

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

02548079

Company Name in full

SPV MANAGEMENT LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year
0 3 1 0 2 0 0 2

† Date of
Birth

Day Month Year
0 3 0 6 1 9 5 8

☒ X

as secretary

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

NAME * Style / Title

MR

* Honours etc

Forename(s)

STUART RICHARD

Surname

CLOKE

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

14 SEQUOIA GARDENS

Post town

ORPINGTON

Postcode

BR6 OTZ

County / Region

KENT

Country

ENGLAND

† Nationality

BRITISH

† Business
occupation

COMPANY DIRECTOR

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

[Signature]

Date

3 OCT 02

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

3/10/02

(**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.

CLIFFORD CHANCE LIMITED, 200 ALDERSGATE STREET,
LONDON, EC1A 4JJ, ENGLAND

Tel Tel: 020 7600 1000
Fax: 020 7600 5555

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



Company Number

02548079

† 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.

*Please complete in typescript,
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CHFP010

List of other directorships Schedule to form 288a

Company Number

02548079

Company Name in full

SPV MANAGEMENT LIMITED

Name

STUART RICHARD CLOKE

Company Name	Resignation
..	
ACHRAY COMPANY LIMITED	
ACRES (NO.1) PLC	
ACRES (NO.2) PLC	
ACRES (NO.3) PLC	
ACRES HOLDINGS LIMITED	
ACRES RECEIVABLES (NO.1) LIMITED	
ACRES RECEIVABLES (NO.2) LIMITED	
ACRES RECEIVABLES (NO.3) LIMITED	
ALEHOUSE FINANCE PLC	
ART OPTIONS COUNTERPARTY LIMITED	
AUBURN 1 LIMITED	
AUBURN OPTIONS LIMITED	
AUBURN SECURITIES 1 PLC	
AUTOCRAT LEISURE LIMITED	23/03/1999
AUTOCRAT LEISURE LIMITED	
AUTOMOBILE LOAN FINANCE (NO.1) LIMITED	
AUTOMOBILE RECEIVABLES TRANSACTION (NO.1) PLC	
CALDWIN LIMITED	
CARDIFF AUTOMOBILE RECEIVABLES SECURITISATION (UK) NO. 4 PLC	
CARLYLE EUROPE LIMITED	01/09/1999
CARS TRUSTEE (UK) NO.4 LIMITED	
CECP INVESTMENT ADVISORS LIMITED	01/09/1999
CITY MORTGAGE FUNDING 1 LIMITED	
CITY MORTGAGE RECEIVABLES 1 PLC	
CITY MORTGAGE TRUSTEES 1 LIMITED	
CLOVER HOLDINGS LIMITED	
CLYER ASSOCIATES LIMITED	
COMPASS FINANCIAL RECEIVABLES B LIMITED	
COMPASS FINANCIAL RECEIVABLES S LIMITED	



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CHFP010

List of other directorships Schedule to form 288a

Company Number

02548079

Company Name in full

SPV MANAGEMENT LIMITED

Name

STUART RICHARD CLOKE

Company Name	Resignation
COMPASS RECEIVABLES TRUSTEE LIMITED	
CONISTON HOLDINGS CMBS LIMITED	
EQUITY RELEASE FUNDING (NO.1) PLC	
EQUITY RELEASE HOLDINGS LIMITED	
FIDEX HOLDINGS LIMITED	
FIDEX PLC	
GOLDMODERN LIMITED	
GREAT LAKES RECEIVABLES FINANCING (NO.1) LIMITED	
GREAT LAKES RECEIVABLES FINANCING (RECEIVABLES TRUSTEE) LIMITED	
GREAT LAKES RECEIVABLES FINANCING LTD	
HECTARES (NO.1) LIMITED	
HECTARES RECEIVABLES (NO.1) LIMITED	
LA DEFENSE II HOLDINGS LIMITED	
LA DEFENSE II PLC	
LA DEFENSE PLC	
MBRF TRUSTEE LIMITED	
MONT BLANC RECEIVABLES FINANCING LIMITED	
MOONCREST FUNDING PLC	
MUSTARDCROFT LIMITED	
ORIGINATED MORTGAGE HOLDINGS LIMITED	
ORIGINATED MORTGAGE LOANS 1 PLC	
ORIGINATED MORTGAGE LOANS 2 PLC	
ORIGINATED MORTGAGE LOANS 3 PLC	
ORIGINATED MORTGAGE LOANS 4 PLC	
ORIGINATED MORTGAGE LOANS 5 PLC	
ORIGINATED MORTGAGE LOANS 6 PLC	
ORIGINATED MORTGAGE LOANS 7 PLC	
ORIGINATED MORTGAGE LOANS 8 PLC	
OWENGATE KEELE (HOLDINGS) LIMITED	
OWENGATE KEELE PLC	

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Company Name in full

SPV MANAGEMENT LIMITED

Name

STUART RICHARD CLOKE

List of other directorships Schedule to form 288a

Company Name	Resignation
P.L.R. SECURITISATION 1999 LIMITED	
PCO 185 LIMITED	
PRESTIGE (NO.1) LIMITED	
PRESTIGE (NO.2) LIMITED	
PRESTIGE (U.S.) LIMITED	
PUNCH TAVERNS FINANCE LIMITED	
RAPIDSOLAR LIMITED	
RHEINGOLD NO.7 LIMITED	
SASCO EUROPE 1998 C1 OPTIONS LIMITED	
SASCO EUROPE 1998-C1 HOLDINGS LIMITED	
SASCO EUROPE 1998-C1 PLC	
SECURITISATION HOLDINGS (UK) NO.4 LIMITED	
SHELFCO (NO. 1705) LIMITED	
SILVER NO.1 HOLDINGS LIMITED	
SILVER NO.1 PLC	
SPQR FUNDING PLC	
SUPERIOR RECEIVABLES FINANCING (RECEIVABLES TRUSTEE) LIMITED	
SUPERIOR RECEIVABLES FINANCING LIMITED	
WENLEYFALL MANAGEMENT COMPANY LIMITED	27/11/2000
WINDERMERE CMBS PLC	