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# 288a

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))

Company Number

5529374

Company Name in full

CHERRY TREE MORTGAGES LIMITED

Date of  
appointment

Day Month Year  
2 5 0 8 2 0 0 5

†Date of  
Birth

Day Month Year  
0 3 0 7 1 9 5 6

**Appointment form** Appointment as director

☒

as secretary

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

NAME

\*Style / Title

Mr

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Stuart Gilbert

Surname

Aitken

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

13 Avondale Avenue, Hinchley Wood



Post town

Esher

Postcode

KT10 0DB

County / Region

Surrey

Country

United Kingdom

†Nationality

British

†Business occupation

Company Director

†Other directorships  
(additional space overleaf)

Southern Pacific Mortgage Limited

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Consent signature

Date

7/9/05

Signed

A director, secretary etc must sign the form below.

CLIFFORD CHANCE SECRETARIES (CCA) LTD

Authorised Signatory

Date

8/9/05

(\*\* a director / secretary / authorised signatory / authorised signatory / authorised signatory / authorised signatory)

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.

Allen & Overy LLP

One New Change  
London EC4M 9QQ  
CO: 2275310

Tel 0207 330 3000

DX number 73

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



ode

LD6  
COMPANIES HOUSE  
Laserform International LTD  
0389  
08/09/05

**Company Number** 5529374

† Directors only.

† Other directorships

Southern Pacific Funding 1 Limited

Southern Pacific Funding 2 Limited

Southern Pacific Funding 3 Limited

Southern Pacific Funding 4 Limited

Southern Pacific Funding 5 Limited

#### 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.

**Company Number**

5529374

† Directors only

† Other directorships

Southern Pacific Residuals Limited

Southern Pacific Residuals 2 Limited

Southern Pacific Personal Loans Limited

SPML Mortgage Funding Limited

Non Conforming Mortgages 1 PLC

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† Other directorships

Resetfan Limited

Halfserv Limited

The Chloe Share Trustee Limited

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