

# AP02

## Appointment of corporate director

THURSDAY



A24

\*AQU8UDX6\*

08/10/2009

72

COMPANIES HOUSE

You can use the WebFiling service to file this form online.

Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

☒ **What this form is for**  
You may use this form to appoint a corporate body or firm as director.

☐ **What this form is NOT for**  
You cannot use this form if you are appointing an individual as a director. To do this, please use form AP01 'Appointment of director'.

For further information, please refer to our guidance at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

### 1 Company details

Company number 03302753

Company name in full ORCHARDBROOK LIMITED

→ **Filling in this form**  
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by \*

### 2 Date of corporate director's appointment

Date of appointment 05/10/2009

### 3 New corporate director's details \*

Corporate body/firm name CAPITA TRUST CORPORATE LIMITED

Building name/number THE REGISTRY

Street 34 BECKENHAM ROAD

Post town BECKENHAM

County/Region KENT

Postcode BR34TU

Country

Is the corporate director registered within the European Economic Area (EEA)?

→ **Yes** Complete **Section 4**

→ **No** Complete **Section 5**

**1 Registered or principal address**  
This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), a DX number or LP (Legal Post in Scotland) number.

### 4 EEA companies \*

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/firm is registered \* England and Wales

Registration number 05322525

**2 EEA**  
A full list of countries of the EEA can be found in our guidance: [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**3** This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).

AP02

## Appointment of corporate director

5

## Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the corporate body or firm

Governing law

If applicable, where the company/firm is registered ❶

Registration number

## ❶ Non - EEA

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

6

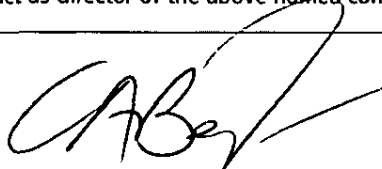
## Signatures

I consent to act as director of the above named company.

New director's signature

Signature

X



X

Authorising signature

Signature

X



X

## ❷ Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

## ❸ Person authorised

Under either section 270 or 274 of the Companies Act 2006.

This form may be signed and authorised by:  
Director ❷, Secretary, Person Authorised ❸, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

AP02

## Appointment of corporate director

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **Magdalena Pitcher**

Company name **Capita Trust Company Ltd**

Address **Phoenix House**

**18 King William Street**

Post town **London**

County/Region

Postcode **E C 4 N 7 H E**

Country **United Kingdom**

DX

Telephone **020 7648 7483**

**Checklist**

**We may return forms completed incorrectly or with information missing.**

**Please make sure you have remembered the following:**

- ☐ The company name and number match the information held on the public Register.
- ☐ You have completed the date of appointment.
- ☐ You have entered the new corporate director's address.
- ☐ The address must be a physical location. It cannot be a PO Box number (unless part of a full address), DX or LP (Legal Post in Scotland) number.
- ☐ You have completed either section 4 or section 5.
- ☐ An officer of the new corporate director has signed the form.
- ☐ You have provided an authorising signature.

**Important information**

**Please note that all information on this form will appear on the public record.**

**Where to send**

**You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:**

**For companies registered in England and Wales:**

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.

**For companies registered in Scotland:**

The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post).

**For companies registered in Northern Ireland:**

The Registrar of Companies, Companies House,  
First Floor, Waterfront Plaza, 8 Laganbank Road,  
Belfast, Northern Ireland, BT1 3BS.  
DX 481 N.R. Belfast 1.

**Further information**

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

**This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)**

**CAPITA TRUST CORPORATE LIMITED**

COMPANY	COMPANY NUMBER	REF. JURISDICTION	DATE APPOINTED
Anglia Funding Limited	5088293	England & Wales	06/04/2009
Artesian Finance I plc	4369065	England & Wales	22/12/2008
Artesian Finance III plc	5623796	England & Wales	16/11/2005
Bank of Ireland Covered Bonds Finance (Holdings) Limited	6667366	England & Wales	07/08/2008
Bank of Ireland Covered Bonds Finance Limited	6667462	England & Wales	07/08/2008
Brunel Residential Mortgage Securitisation No.1 Parent Ltd	5946892	England & Wales	27/11/2006
Brunel Residential Mortgage Securitisation No.1 PLC	5924777	England & Wales	27/11/2006
Capita Consortium Nominees 1 Limited	4964867	England & Wales	15/09/2005
Capita Consortium Nominees 2 Limited	4964901	England & Wales	15/09/2005
Capita Consortium Nominees 3 Limited	464931	England & Wales	15/09/2005
Charles Street Conduit Asset Backed Securitisation 1 Limited	6318455	England & Wales	19/07/2007
Colston No. 1 Parent Limited	6407357	England & Wales	26/11/2007
Colston No. 1 Plc	6311918	England & Wales	26/11/2007
Colston No. 2 Parent Limited	6569576	England & Wales	02/05/2008
Colston No. 2 Plc	6407404	England & Wales	02/05/2008
Colston No. 3 Parent Limited	6700483	England & Wales	10/10/2008
Colston No. 3 PLC	6652662	England & Wales	10/10/2008
Colston No. 4 Parent Limited	6714892	England & Wales	19/11/2008
Colston No. 4 PLC	6695265	England & Wales	21/11/2008
ELOC 22 PECO Holder Limited	5631389	England & Wales	21/11/2005
ELOC 24 PECO Holder Limited	5872677	England & Wales	11/07/2006
EMC-V Funding (Options) Limited	5929499	England & Wales	08/09/2006
Epic (Caspar) Holdings Ltd	5109160	England & Wales	10/09/2009
Epic (Caspar) Options Ltd	5164757	England & Wales	10/09/2009
Epic (Caspar) plc	5109202	England & Wales	10/09/2009
Epic (More London) Holdings Limited	5663659	England & Wales	22/03/2006
Epic (More London) Options Limited	5663708	England & Wales	22/03/2006
Epic (More London) Plc	5643190	England & Wales	22/03/2006
EPRE 1 PECO Holder Limited	5491707	England & Wales	27/06/2005
European Prime Real Estate No. 1 Plc	5492055	England & Wales	26/06/2005
Finance For Higher Education Ltd	3462683	England & Wales	28/09/2009
First Securitisation Company Limited	1940922	England & Wales	07/03/2006
Guaranteed Export Finance Corporation Plc	1980873	England & Wales	07/03/2006
Housing Choice Holdings Limited	6386386	England & Wales	15/11/2007
Kensington Mortgage Securities Plc	6047618	England & Wales	06/10/2006
KMS Securitisation Limited	6047615	England & Wales	06/10/2006
Leek Finance Holdings Number Eight Limited	4374979	England & Wales	21/07/2009
Leek Finance Holdings Number Eighteen Limited	5660052	England & Wales	12/01/2006
Leek Finance Holdings Number Eleven Limited	4793634	England & Wales	21/07/2009
Leek Finance Holdings Number Fifteen Limited	5164759	England & Wales	21/07/2009
Leek Finance Holdings Number Five Limited	4220229	England & Wales	21/07/2009
Leek Finance Holdings Number Four Limited	3841880	England & Wales	21/07/2009
Leek Finance Holdings Number Fourteen Limited	4963092	England & Wales	21/07/2009
Leek Finance Holdings Number Nine Limited	4374656	England & Wales	21/07/2009
Leek Finance Holdings Number Nineteen Limited	6009110	England & Wales	19/01/2007
Leek Finance Holdings Number Seven Limited	4290706	England & Wales	21/07/2009
Leek Finance Holdings Number Seventeen Limited	5660058	England & Wales	12/01/2006
Leek Finance Holdings Number Six Limited	4220227	England & Wales	21/07/2009
Leek Finance Holdings Number Sixteen Limited	5308804	England & Wales	22/09/2005
Leek Finance Holdings Number Ten Limited	4593485	England & Wales	21/07/2009
Leek Finance Holdings Number Three Limited	3757425	England & Wales	21/07/2009
Leek Finance Holdings Number Twelve Limited	4958119	England & Wales	21/07/2009
Leek Finance Holdings Number Twenty Limited	6279663	England & Wales	25/07/2007
Leek Finance Holdings Number Twenty One Limited	6386343	England & Wales	22/07/2008
Leek Finance Holdings Number Twenty Two Limited	6752081	England & Wales	18/11/2008
Leek Finance Holdings Number Two Limited	3649491	England & Wales	21/07/2009
Leek Finance Number Eight Limited	4374965	England & Wales	21/07/2009
Leek Finance Number Eighteen plc	5659996	England & Wales	12/01/2006
Leek Finance Number Eleven Plc	4830001	England & Wales	21/07/2009
Leek Finance Number Fifteen PLC	5148687	England & Wales	21/07/2009
Leek Finance Number Five Limited	4220058	England & Wales	21/07/2009
Leek Finance Number Four Limited	3841864	England & Wales	21/07/2009
Leek Finance Number Fourteen Plc	5046391	England & Wales	21/07/2009

Leek Finance Number Nine Limited	4374660	England & Wales	21/07/2009
Leek Finance Number Nineteen PLC	5965873	England & Wales	19/01/2007
Leek Finance Number Seven Plc	4290624	England & Wales	21/07/2009
Leek Finance Number Seventeen plc	5659973	England & Wales	12/01/2006
Leek Finance Number Six Limited	4220233	England & Wales	21/07/2009
Leek Finance Number Sixteen plc	5282629	England & Wales	22/09/2005
Leek Finance Number Ten Plc	4617022	England & Wales	21/07/2009
Leek Finance Number Three Plc	3757221	England & Wales	21/07/2009
Leek Finance Number Twelve Plc	4882769	England & Wales	21/07/2009
Leek Finance Number Twenty One PLC	6346946	England & Wales	22/07/2008
Leek Finance Number Twenty PLC	6169701	England & Wales	25/07/2007
Leek Finance Number Twenty Two PLC	6752452	England & Wales	18/11/2008
Leek Finance Number Two Plc	3588441	England & Wales	21/07/2009
Ludgate Funding (Options) Limited	5995295	England & Wales	10/11/2006
Ludgate Funding Holdings Ltd	5950174	England & Wales	28/08/2006
Ludgate Funding PLC	5950192	England & Wales	28/09/2006
MANTAB Assets Limited	6700901	England & Wales	22/10/2008
MANTAB Funding Limited	6695099	England & Wales	22/10/2008
MANTAB Holdings Limited	6695119	England & Wales	22/10/2008
MANTAB Trucks Limited	6700854	England & Wales	22/10/2008
Meerbrook Finance Holdings Number Five Limited	6652116	England & Wales	01/10/2008
Meerbrook Finance Holdings Number Four Limited	6454122	England & Wales	22/02/2008
Meerbrook Finance Holdings Number One Limited	4442632	England & Wales	21/07/2009
Meerbrook Finance Holdings Number Three Limited	5660046	England & Wales	12/01/2006
Meerbrook Finance Holdings Number Two Limited	4683398	England & Wales	21/07/2009
Meerbrook Finance Number Five Limited	6634935	England & Wales	01/10/2008
Meerbrook Finance Number Four Limited	6455119	England & Wales	22/02/2008
Meerbrook Finance Number One Limited	4442594	England & Wales	21/07/2009
Meerbrook Finance Number Six Limited	6700521	England & Wales	27/10/2008
Meerbrook Finance Number Three Limited	5660007	England & Wales	12/01/2006
Meerbrook Finance Number Two Limited	4683419	England & Wales	21/07/2009
Millennium Link Trust	SC170335	England & Wales	26/05/2005
ML Holdings (UK) Limited	5709008	England & Wales	14/02/2006
Money Partners Securities 1 Plc	5416409	England & Wales	22/04/2008
Money Partners Securities 2 Plc	5559560	England & Wales	09/09/2005
Money Partners Securities 3 plc	5722426	England & Wales	20/04/2006
Money Partners Securities 4 Plc	5818373	England & Wales	16/05/2006
Morrigan CMBS 2 Parent Limited	6714832	England & Wales	27/01/2009
Morrigan CMBS 2 Plc	6766869	England & Wales	27/01/2009
Mortgage Platforms Asset Sale 1 Limited	5433516	England & Wales	09/05/2005
Mortgage Platforms Asset Sale 2 Limited	5584750	England & Wales	06/10/2005
Mortgages No 7 plc	5492092	England & Wales	27/06/2005
MPL Options Limited	5405476	England & Wales	13/07/2005
MPL Securitisation Limited	5416372	England & Wales	22/04/2008
Newgate Funding Holdings Limited	5717020	England & Wales	21/02/2006
Newgate Funding plc	5713910	England & Wales	17/02/2006
ONO Finance (Holdings) Limited	3618944	England & Wales	03/09/2009
ONO Finance Plc	3619149	England & Wales	03/09/2009
Opal (Epic No.1) plc	6290032	England & Wales	22/06/2007
Opal (Epic) Holdings Limited	6325423	England & Wales	26/07/2007
Pacific Quays Nominees No.1 Limited	5143684	England & Wales	26/05/2006
Pacific Quays Trustees No. 1 Limited	5143700	England & Wales	26/05/2006
Perseus (European Loan Conduit No.22) plc	5631956	England & Wales	22/11/2005
Plaster Limited	5208632	England & Wales	07/09/2005
Platform Home Loans Holdings Limited	3720232	England & Wales	21/07/2009
Platform Home Loans Holdings No 2 Limited	4017604	England & Wales	21/07/2009
Platform Home Loans No 1 Plc	3757231	England & Wales	21/07/2009
Platform Home Loans No 2 Plc	3997839	England & Wales	21/07/2009
Radamantis (European Loan Conduit No.24) plc	5872768	England & Wales	11/07/2006
Rathmount 2006-1 Plc	5633653	England & Wales	23/11/2005
Rathmount 2006-2 Funding Limited	5860720	England & Wales	28/06/2006
Rathmount 2006-2 Holdings Limited	5860723	England & Wales	28/06/2006
Rathmount 2006-2 Plc	5863808	England & Wales	03/07/2006
Rathmount Funding Ltd	5355374	England & Wales	16/11/2005
Rathmount Holdings Ltd	5585005	England & Wales	16/11/2005
Residential Mortgage Securities 16 Plc	4793931	England & Wales	22/04/2008

Residential Mortgage Securities 17 Plc	4895331	England & Wales	22/04/2008
Residential Mortgage Securities 18 Plc	5118538	England & Wales	22/04/2008
Residential Mortgage Securities 19 Plc	5227228	England & Wales	22/04/2008
Residential Mortgage Securities 20 Plc	5337589	England & Wales	22/04/2008
Residential Mortgage Securities 21 plc	5416187	England & Wales	24/08/2005
Residential Mortgage Securities 22 plc	5812869	England & Wales	10/05/2006
Residential Mortgage Securities 23 Plc	6493089	England & Wales	04/02/2008
Residential Mortgage Securities 24 Plc	6493077	England & Wales	04/02/2008
RMS 16 Limited	4810536	England & Wales	22/04/2008
RMS 16 Options Limited	4810535	England & Wales	22/04/2008
RMS 17 Limited	4953984	England & Wales	22/04/2008
RMS 17 Options Limited	4954104	England & Wales	22/04/2008
RMS Options Limited	4013297	England & Wales	22/04/2008
RMS Options X Limited	3261159	England & Wales	22/04/2008
RMS Securitisation Holdings Limited	6718628	England & Wales	08/10/2008
RMS X Limited	3230343	England & Wales	22/04/2008
RSL Finance (Holdings) Limited	3610095	England & Wales	02/07/2009
RSL Finance (No.1) Plc	3665612	England & Wales	02/07/2009
Rudyard Finance Holdings Number One Limited	4467108	England & Wales	21/07/2009
Rudyard Finance Number One Plc	4497896	England & Wales	21/07/2009
Securitisation of Catalogue Assets (UK) Limited	5226481	England & Wales	11/09/2009
Securitisation of Financial Assets Limited	4409190	England & Wales	03/09/2009
Southern Pacific 04-1 Parent Limited	4958757	England & Wales	27/11/2008
Southern Pacific 04-2 Parent Limited	5088296	England & Wales	27/11/2008
Southern Pacific 04-A Parent Limited	5014807	England & Wales	27/11/2008
Southern Pacific 04-B Parent Limited	5281744	England & Wales	27/11/2008
Southern Pacific 05-1 Parent Limited	5308931	England & Wales	27/11/2008
Southern Pacific 05-A Parent Limited	5357350	England & Wales	13/05/2005
Southern Pacific Financing 05-A (F) Limited	5370021	England & Wales	13/05/2005
Southern Pacific Financing 05-A Plc	5440651	England & Wales	13/05/2005
Southern Pacific Financing 05-B Parent Limited	5446589	England & Wales	26/05/2005
Southern Pacific Financing 05-B plc	5419405	England & Wales	26/05/2005
Southern Pacific Financing 06-A Parent Limited	5622709	England & Wales	19/12/2005
Southern Pacific Financing 06-A plc	5578381	England & Wales	19/12/2005
Southern Pacific Securities 05-2 Parent Limited	5446544	England & Wales	26/05/2005
Southern Pacific Securities 05-2 plc	5456430	England & Wales	26/05/2005
Southern Pacific Securities 05-3 Parent Limited	5495297	England & Wales	26/09/2005
Southern Pacific Securities 05-3 plc	5506648	England & Wales	26/09/2005
Southern Pacific Securities 06-1 Parent Limited	5643059	England & Wales	15/12/2005
Southern Pacific Securities 06-1 plc	5578391	England & Wales	19/12/2005
Tahiti Finance Holdings Limited	5480152	England & Wales	13/10/2005
Tahiti Finance Options Limited	5532855	England & Wales	13/10/2005
Tahiti Finance plc	5495626	England & Wales	13/10/2005
The Higher Education Securitised Investments Series (Holdings)	3491262	England & Wales	28/09/2009
The Higher Education Securitised Investments Series No.1 plc	3462571	England & Wales	28/09/2009
Tolmount Funding 2008-1 PLC	6615307	England & Wales	06/08/2008
Truck & Receivables Securitisation Ltd	5015444	England & Wales	27/02/2007
Unifund PLC	6150332	England & Wales	14/03/2007
Unite (USAF) PLC	6002244	England & Wales	17/11/2006
USAF Issuer Holdings Ltd	5953631	England & Wales	15/11/2006
Victoria Funding (EMC-V) (Holdings) Limited	5929542	England & Wales	08/09/2006
Victoria Funding (EMC-V) plc	5929555	England & Wales	08/09/2006
Wellington Mortgages Acquisition (Holdings) Ltd	6032171	England & Wales	16/03/2007
Wellington Mortgages Acquisition Ltd	6032182	England & Wales	16/03/2007
White City Property Nominee Limited	5369364	England & Wales	27/10/2006
White City Property Trustees Limited	5369329	England & Wales	27/10/2006