

Please complete in typescript, or in bold black capitals

288a

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 0 2101018 3 1 1 9 0 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 |Mr *Honours etc Notes on completion appear on reverse Forename(s) DAVID ROSS Surname BAKER Previous Previous Forename(s) Surname(s) †† Tick this box if the Usual residential NEWSTEADS, BAKERS LANE, TOLLESHUNT MAJOR address shown is a address # service address for the beneficiary of a Post town ESSEX Postcode CM9 8JS Confidentiality Order granted under the provisions of section County / Region Country United Kingdom 723B of the Companies Act 1985 Trustee † Nationality † Business occupation British † Other directorships See attached schedule (additional space overleaf) consent to act as ** director / * of the above named company Consent signature Date 2217108 * Voluntary details † Directors only *Delete as appropriate Application below. CLIFFORD CHAIRDE SECRETARIES LIMITED 2217108 Signed Date ed Signatory You do not have to give any contact CLIFFORD CHANCE LLP unformation up the box conceits hi if if you 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 public record **יא number** 149120 DX exchange CANARY WHARF 3 en you have completed and signed the form please send it to the istrar of Companies at

Cor Cor Lase



LD5 29/07/2008 5: COMPANIES HOUSE npanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff ompanies registered in England and Wales or ipanies House, 37 Castle Terrace, Edinburgh, EH1 2EB ompanies registered in Scotland DX 235 Edinburgh

	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

DAVID ROSS BAKER

Address:Newsteads, Bakers Lane, Tolleshunt Major, Essex, CM9 8JS

Date of Birth: 31/01/1967 Nationality: British

Occupation: Trustee

Company Brunel Residential Mortgage Securitisation No 1 Parent	Company number	Place of	Appelored I	Date resigned
Brunel Residential Mortgage Securitisation No. 1 Parent td	5946892	England & Wales	9-feb-07	
Brunel Residential Mortgage Securitisation No 1 plc	5924777	England & Wales	9-Feb-07	
Capita Trust Company Limited	239726	England & Wales	3-Jan-07	
Capita Trust Corporate Limited	5322525	England & Wales	19 Feb-07	
Capita Trust Corporate Services Limited	5710730	England & Wates	19-Feb-07	
Capita Trust Nominees No 1 Limited	5322518	England & Wales	19-Feb-07	
Capita Trust Nominees No 2 Limited	5322655	England & Wales	19-Feb-07	
Capita Trust Secretaries Limited	5322656	England & Wales	19-Feb-07	
First Securitization Company Limited	D1840922	England & Wales	1-Nov-06	
Guaranteed Export Finance Corporation Pic	1980873	England & Wales	1-Nov-06	
Orvieto Limited	FC021030	England & Wales	31-Oct-05	
Royal Exchange Trust Company (BPP) Limited	3611635	England & Wales	19-Feb-07	
Royal Exchange Trust Company (EPP) Limited	3663445	England & Wales	19-Feb-07	
Unifund PLC	3611635	England & Wales	19-Feb-07	
Meerbrook Finance Holdings Number Four Limited	6454133	England & Wales	22-Feb-08	
Meerbrook Finance Number Four Limited	6454119	England & Wales	22-Feb-08	
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