



BLUEPRINT  
Company Secretary

# 288a

## APPOINTMENT of director or secretary

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

Company Number 2992260

Company Name in full FIRST ACTIVE HOLDINGS UK LIMITED



\* F 2 8 8 A C 5 0 \*

Date of appointment Day Month Year 03 03 99 †Date of Birth Day Month Year 08 01 64

Appointment as director



as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

### Appointment form

NAME \*Style / Title

\*Honours etc

Forename(s)

PAUL ROBERT

Surname

ROGERS

Previous Forename(s)

Previous Surname

Usual residential

2 ZIG ZAG ROAD

Post town

KENLEY

Postcode

CR8 5EL

County / Region

SURREY

Country

England

† Nationality

BRITISH

† Business occupation

ACCOUNTANT

† Other directorships (additional space overleaf)

(See continuation sheet).

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

\* Voluntary details.  
† Directors only.

Consent Signature

Date

3/3/99

\*\* Please delete as appropriate

Signed

Date

12/3/99

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

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

Miss G M Wellman  
c/o First Active Financial plc  
Sir William Atkins House  
Ashley Avenue  
Epsom  
Surrey  
KT18 5AS



A21 \*A3SSGELC\* 43  
COMPANIES HOUSE 13/03/99

ode

When you have completed and signed the form please send it to  
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

**Company Number**

2992260

† Directors only.

† Other directorships

**Current Directorships for PAUL ROBERT ROGERS**

FNBS PLC

MFC FINANCE NO. 1 PLC

MFC FINANCE NO. 2 PLC

MORTGAGE FUNDING CORPORATION NO. 1 PLC

MORTGAGE FUNDING CORPORATION NO. 2 PLC

MORTGAGE FUNDING CORPORATION NO. 3 PLC

MORTGAGE FUNDING CORPORATION NO. 4 PLC

MORTGAGE FUNDING CORPORATION NO. 6 PLC

MORTGAGE FUNDING CORPORATION PLC

RESIDENTIAL MORTGAGE FUNDING CORPORATION LIMITED

**Past Directorships for PAUL ROBERT ROGERS**

COMMERCIAL MORTGAGE FUNDING CORPORATION LIMITED (11-Nov-1997)

EXPORT CREDIT FUNDING CORPORATION LIMITED (11-Nov-1997)

MFC FINANCE NO. 3 LIMITED (11-Nov-1997)

MFC FINANCE NO. 4 LIMITED (11-Nov-1997)

MFC TREASURY LIMITED (11-Nov-1997)

MORTGAGE FUNDING CORPORATION HOLDINGS LIMITED (11-Nov-1997)

MORTGAGE FUNDING CORPORATION NO. 10 LIMITED (11-Nov-1997)

MORTGAGE FUNDING CORPORATION NO. 11 LIMITED (11-Nov-1997)

MORTGAGE FUNDING CORPORATION NO. 12 LIMITED (11-Nov-1997)

MORTGAGE FUNDING CORPORATION NO. 7 LIMITED (11-Nov-1997)

MORTGAGE FUNDING CORPORATION NO. 8 LIMITED (11-Nov-1997)

MORTGAGE FUNDING CORPORATION NO. 9 LIMITED (11-Nov-1997)

**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.