

Package: 'Laserform'
by Laserform International Ltd.

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

5659996

Company Name in full

SACKBAY PLC

Date of
appointment

Day Month Year
1 2 0 1 2 0 0 6

†Date of
Birth

Day Month Year

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Surname

PCSL Services No.1 Limited

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

Britannia House, Cheadle Road

Post town

Leek

Postcode

ST13 5RG

County / Region

Staffordshire

Country

United Kingdom

†Nationality

British

†Business occupation

Corporate Director

†Other directorships
(additional space overleaf)

see attached schedule

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

Consent signature

ASL

Date

10/1/06

2006

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of
CLIFFORD CHANCE SECRETARIES LIMITED

ASL

Date

11/1/06

2006

~~(X) A director / secretary / administrator / administrative receiver / receiver of a company~~

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.

Clifford Chance Limited Liability Partnership
10 Upper Bank Street
London
E14 5JJ

JWQB/70-20080692

Tel 020 7006 1000

DX number 149120

DX exchange Canary Wharf 3

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

or companies registered in England and Wales or

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

or companies registered in Scotland

DX 235 Edinburgh



LD4 *L03T9C13* 411
COMPANIES HOUSE 13/01/2006

Laserform International 0102

639381

Company Number

5659996

† Directors only.

† Other directorships

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.

Directorships held by PCSL SERVICES NO. 1 LIMITED

Address:
NEWTON HOUSE
CHEADLE ROAD
LEEK
STAFFORDSHIRE
Postcode: ST13 5RG

Company Name: LEEK FINANCE HOLDINGS NUMBER SIX LIMITED
DIRECTOR Appointed: 04/06/2001
Occupation: CORPORATE DIRECTOR
Company Number: 04220227

Company Name: LEEK FINANCE HOLDINGS NUMBER SEVEN LIMITED
DIRECTOR Appointed: 29/10/2001
Occupation: CORPORATE DIRECTOR
Company Number: 04290706

Company Name: PLATFORM FUNDING NO.4 LIMITED
DIRECTOR Appointed: 23/08/1999
Occupation: COMPANY DIRECTOR
Company Number: 03456341

Company Name: PLATFORM FUNDING NO.5 LIMITED
DIRECTOR Appointed: 23/08/1999
Occupation: CORPORATE BODY
Company Number: 03456334

Company Name: TSN OPTIONS LIMITED
DIRECTOR Appointed: 29/09/1999
Occupation: COMPANY DIRECTOR
Company Number: 03448381

Company Name: PLUM STERLING NO. 1 PLC
DIRECTOR Appointed: 29/09/1999
Occupation: COMPANY DIRECTOR
Company Number: 03407687

Company Name: PLATFORM FUNDING LIMITED
DIRECTOR Appointed: 23/08/1999
Occupation: CORPORATE BODY
Company Number: 03456337

Company Name: PLATFORM GROUP HOLDINGS LIMITED
DIRECTOR Appointed: 07/04/2000
Occupation: CORPORATE BODY
Company Number: 03936396

Company Name: PLATFORM FUNDING NO.2 LIMITED
DIRECTOR Appointed: 20/08/1999
Occupation: CORPORATE DIRECTOR
Company Number: 03720220

Company Name: PLATFORM FUNDING NO.3 LIMITED
DIRECTOR Appointed: 20/08/1999
Occupation: COMPANY DIRECTOR
Company Number: 03720266

Company Name: PLATFORM FUNDING NO.6 LIMITED
DIRECTOR Appointed: 19/09/2000
Occupation: CORPORATE BODY
Company Number: 04050446

Company Name: LEEK FINANCE NUMBER SEVEN PLC

DIRECTOR Appointed: 29/10/2001
Occupation: CORPORATE DIRECTOR
Company Number: 04290624

Company Name: LEEK FINANCE NUMBER NINE LIMITED
DIRECTOR Appointed: 26/03/2002
Occupation: CORPORATE DIRECTOR
Company Number: 04374660

Company Name: LEEK FINANCE NUMBER EIGHT LIMITED
DIRECTOR Appointed: 26/03/2002
Occupation: CORPORATE DIRECTOR
Company Number: 04374965

Company Name: LEEK FINANCE HOLDINGS NUMBER NINE LIMITED
DIRECTOR Appointed: 26/03/2002
Occupation: CORPORATE DIRECTOR
Company Number: 04374656

Company Name: LEEK FINANCE HOLDINGS NUMBER EIGHT LIMITED
DIRECTOR Appointed: 26/03/2002
Occupation: CORPORATE DIRECTOR
Company Number: 04374979

Company Name: LEEK FINANCE HOLDINGS NUMBER THREE LIMITED
DIRECTOR Appointed: 16/05/2001
Occupation: CORPORATE BODY
Company Number: 03757425

Company Name: LEEK FINANCE NUMBER THREE PLC
DIRECTOR Appointed: 16/05/2001
Occupation: CORPORATE BODY
Company Number: 03757221

Company Name: LEEK FINANCE NUMBER ONE PLC
DIRECTOR Appointed: 16/05/2001
Occupation: CORPORATE BODY
Company Number: 03194820

Company Name: LEEK FINANCE HOLDINGS NUMBER FOUR LIMITED
DIRECTOR Appointed: 16/05/2001
Occupation: CORPORATE BODY
Company Number: 03841880

Company Name: LEEK FINANCE NUMBER FOUR LIMITED
DIRECTOR Appointed: 16/05/2001
Occupation: CORPORATE BODY
Company Number: 03841864

Company Name: LEEK FINANCE HOLDINGS LIMITED
DIRECTOR Appointed: 16/05/2001
Occupation: CORPORATE BODY
Company Number: 03230276

Company Name: LEEK FINANCE HOLDINGS NUMBER TWO LIMITED
DIRECTOR Appointed: 16/05/2001
Occupation: CORPORATE BODY
Company Number: 03649491

Company Name: LEEK FINANCE NUMBER TWO PLC
DIRECTOR Appointed: 16/05/2001
Occupation: CORPORATE BODY
Company Number: 03588441

Company Name: LEEK FINANCE NUMBER FIVE LIMITED
DIRECTOR Appointed: 04/06/2001
Occupation: CORPORATE DIRECTOR
Company Number: 04220058

Company Name: LEEK FINANCE HOLDINGS NUMBER FIVE LIMITED
DIRECTOR Appointed: 04/06/2001
Occupation: CORPORATE DIRECTOR
Company Number: 04220229

Company Name: LEEK FINANCE NUMBER SIX LIMITED
DIRECTOR Appointed: 04/06/2001
Occupation: CORPORATE DIRECTOR
Company Number: 04220233

Company Name: MORTGAGE AGENCY SERVICES NUMBER THREE LIMITED
DIRECTOR Appointed: 10/12/2002
Occupation: LTD COMP
Company Number: 03230311

Company Name: MORTGAGE AGENCY SERVICES NUMBER FIVE LIMITED
DIRECTOR Appointed: 18/06/2002
Occupation: CORPORATE DIRECTOR
Company Number: 04420522

Company Name: MORTGAGE AGENCY SERVICES NUMBER FOUR LIMITED
DIRECTOR Appointed: 18/06/2002
Occupation: CORPORATE DIRECTOR
Company Number: 04420580

Company Name: MEERBROOK FINANCE NUMBER ONE LIMITED
DIRECTOR Appointed: 13/08/2002
Occupation: CORPORATE DIRECTOR
Company Number: 04442594

Company Name: MEERBROOK FINANCE HOLDINGS NUMBER ONE LIMITED
DIRECTOR Appointed: 13/08/2002
Occupation: CORPORATE DIRECTOR
Company Number: 04442632

Company Name: RUDYARD FINANCE HOLDINGS NUMBER ONE LIMITED
DIRECTOR Appointed: 22/08/2002
Occupation: LIMITED COMPANY
Company Number: 04467108

Company Name: RUDYARD FINANCE NUMBER ONE PLC.
DIRECTOR Appointed: 22/08/2002
Occupation: LIMITED COMPANY
Company Number: 04497896

Company Name: LEEK FINANCE NUMBER TEN PLC
DIRECTOR Appointed: 04/02/2003
Occupation: CORPORATE DIRECTOR
Company Number: 04617022

Company Name: MEERBROOK FINANCE NUMBER TWO LIMITED
DIRECTOR Appointed: 17/04/2003
Occupation: CORPORATE DIRECTOR
Company Number: 04683419

Company Name: LEEK FINANCE HOLDINGS NUMBER TEN LIMITED
DIRECTOR Appointed: 01/12/2003
Occupation: CORPORATE BODY
Company Number: 04593485

Company Name: MORTGAGE AGENCY SERVICES NUMBER SIX LIMITED
DIRECTOR Appointed: 24/03/2004
Occupation: CORPORATE DIRECTOR
Company Number: 04962868

Company Name: MORTGAGE AGENCY SERVICES NUMBER SEVEN LIMITED
DIRECTOR Appointed: 24/03/2004

Occupation: CORPORATE DIRECTOR
Company Number: 04962880

Company Name: LEEK FINANCE NUMBER ELEVEN PLC
DIRECTOR Appointed: 23/07/2003
Occupation: LIMITED COMPANY
Company Number: 04830001

Company Name: LEEK FINANCE NUMBER TWELVE PLC
DIRECTOR Appointed: 12/12/2003
Occupation: CORPORATE DIRECTOR
Company Number: 04882769

Company Name: LEEK FINANCE NUMBER FOURTEEN PLC
DIRECTOR Appointed: 27/07/2004
Occupation: CORPORATE DIRECTOR
Company Number: 05046391

Company Name: LEEK FINANCE HOLDINGS NUMBER FOURTEEN LIMITED
DIRECTOR Appointed: 07/02/2005
Occupation: CORPORATE BODY
Company Number: 04963092

Company Name: LEEK FINANCE HOLDINGS NUMBER TWELVE LIMITED
DIRECTOR Appointed: 07/02/2005
Occupation: CORPORATE BODY
Company Number: 04958119

Company Name: LEEK FINANCE NUMBER SIXTEEN PLC
DIRECTOR Appointed: 12/01/2005
Occupation: CORPORATE DIRECTOR
Company Number: 05282629

Company Name: LEEK FINANCE NUMBER FIFTEEN PLC
DIRECTOR Appointed: 12/01/2005
Occupation: CORPORATE DIRECTOR
Company Number: 05148687

Company Name: LEEK FINANCE HOLDINGS NUMBER FIFTEEN LIMITED
DIRECTOR Appointed: 15/02/2005
Occupation: CORPORATE DIRECTOR
Company Number: 05164759

Company Name: LEEK FINANCE HOLDINGS NUMBER SIXTEEN LIMITED
DIRECTOR Appointed: 15/02/2005
Occupation: CORPORATE DIRECTOR
Company Number: 05308804