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29/07/2008

**COMPANIES HOUSE** 

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## APPOINTMENT of director or secretary

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

CHFP025 **Company Number** 6386343 **Company Name in full** COCONUTPARK LIMITED (to be renamed as Leek Finance Holdings Number Twenty One Limited) Day Month Year Day Month Year Date of † Date of 101018 appointment Birth Please mark the appropriate box If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes form NAME \*Style / Title \*Honours etc Notes on completion appear on reverse Forename(s) Surname PCSL SERVICES NO 1 LIMITED **Previous Previous** Surname(s) Forename(s) Usual residential NEWTON HOUSE, CHEADLE ROAD 11 Tick this box If the address shown is a address # service address for the beneficiary of a Post town LEEK ST13 5RG Postcode Confidentiality Order granted under the provisions of section County / Region STAFFORDSHIRE Country 723B of the Companies Act 1985 CORPORATE DIRECTOR † Business occupation † Nationality BRITISH † Other directorships (additional space overleaf) director / Adversor of the above named company consent to, act as Consent signature Date 2217108 \* Voluntary details † Directors only \*\*Delete as appropriate etannete must sign the form below. Signed Date 2217/08 sed Signatory You do not have to give any contact CLIFFORD CHANCE LLP information in the box opposite but if you 10 UPPER BANK STREET do, it will help Companies House to LONDON E14 5JJ contact you if there is a query on the 908986 form The contact information that you Tel 020 7006 1000 give will be visible to searchers of the 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 for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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	Company Number	6386343	·
† 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

# DIRECTORSHIPS HELD BY PCSL SERVICES NO.1 LIMITED

Principal address: Newton House Cheadle Road Leek Staffordshire ST13 5RG

5025	COLUMNIA	PLACE OF	DATE	DATE
COMPANY	COMPANY	REGISTRATION	APPOINTED	RESIGNED
- PRIVE TRANSPORT HOLD PRIVATE	NUMBER	England & Wales	23/07/2003	KESIGIVED
LEEK FINANCE HOLDINGS	04793634	England & wates	23/07/2003	
NUMBER ELEVEN LIMITED	04220227	England & Wales	04/06/2001	<del>-</del> -
LEEK FINANCE HOLDINGS	04220227	England & wates	04/00/2001	
NUMBER SIX LIMITED	04290706	England & Wales	29/10/2001	
LEEK FINANCE HOLDINGS	04290706	England of wates	29/10/2001	
NUMBER SEVEN LIMITED	03456341	England & Wales	23/08/1999	
PLATFORM FUNDING NO 4	03430341	England & wates	23/06/1377	
LIMITED	03456334	England & Wales	23/08/1999	
PLATFORM FUNDING NO 5	03430334	England & Wates	23/00/1999	
LIMITED PLUM STERLING NO 1 PLC	03407687	England & Wales	29/09/1999	<del> </del>
PLUM STERLING NO 1 PLC	03407687	England of wates	29/09/1999	
THE ACTION ASSESSMENT OF THE PARTY OF THE PA	02456227	England & Wales	23/08/1999	i
PLATFORM FUNDING LIMITED	03456337		07/04/2000	<u> </u>
PLATFORM GROUP HOLDINGS	03936396	England & Wales	0770472000	
LIMITED	0070000	England & Wales	20/08/1999	
PLATFORM FUNDING NO 2	03720220	England & Wales	20/08/1999	ļ
LIMITED	02500066	E 1 1 0 137-1	20/08/1999	·
PLATFORM FUNDING NO 3	03720266	England & Wales	20/08/1999	
LIMITED	0.1050115	77 1 1 0 177 1	10/00/2000	
PLATFORM FUNDING NO 6	04050446	England & Wales	19/09/2000	1
LIMITED			20/10/2001	<del> </del>
LEEK FINANCE NUMBER	04290624	England & Wales	29/10/2001	1
SEVEN PLC			26/02/2002	<u> </u>
LEEK FINANCE NUMBER NINE	04374660	England & Wales	26/03/2002	
LIMITED	0.105.1045	F 1 1 0 337-1	26/03/2002	
LEEK FINANCE NUMBER	04374965	England & Wales	20/03/2002	
EIGHT LIMITED	0.000.000	72-1-1 0 117-1	26/03/2002	<del> </del>
LEEK FINANCE HOLDINGS	04374656	England & Wales	26/03/2002	
NUMBER NINE LIMITED	04074070	England & Wales	26/03/2002	<del>                                     </del>
LEEK FINANCE HOLDINGS	04374979	England & Wates	20/03/2002	
NUMBER EIGHT LIMITED	00555405	E 1 1 0 1V-1	16/05/2001	<del></del>
LEEK FINANCE HOLDINGS	03757425	England & Wales	16/05/2001	
NUMBER THREE LIMITED		D 1 10 NV-1	16/05/2001	ļ.——-
LEEK FINANCE NUMBER	03757221	England & Wales	16/05/2001	
THREE PLC	2212122		16/05/2001	<del></del>
LEEK FINANCE NUMBER ONE	03194820	England & Wales	16/05/2001	
PLC		T 1 10 17/1	1.6 (0.6 (0.001	
LEEK FINANCE HOLDINGS	03841880	England & Wales	16/05/2001	
NUMBER FOUR LIMITED	020:101	T. 1-11 0 117 1	16/05/2001	<del>                                      </del>
LEEK FINANCE NUMBER FOUR	03841864	England & Wales	10/03/2001	
LIMITED	0000000	T-13 0 117-1	16/05/2001	
LEEK FINANCE HOLDINGS	03230276	England & Wales	10/05/2001	
LIMITED	02640404	F11 6 337-1	16/05/2001	<del> </del>
LEEK FINANCE HOLDINGS	03649491	England & Wales	10/03/2001	ľ
NUMBER TWO LIMITED	02500441	F-11 0 11/-1	16/05/2001	<del></del>
LEEK FINANCE NUMBER TWO	03588441	England & Wales	10/03/2001	
PLC		T 1 ( 0 337 )	04/06/2001	<del>-</del>
LEEK FINANCE NUMBER FIVE	04220058	England & Wales	04/06/2001	
LIMITED		T 1 1 0 537 1	04/07/0001	<del></del>
LEEK FINANCE HOLDINGS	04220229	England & Wales	04/06/2001	
NUMBER FIVE LIMITED				

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LEEK FINANCE NUMBER SIX LIMITED	04220233	England & Wales	04/06/2001	
MORTGAGE AGENCY SERVICES NUMBER THREE	03230311	England & Wales	10/12/2002	
LIMITED  MORTGAGE AGENCY	04420522	England & Wales	18/06/2002	$\dashv$
SERVICES NUMBER FIVE LIMITED				
MORTGAGE AGENCY SERVICES NUMBER FOUR LIMITED	04420580	England & Wales	18/06/2002	
MEERBROOK FINANCE NUMBER ONE LIMITED	04442594	England & Wales	13/08/2002	
MEERBROOK FINANCE HOLDINGS NUMBER ONE LIMITED	04442632	England & Wales	13/08/2002	
RUDYARD FINANCE HOLDINGS NUMBER ONE LIMITED	04467108	England & Wales	22/08/2002	
RUDYARD FINANCE NUMBER ONE PLC	04497896	England & Wales	22/08/2002	
LEEK FINANCE NUMBER TEN PLC	04617022	England & Wales	04/02/2003	
MEERBROOK FINANCE NUMBER TWO LIMITED	04683419	England & Wales	17/04/2003	
LEEK FINANCE HOLDINGS NUMBER TEN LIMITED	04593485	England & Wales	01/12/2003	
MORTGAGE AGENCY SERVICES NUMBER SIX LIMITED	04962868	England & Wales	24/03/2004	
MORTGAGE AGENCY SERVICES NUMBER SEVEN LIMITED	04962880	England & Wales	24/03/2004	
LEEK FINANCE NUMBER ELEVEN PLC	04830001	England & Wales	23/07/2003	
LEEK FINANCE NUMBER TWELVE PLC	04882769	England & Wales	12/12/2003	
LEEK FINANCE NUMBER FOURTEEN PLC	05046391	England & Wales	27/07/2004	
LEEK FINANCE HOLDINGS NUMBER FOURTEEN LIMITED	04963092	England & Wales	07/02/2005	
LEEK FINANCE HOLDINGS NUMBER TWELVE LIMITED	04958119	England & Wales	07/02/2005	
LEEK FINANCE NUMBER SIXTEEN PLC	05282629	England & Wales	12/01/2005	
LEEK FINANCE NUMBER FIFTEEN PLC	05148687	England & Wales	12/01/2005	
LEEK FINANCE HOLDINGS NUMBER FIFTEEN LIMITED	05164759	England & Wales	15/02/2005	
LEEK FINANCE HOLDINGS NUMBER SIXTEEN LIMITED	05308804	England & Wales	15/02/2005	
MEERBROOK FINANCE HOLDINGS NUMBER THREE LIMITED	05660046	England & Wales	12/01/2006	
LEEK FINANCE NUMBER SEVENTEEN PLC	05659973	England & Wales	12/01/2006	
LEEK FINANCE NUMBER	05659996	England & Wales	12/01/2006	
EIGHTEEN PLC  LEEK FINANCE HOLDINGS  NUMBER SEVENTEEN LIMITED	05660058	England & Wales	12/01/2006	
MEERBROOK FINANCE NUMBER THREE LIMITED	05660007	England & Wales	12/01/2006	
LEEK FINANCE HOLDINGS NUMBER EIGHTEEN LIMITED	05660052	England & Wales	12/01/2006	
MEERBROOK FINANCE	04683398	England & Wales	26/06/2006	

HOLDINGS NUMBER TWO				
LIMITED				
LEEK FINANCE HOLDINGS	06279663	England & Wales	25/07/2007	
NUMBER TWENTY LIMITED				
LEEK FINANCE NUMBER	06169701	England & Wales	25/07/2007	
TWENTY PLC				
LEEK FINANCE HOLDINGS	06009110	England & Wales	19/01/2007	
NUMBER NINETEEN LIMITED				
LEEK FINANCE NUMBER	05965873	England & Wales	19/01/2007	-
NINETEEN PLC				
MEERBROOK FINANCE	06454133	England & Wales	22/02/2008	
HOLDINGS NUMBER FOUR			i i	
LIMITED				
MEERBROOK FINANCE	06454119	England & Wales	22/02/2008	
NUMBER FOUR LIMITED				

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