

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

5766459

Company Name in full

ARRAN RESIDENTIAL MORTGAGES OPTION NO 1 LIMITED

Appointment form

Notes on completion appear on next page

Appointment as director

Date of appointment

| Day | Month | Year |
|-----|-------|---------|
| 2 8 | 0 2 | 2 0 0 8 |

† Date of Birth

| Day | Month | Year |
|-----|-------|---------|
| 2 3 | 0 3 | 1 9 7 3 |

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

John

Surname

Traynor

Previous forename(s)

Previous surname(s)

Usual residential address

23 Wood Avenue

Post town

Hockley

Postcode

SS5 5NU

County / Region

Essex

Country

† Nationality

BRITISH

† Business occupation

BANKER

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

Date

28/02/2008

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Samuel Hosson
Wilmington Trust SP Services (London) Limited

Date

28/02/2008

(**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

| | |
|------------------------------------------------------|---------------|
| WILMINGTON TRUST SP SERVICES (LONDON) LIMITED, TOWER | |
| 42 (LEVEL 11), 25 OLD BROAD STREET, LONDON, EC2N 1HQ | |
| Tel | 020 7614 1111 |
| Fax | 020 7614 1122 |
| DX number | DX exchange |

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
 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
 for companies registered in Scotland DX 235 Edinburgh

FRIDAY

A47 29/02/2008 270
 COMPANIES HOUSE

Company Number

5766459

† Directors only

† Other directorships

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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

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

5766459

Company Name in full

ARRAN RESIDENTIAL MORTGAGES OPTION NO 1 LIMITED

Name

John Traynor

| Company Name | Resignation |
|-----------------------------------------------|-------------|
| Wilmington Trust SP Services (London) Limited | |