



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number **3203923**

Company Name in full **MORLEY LIMITED**



F288A018

Date of appointment Day Month Year **08 10 96** †Date of Birth Day Month Year **N /A**

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

SPV MANAGEMENT LIMITED

Surname

Previous Forename(s)

Previous Surname(s)

Usual residential address

78 CANNON STREET

Post town

LONDON

Postcode

EC4P 5LN

County / Region

Country

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

for, SPV MANAGEMENT LIMITED

Date

17.10.96.

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

22.10.96

** 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.

Carol Watts
National Home Loans Holdings PLC
St Catherine's Court
Herbert Road
Solihull
B91 3QE

Tel: 0121 712 2077 (Direct Line)

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
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 23/10/96

Company Number

† 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 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.

SPVM Company Directorships

<i>Company</i>	<i>Registered Number</i>	<i>Consumer Credit Licence Number</i>
ACRES (No. 1) PLC	3004102	
ACRES (No. 2) PLC	3207305	
ACRES Holdings Ltd.	2999879	
ACRES Receivables (No. 1) Ltd.	30322360	0
ACRES Receivables (No. 2) Ltd.	0	0
Berkshire Capital Funding Ltd.	1141915	169193
Caseband Ltd.	2682738	
Chester Asset Receivables Dealings No. 2 Ltd	596270	0
Chester Asset Receivables Dealings No.1 Ltd.	59628	395331
City Mortgage Holdings Ltd.	3126743	
City Mortgage Receivables 1 PLC.	3126751	
City Mortgage Trustees 1 Ltd.	3126740	
Curzon Collections Ltd.	2993061	393764
Curzon Funding No.1 Ltd.	2993364	393766
Curzon RT Ltd.	2993199	393762
Eureka Securitisation plc	2950902	
GESB plc	2883741	
GOLF (No.1) Holdings Ltd.	3091561	0
Government Overseas Loan Finance (No.1) PLC	3070478	0
Hippocampus Limited	0	0
Holmes Placement No. 1 Limited	2108295	0
Leek Finance Holdings Limited	3230376	0
Leek Finance Number One Limited	3194820	0
LGS Investments (Holdings) (No. 2) Ltd.	3080752	
LGS Investments (Holdings) Ltd.	2873071	
LGS Investments (No. 2) plc.	3139687	
LGS Investments plc.	2879716	
London Capital Funding Ltd.	2629568	
Milk Street Investments (No. 2) Limited	3211351	0
Milk Street Investments Limited	3116591	0

<i>Company</i>	<i>Registered Number</i>	<i>Consumer Credit Licence Number</i>
Morley Funding Limited	3203923	0
Morley Limited	3203925	0
Offshore Energy Investments Ltd.	3066965	
Rapidsolar Ltd.	3129589	
Rhein-Main No. 11 (U.K.) Ltd.	3123049	
Rhein-Main No. 3 (UK) Ltd.		
RM Funds Ltd.		
Seahorse Limited	0	0
Sunrise Trustees Ltd.	3123042	406082
The Mortgage Corporation Limited	1759546	0
Thornbeam Limited	3196198	0
TMC Funding No. 3 Limited	2108293	0
TMC Mortgage Securities No. 1 PLC	2004518	0
TMC Mortgage Securities No. 10 PLC	2114947	0
TMC Mortgage Securities No. 11 PLC	2124657	0
TMC Mortgage Securities No. 2 PLC	2008014	0
TMC Mortgage Securities No. 3 PLC	2008015	0
TMC Mortgage Securities No. 4 PLC	2008016	0
TMC Mortgage Securities No. 5 PLC	2072525	0
TMC Mortgage Securities No. 6 PLC	2105160	0
TMC Mortgage Securities No. 7 PLC	2110815	0
TMC Mortgage Securities No. 8 PLC	2114946	0
TMC Mortgage Securities No. 9 PLC	2111680	0
TMC P.I.M.B.S. Fifth Financing PLC	2350209	0
TMC P.I.M.B.S. First Financing PLC	2124668	0
TMC P.I.M.B.S. Fourth Financing PLC	2345925	0
TMC P.I.M.B.S. PLC	2124669	0
TMC P.I.M.B.S. Second Financing PLC	2124660	0
TMC P.I.M.B.S. Seventh Financing PLC	2346728	0
TMC P.I.M.B.S. Sixth Financing PLC	2346084	0
TMC P.I.M.B.S. Third Financing PLC	2346732	0
TMC Private Placements No. 1 Limited	2068773	0

<i>Company</i>	<i>Registered Number</i>	<i>Consumer Credit Licence Number</i>
Wenceslas Ltd.	2862984	
Zophonus Limited	0	0