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# 288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 3691880

Company Name in full BELLSTREAM PLC (name changed to Southern Pacific

Securities C plc (special resolution dated June 1999)



\* F 2 8 8 A F 1 0 \*

Date of appointment Day Month Year  
3 6 99

Date of Birth Day Month Year  
13 06 1950

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) WILLIAM EDWARD

Surname CHERRY

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

Flat 2, Chelsea, Embankment

Post town

London

Postcode

SW3 4LE

County / Region

London

Country

England

†Nationality

AMERICAN

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

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

\* Voluntary details.  
† Directors only.

Consent signature

Date 2 June 99

A director, secretary, etc must sign the form below.

Signed

CLIFFORD CHANCE SECRETARIES LTD

Date 31/6/99

\*\*Please delete as appropriate

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Clifford Chance

200 Aldersgate Street

London

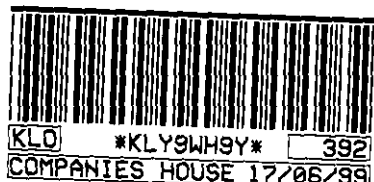
EC1A 4JJ

London-2\338431

Tel 0171 600 1000

DX number DX No 505

DX exchange LONDON



When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
Companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland DX 236 Edinburgh

**Company Number**

† Directors only.

† Other directorships

PLEASE SEE ATTACHED LIST

**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 preceded 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.

WILLIAM EDWARD CHERRY  
OTHER DIRECTORSHIPS

SOUTHERN PACIFIC MORTGAGE LIMITED  
SOUTHERN PACIFIC FUNDING 1 LIMITED  
SOUTHERN PACIFIC FUNDING 2 LIMITED  
SOUTHERN PACIFIC FUNDING 3 LIMITED  
SOUTHERN PACIFIC SECURITIES A PLC  
NON CONFORMING MORTGAGES 1 PLC  
HALFSERV LIMITED  
RESETFAN LIMITED