southern Pacific Securities G Plc                        | 4706995        | England and Wales | 02/07/2009          |                     |
| Southern Pacific Securities H Plc                        | 4846234        | England and Wales | 02/07/2009          |                     |
| USAF Issuer Holdings Limited                             | 5953631        | England and Wales | 29/06/2009          |                     |