

APPOINTMENT of director or secretary

Please complete in typescript
or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

05529374

Cherr	y Tree	Mortgages	Limited				
Day	Month	Year		Day	Month	Year	
			+ Dote of	:			

Appointment form

Date of appointment

appear on next page.

Notes on completion Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s) Usual residential

address

County / Region

† Nationality

Post town

† Other directorships (additional space next page)

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

Honours etc

surname(s)

Wallace Simon Duthie

Hinshelwood **Previous**

11 Wheel Wrights Close

British

Bishops Stortford

Postcode CM23 4GH

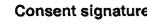
Country

† Business occupation

Company Director

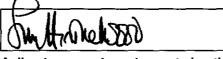
See attached schedule I consent to act as ** director / secretary of the above named company

Consent signature



- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

Signed



Date

A director, secretary etc must sign the form below.

For and on behalf of CLAFORD CHANCE SECRETARIES (CLASSES

Date

(**a director Asabigitate description / administrative receiver / receiver manager / receiver).

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.

Clifford Chance Secretaries Limited, 10 Upper Bank Street, London, E14 5JJ, England Tel: 020 7006 1000 Tel Fax: 020 7006 5555 DX number 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, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

COMPANIES HOUSE

07/06/2006

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	05529374
† Directors only.	† Other directorships	

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.





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CHFP010

Company Number

Company Name in full

List of other directorships Schedule to form 288a

05529374	
Cherry Tree Mortgages Limited	
Wallace Simon Duthie Hinshelwood	

Name Wallace Simon Duthie Hinshelwood

Company Name	Resignation
CW (UK) Services Limited	Resigned
GHL Mortgage Originations Limited	Resigned
GHL Mortgage Services Limited	Resigned
GHL Payment Transmission Limited	Resigned
GHL Services Limited	Resigned
Global Home Loans Limited	Resigned
Preferred Funding Three Limited	
Preferred Home Loans Limited	i i
Preferred Mortgages Residuals 2 Limited	Į.
Preferred Mortgages Residuals One Limited	
UK Valuation Ltd	Resigned
	}
	}
	}