

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

01141915

Company Name in full

BERKSHIRE CAPITAL FUNDING LIMITED

Appointment
formNotes on completion
appear on next page

Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day	Month	Year	† Date of Birth	Day	Month	Year
2	7	0	2	2	0	0
8				1	9	6
				3		

X

as secretary

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

MR

* Honours etc

MARTIN

McDERMOTT

Previous
surname(s)

6 LOVETT GREEN

SHARPENHOE

Postcode MK45 4SP

BEDFORDSHIRE

Country UK

BRITISH

† Business
occupation DIRECTOR

See attached schedule

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

Consent signature

Date 27/02/2008

A director, secretary etc must sign the form below

Signed

Wilmington Trust SP Services (London) Limited

Date 27/02/2008

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

* Voluntary details

† Directors only

** 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

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



AU7V3XMS

A47

29/02/2008

335

COMPANIES HOUSE

Company Number

01141915

† 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

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

01141915

Company Name in full

BERKSHIRE CAPITAL FUNDING LIMITED

Name

MARTIN McDERMOTT

Company Name	Resignation
2 1/2 DEVONSHIRE SQUARE LIMITED	
280 BISHOPSGATE FINANCE LIMITED	
280 BISHOPSGATE LIMITED	
280 BISHOPSGATE PROPERTY INVESTMENTS LIMITED	
ABBEY COVERED BONDS (HOLDINGS) LIMITED	
ABBEY COVERED BONDS (LM) LIMITED	
ACRES (NO 3) PLC	08/04/2003
ALLIANCE NO 1 PLC	
ARCH (CP) FUNDING SERIES 2004-CP-2 LIMITED	16/11/2005
ARIANTY HOLDINGS LIMITED	20/07/2007
ARIANTY NO 1 PLC	20/07/2007
ARIANTY SERVICES LIMITED	20/07/2007
AUBURN 1 LIMITED	
AUBURN OPTIONS LIMITED	
AUBURN SECURITIES 2 PLC	15/08/2007
AUBURN SECURITIES 3 PLC	
AUBURN SECURITIES 4 PLC	
AUH LIMITED	
BAKETHIN FINANCE PLC	
BAKETHIN HOLDINGS LIMITED	
BG FUNDING NO 1 PLC	
BISHOPSGATE PREMIER FINANCE PLC	
BISHOPSGATE PREMIER HOLDINGS LIMITED	
BISHOPSGATE PREMIER INTERMEDIATE HOLDINGS LIMITED	
BLenheim HOME LOANS LIMITED	21/03/2006
BROADWAY I INC	18/02/2006
BYZANTIUM FINANCE PLC	
CAR LOAN ASSET SECURITISATION HOLDING LIMITED	19/08/2003
CAR LOAN ASSET SECURITISATION NO 1 LIMITED	18/08/2003
CAR LOAN ASSET SECURITSATION TRUSTEE NO 1 LIMITED	19/08/2003

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Company Name in full

BERKSHIRE CAPITAL FUNDING LIMITED

Name

MARTIN McDERMOTT

Company Name	Resignation
CAVENDISH HOME INVESTMENTS NO 1 LIMITED	17/11/2004
CAVENDISH HOME INVESTMENTS NO 2 LIMITED	17/11/2004
CAVENDISH HOME INVESTMENTS NO 3 LIMITED	19/08/2005
CHAMBERHURST LIMITED	14/10/2003
CHESTER ASSET RECEIVABLES DEALINGS VFN2 LIMITED	
CHESTER ASSET SECURITISATION HOLDINGS LIMITED	
CLOVER HOLDINGS LIMITED	
COMPASS FINANCIAL RECEIVABLES B LIMITED	31/08/2004
COMPASS FINANCIAL RECEIVABLES S LIMITED	01/07/2003
COMPASS RECEIVABLES TRUSTEE LIMITED	31/08/2004
CONSUMER FINANCE HOLDINGS LIMITED	
CUMBERNAULD FUNDING HOLDINGS LIMITED	
CUMBERNAULD FUNDING NO 1 PLC	
CUMBERNAULD FUNDING NO 2 PLC	
DAZZLE-LIGHT PROPERTIES LIMITED	02/09/2003
DOLLBRIGHT LIMITED	07/02/2006
DOUBLETHERMO LIMITED	24/09/2003
DRYBARN LIMITED	
ENERGY PORTFOLIO FUNDING PLC	04/02/2004
EQUITY RELEASE FUNDING (NO 4) PLC	
EQUITY RELEASE FUNDING (NO 1) PLC	
EQUITY RELEASE FUNDING (NO 2) PLC	
EQUITY RELEASE FUNDING (NO 3) PLC	
EQUITY RELEASE HOLDINGS LIMITED	
ERF TRUSTEE (NO 4) LIMITED	
EUREKA EMTN FUNDING PLC	
EUREKA SECURITISATION PLC	
EURO BALTIC PROPERTIES LIMITED	
FINANCIERE ESCH	30/11/2005
FIRST ACTIVE BANK LIMITED	

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Company Name in full

BERKSHIRE CAPITAL FUNDING LIMITED

Name

MARTIN McDERMOTT

Company Name	Resignation
FIRST ACTIVE COMMERCIAL LIMITED	
FIRST ACTIVE HOLDINGS UK LIMITED	
FIRST FLEXIBLE (NO 7) PLC	10/08/2007
FIRST FLEXIBLE NO 1 PLC	19/06/2003
FIRST FLEXIBLE NO 1 PLC	16/11/2006
FIRST FLEXIBLE NO 2 PLC	19/06/2003
FIRST FLEXIBLE NO 2 PLC	16/11/2006
FIRST FLEXIBLE NO 3 PLC	19/06/2003
FIRST FLEXIBLE NO 3 PLC	16/11/2006
FIRST FLEXIBLE NO 4 PLC	20/07/2007
FIRST FLEXIBLE NO 5 PLC	20/07/2007
FIRST FLEXIBLE NO 6 PLC	24/10/2003
FIRSTACTIVE COM LIMITED	
FUNDING FOR EQUITY RELEASE SECURITISATION TRANSACTION (NO 4) LTD	
G-7 PAYMENT RIGHTS PLC	20/06/2003
GESB PLC	
GLOBALDRIVE (UK) PLC	24/08/2004
GLOBALDRIVE (UK) PLC	
GLOBALDRIVE HOLDINGS LIMITED	
GLOBALDRIVE RECEIVABLES TRUSTEE LIMITED	
GOLDEN CASTLE EURO-FINANCE LIMITED	23/02/2005
GOLDMODERN LIMITED	19/11/2003
GOLF (NO 1) HOLDINGS LIMITED	
GRESHAM RECEIVABLES (NO 2) UK LIMITED	
GUARANTEED OVERSEAS LOAN FINANCE (NO 1) PLC	
HAWTHORN HOLD CO LIMITED	
HOLDMILE LIMITED	
HOLMES FINANCING (NO 9) PLC	
HOLMES FINANCING (NO 10) PLC	
HOLMES FINANCING (NO 7) PLC	

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Name

MARTIN McDERMOTT

Company Name	Resignation
HOLMES FINANCING (NO 8) PLC	
HOLMES FINANCING (NO 1) PLC	
HOLMES FINANCING (NO 2) PLC	
HOLMES FINANCING (NO 3) PLC	
HOLMES FINANCING (NO 4) PLC	
HOLMES FINANCING (NO 5) PLC	
HOLMES FINANCING (NO 6) PLC	
HOLMES FUNDING LIMITED	
HOLMES FUNDING NO 1 PLC	24/03/2005
HOLMES FUNDING NO 2 PLC	24/03/2005
HOLMES HOLDINGS LIMITED	
HOLMES MASTER ISSUER PLC	
HOLMES TRUSTEES LIMITED	
HONOURS (HOLDINGS) LIMITED	
HONOURS PLC	
HONOURS TRUSTEE LIMITED	
HUTT COMPANY LIMITED	
ILSE HOLDINGS LIMITED	18/08/2005
ILSE NO 1 LIMITED	18/08/2005
ILSE NO 2 PLC	16/08/2005
INDEXANGLO HOLDINGS LTD	25/03/2003
INDEXANGLO PLC	28/02/2003
KEELE RESIDENTIAL FUNDING PLC	
KRF HOLDINGS LIMITED	
KRF MANAGEMENT LIMITED	
L&C PROUDREED HOLDINGS LIMITED	
L A B INVESTMENTS (HOLDINGS) LIMITED	
L A B INVESTMENTS PLC	
LA DEFENSE II (HOLDINGS) LIMITED	
LA DEFENSE II PLC	

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Name

MARTIN McDERMOTT

Company Name	Resignation
LA DEFENSE III (HOLDINGS) LIMITED	
LA DEFENSE III PLC	
LA DEFENSE PLC	12/04/2005
LADOGA COMPANY LIMITED	23/12/2005
LCP PROUDREED PLC	
LEEK FINANCE HOLDINGS LIMITED	
LOANZONE LIMITED	
MAC NO 1 LIMITED	
MAJESTIC HOLDINGS LIMITED	23/12/2005
MARBLE ARCH RESIDENTIAL LOANS LIMITED	10/08/2004
MATRON 2 TRUSTEES LIMITED	24/03/2005
MATRON TRUSTEES LIMITED	24/03/2005
MBRF TRUSTEE LIMITED	19/09/2007
MONT BLANC RECEIVABLES FINANCING LIMITED	19/09/2007
MOONCREST FUNDING PLC	22/06/2005
MOUND FINANCING (NO 1) PLC	07/06/2007
MOUND FINANCING (NO 2) PLC	07/06/2007
MOUND FINANCING (NO 3) PLC	
MOUND FINANCING (NO 4) PLC	
MOUND FUNDING LIMITED	
MOUND HOLDINGS LIMITED	
MOUND LIMITED	
MOUND TRUSTEES LIMITED	
MSA HOLDINGS LIMITED	
MUSTARDCROFT LIMITED	07/08/2004
OAKWOOD MOBIUS PLC	
OPTIMAAL FINANCE (HOLDINGS) LIMITED	04/01/2005
OPTIMAAL FINANCE (UK) PLC	08/01/2005
OTE PLC	
OXSHER PLC	

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Company Name	Resignation
PARCS 1 LIMITED	29/11/2003
PECOH LIMITED	
PERSIAN PUNCH LIMITED	20/06/2006
PILLAR FUNDING SERIES 2004-1 PLC	
PILLAR FUNDING SERIES 2004-2 PLC	
PILLAR FUNDING SERIES 2005-1 PLC	
PREMIER PLACE FINANCE LIMITED	
PREMIUM RECEIVABLES INTERMEDIATE SECURITISATION ENTITY FUNDING LIMITED	12/04/2007
PRESTIGE (NO 1) LIMITED	
PRESTIGE (U S) LIMITED	
PRESTIGE ACQUISITIONS LIMITED	
PRS 5&6 SUB LOAN HOLDINGS LIMITED	
PRS 5&6 SUB LOAN LIMITED	
PRS 5&6 SUB LOAN OPTION LIMITED	
PUNCH TAVERNS FINANCE PLC	
RAPIDSOLAR LIMITED	26/11/2003
REDEVCO ORIGINAL COMMERCIAL SECURITISATION PLC	
REINSURANCE ENTITY NO 1 LIMITED	14/05/2005
RHEIN-MAIN NO 11 (U K) LIMITED	02/03/2007
ROCS HOLDINGS LIMITED	
SANDWELL COMMERCIAL FINANCE NO 1 PLC	
SANDWELL FINANCE HOLDINGS LIMITED	
SANDWELL OPTIONS LIMITED	
SESW HOLDING COMPANY LIMITED	
SHARE FUNDING LIMITED	
SHERWOOD CASTLE FUNDING SERIES 2002-1 PLC	
SHERWOOD CASTLE FUNDING SERIES 2002-2 PLC	
SHERWOOD CASTLE FUNDING SERIES 2003-1 PLC	
SHERWOOD CASTLE FUNDING SERIES 2003-2 PLC	
SHERWOOD CASTLE FUNDING SERIES 2003-A LIMITED	

List of other directorships

Schedule to form 288a

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BERKSHIRE CAPITAL FUNDING LIMITED

Name

MARTIN McDERMOTT

Company Name	Resignation
SHERWOOD CASTLE FUNDING SERIES 2003-B LIMITED	
SHERWOOD CASTLE FUNDING SERIES 2004-1 PLC	
SHERWOOD CASTLE FUNDING SERIES 2004-2 PLC	
SHERWOOD CASTLE HOLDINGS LIMITED	
SHERWOOD CASTLE OPTIONS LIMITED	
SILVER NO.1 HOLDINGS LIMITED	30/04/2007
SILVER NO 1 PLC	30/04/2007
SONAR 1 PLC	27/01/2005
SONAR 2 PLC	27/01/2005
SPQR FUNDING PLC	27/01/2005
SPV ADVISORS LIMITED	
SPV MANAGEMENT (ITALIA) SRL	04/11/2005
SPV MANAGEMENT LIMITED	
STAMPHURST LIMITED	
STARS 1 PLC	11/03/2005
STARS 2 PLC	11/03/2005
SUPERIOR TRADEABLE RESIDENTIAL SECURITIES LIMITED	31/01/2006
THEMELEION MORTGAGE FINANCE PLC	
TMC TATTENHAM NO 1 PLC	16/11/2006
TMC TATTENHAM NO 2 PLC	16/11/2006
TRADE PAYMENT RIGHTS PLC	28/02/2003
TRAVEL MULTI LIMITED	18/12/2003
UNIFINANCE 1 LIMITED	
URSUS 3 (UK) FINANCE PLC	
URSUS 3 FINANCE PLC	
URSUS 3 HOLDINGS LIMITED	
URSUS INTERMEDIATE ISSUER HOLDINGS LIMITED	
URSUS INTERMEDIATE ISSUER PLC	
VCR HOLDING COMPANY LIMITED	21/11/2006
VIKING CONSUMER RECEIVABLES (NO 1) PLC	21/11/2006

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Company Name	Resignation
VPS FUNDING CORPORATION LIMITED	
Wilmington Trust SP Services (London) Limited	
WINDERMERE II CMBS HOLDINGS LIMITED	17/10/2007
WINDERMERE II CMBS OPTIONS LIMITED	17/10/2007
WINDERMERE II CMBS PLC	17/10/2007
WINDERMERE II CMBS TRUSTEES LIMITED	17/10/2007
WINDERMERE IV CMBS HOLDINGS LIMITED	
WINDERMERE IV CMBS OPTIONS LIMITED	
WINDERMERE IV CMBS PLC	
WINDERMERE VIII CMBS HOLDINGS LIMITED	
WINDERMERE VIII CMBS OPTIONS LIMITED	
WINDERMERE VIII CMBS PLC	
WINDERMERE XI CMBS HOLDINGS LTD	
WINDERMERE XI CMBS PLC	