

**OYEZ**Please complete in typescript,  
or in bold black capitals.**288a****APPOINTMENT of director or secretary**  
(NOT for resignation (use Form 288b) or change  
of particulars (use Form 288c))**Company Number** 3389478**Company Name in full**

CITY MORTGAGE RECEIVABLES 7 PLC

**\*F288AC10\*****Appointment Form**Notes on completion  
appear on reverse.

Date of appointment

Day Month Year

22 7 97

† Date of Birth

Day Month Year

Appointment as director

X

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)

Surname

SPV MANAGEMENT LIMITED

Previous  
Forename(s)Previous  
Surname(s)**Usual residential  
address**

78 CANNON STREET

Post town

LONDON

Postcode

EC4P 5LN

County / Region

Country

ENGLAND

† Nationality

† Business occupation

† Other directorships  
(additional space overleaf)

SEE ATTACHED SHEET

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

\*Voluntary details.

† Directors only.

†† Please delete as appropriate.

RG Doherty  
for SPV Management Limited

Date 23/07/97

**A director, secretary etc must sign the form below.****Signed**RG Doherty  
for SPV Management Limited

Date 23/07/97

(†† 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.

SIDLEY &amp; AUSTIN (Ref: MRW)

ROYAL EXCHANGE LONDON

EC3V 3LE

Tel 0171 360 3600

DX number DX 580

DX exchange LONDON CITY

KLO \*KIEX1XV6\* 2726  
COMPANIES HOUSE 01708/97When 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**

**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 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.

# SPV Management Limited - Company Directorships

Company Name	Country Of Incorporation	Registration Number	Where Directorship Is No Longer Current Date Of Resignation Is Shown
ACRES (No.1) plc	England & Wales	3004102	
ACRES (No.2) plc	England & Wales	3207305	
ACRES (No.3) plc	England & Wales	3371585	
ACRES Holdings Limited	England & Wales	2999879	
ACRES Receivables (No.1) Limited	England & Wales	3032236	
ACRES Receivables (No.2) Limited	England & Wales	3195697	
ACRES Receivables (No.3) Limited	England & Wales	3371546	
Berkshire Capital Funding Limited	England & Wales	1141915	
Cardiff Automobile Receivables Securitisation (UK) No.2 plc	England & Wales	2727177	
Cardiff Automobile Receivables Securitisation (UK) No.3 plc	England & Wales	2819747	
CARS Trustee (No.2) Limited	England & Wales	2727179	
CARS Trustee (No.3) Limited	England & Wales	2849105	
Caseband Limited	England & Wales	2682738	
Cavendish Home Investments No.1 plc	England & Wales	2660905	
Cavendish Home Investments No.2 plc	England & Wales	2660903	
Cavendish Home Investments No.3 plc	England & Wales	2670747	
Chester Asset Receivables Dealings No.1 Limited	Cayman Islands	59628	
Chester Asset Receivables Dealings No.2 Limited	Cayman Islands	59627	
Chester Asset Receivables Dealings No.3 Limited	Cayman Islands	68610	
Chester Asset Receivables Dealings No.4 Limited	England & Wales	71488	
Chronsel Limited	England & Wales	3302746	
City Mortgage Funding No.1 Limited	England & Wales	3299937	
City Mortgage Holdings Limited	England & Wales	3126743	
City Mortgage Receivables 1 plc	England & Wales	3126751	
City Mortgage Receivables 2 plc	England & Wales	3245450	
City Mortgage Receivables 3 plc	England & Wales	3245445	
City Mortgage Receivables 4 plc	England & Wales	3246090	
City Mortgage Receivables 5 plc	England & Wales	3304205	
City Mortgage Receivables 6 Plc	England & Wales	3328209	
City Mortgage Receivables 7 plc	England & Wales	3389478	
City Mortgage Trustees 1 Limited	England & Wales	3126740	
City Mortgage Trustees 2 Limited	England & Wales	3245442	

<b>Company Name</b>	<b>Country Of Incorporation</b>	<b>Registration Number</b>	<b>Where Directorship Is No Longer Current Date Of Resignation Is Shown</b>
City Mortgage Trustees 3 Limited	England & Wales	3245436	
City Mortgage Trustees 4 Limited	England & Wales	0	
City Mortgage Trustees 5 Limited	England & Wales	0	
City Place Holdings Limited	England & Wales	3261164	
City Place Purchasing Limited	England & Wales	3261160	
City Place Securitisation plc	England & Wales	3261149	
Coinyear plc	England & Wales	3300777	
Curzon Collections Limited	England & Wales	2993061	
Curzon Funding No.1 Limited	England & Wales	2993364	
Curzon RT Limited	England & Wales	2993199	
Doublethermo Limited	England & Wales	3254464	
Eureka Securitisation plc	England & Wales	295902	
First Leo Limited	England & Wales	2452281	
GESB plc	England & Wales	2883741	
GOLF (No.1) Holdings Limited	England & Wales	3091561	
Guaranteed Overseas Loan Finance (No.1) plc	England & Wales	3070478	
Harbourforce Limited	England & Wales	3321729	
Haven Funding (Holdings) Limited	England & Wales	3080752	
Haven Funding plc	England & Wales	3139687	
Hectares (No.1) Limited	England & Wales	3375457	
Hectares Receivables (No.1) Limited	England & Wales	3376171	
Hippocampus Limited	Cayman Islands	66877	
Holmes Placement No.1 Limited	England & Wales	2108295	
Leek Finance Holdings Limited	England & Wales	3230376	
Leek Finance Number One PLC	England & Wales	3194820	
Leo 1 plc	England & Wales	2440871	
Leo 2 plc	England & Wales	2452194	
Leo Mortgages Limited	England & Wales	2452306	
Leo Trustees Limited	England & Wales	2879957	
LGS Investments (Holdings) (No.2) Limited	England & Wales	3080752	
LGS Investments (Holdings) Limited	England & Wales	2873071	
LGS Investments (No.2) plc	England & Wales	3139687	
LGS Investments plc	England & Wales	2879716	
London Capital Funding Limited	England & Wales	2629568	

Company Name	Country Of Incorporation	Registration Number	Where Directorship Is No Longer Current Date Of Resignation Is Shown
MAC No.1 Limited	England & Wales	2165061	
Madenice Limited	England & Wales	3300383	
Matron Trustees Limited	England & Wales	2949544	
Milk Street Investments (No.2) Limited	England & Wales	3211351	30/12/96
Milk Street Investments Limited	England & Wales	3116591	30/12/96
Morley Funding Limited	England & Wales	3203923	
Morley Limited	England & Wales	3203925	
Northern Gas Processing Limited	England & Wales	2866642	
Offshore Energy Investments Limited	England & Wales	3066965	
Omegron Limited	England & Wales	3248681	
Packnice Limited	England & Wales	3300388	
Parcs 1 Limited	England & Wales	326137	
Parcs B Limited	Cayman Islands	CR73637/FC020366	
Parcs Limited	Cayman Islands	CR 72980/FC020365	
Plymouth Funding Limited	England & Wales	2337278	
Plymouth Limited	England & Wales	2343438	
Rapidsolar Limited	England & Wales	3129589	
Rhein-Main No.3 (Jersey) Limited	Jersey	0	
Rhein-Main No.3 (UK) Limited	Jersey	2949512	
Rhein-Main No.II (UK) Limited	England & Wales	3123049	
RM Funds Limited	England & Wales	2992274	
Seahorse Limited	Cayman Islands	67337	
Securitisation Holdings No.2 Limited	England & Wales	2727195	
Securitisation Holdings No.3 Limited	England & Wales	2819746	
SONAR 1 plc	England & Wales	2949262	
SONAR 2 plc	England & Wales	3043236	
Stars 1 plc	England & Wales	2352653	
Stars 2 plc	England & Wales	2352237	
Stichting Security Trustee FIMS	Netherlands		
Stichting Trustee FIMS	Netherlands	564792	
Sunrise Trustees Limited	England & Wales	3123042	
Superior TradeAble Residential Securities Limited	England & Wales	2522422	
The Mortgage Corporation	England & Wales	1759546	
Thornbeam Limited	England & Wales	3196198	

Company Name	Country Of Incorporation	Registration Number	Where Directorship Is No Longer Current Date Of Resignation Is Shown
TMC Funding No.3 Limited	England & Wales	2108293	
TMC Mortgage Securities No.1 plc	England & Wales	2004518	
TMC Mortgage Securities No.10 plc	England & Wales	2114947	
TMC Mortgage Securities No.11 plc	England & Wales	2124657	
TMC Mortgage Securities No.2 plc	England & Wales	2008014	
TMC Mortgage Securities No.3 plc	England & Wales	2008015	
TMC Mortgage Securities No.4 plc	England & Wales	2008016	
TMC Mortgage Securities No.5 plc	England & Wales	2072525	
TMC Mortgage Securities No.6 plc	England & Wales	2105160	
TMC Mortgage Securities No.7 plc	England & Wales	2110815	
TMC Mortgage Securities No.8 plc	England & Wales	2114946	
TMC Mortgage Securities No.9 plc	England & Wales	2111680	
TMC P.I.M.B.S. Fifth Financing plc	England & Wales	2350209	
TMC P.I.M.B.S. First Financing plc	England & Wales	2124668	
TMC P.I.M.B.S. Fourth Financing plc	England & Wales	2345925	
TMC P.I.M.B.S. plc	England & Wales	2124669	
TMC P.I.M.B.S. Second Financing plc	England & Wales	2124660	
TMC P.I.M.B.S. Seventh Financing plc	England & Wales	2346728	
TMC P.I.M.B.S. Sixth Financing plc	England & Wales	2346084	
TMC P.I.M.B.S. Third Financing plc	England & Wales	2346732	
TMC Private Placements No.1 Limited	England & Wales	2068773	
Wenceslas Limited	England & Wales	2862984	30/05/95
Zophonus Limited	Cayman Islands	66878	

Company Name	Country Of Incorporation	Registration Number	Where Directorship Is No Longer Current Date Of Resignation Is Shown
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### SPV Management Limited Is An Alternate Director For

Cardiff Automobile Receivables Securitisation (UK) No.2 plc	England & Wales	2727177	28/05/1997
Cardiff Automobile Receivables Securitisation (UK) No.3 plc	England & Wales	2819747	28/05/1997
CARS Trustee (No.1) Limited	England & Wales	2426271	04/07/1994
CARS Trustee (No.2) Limited	England & Wales	2727179	28/05/1997
Cloverflame Limited	England & Wales	2763060	26/02/1997
Collateralised Mortgage Securities (Holdings) Limited	England & Wales	2316811	30/04/1996
Cooperatieve Vereniging ESC Securitisation U.A.	England & Wales	14424	31/10/1996
Domus Mortgage Finance No.1 plc	England & Wales	2065998	
Domus Mortgage Holdings Limited	England & Wales	2134490	
Exclusive Finance Holdings Limited	England & Wales	2220175	
First Healthcare Operators Group Limited	England & Wales	2806909	31/01/1997
First Leo Limited	England & Wales	2452281	28/05/1997
Healthcare Operators Group Mortgages Limited	England & Wales	2794175	31/01/1997
Leo 1 plc	England & Wales	2440871	28/05/1997
Leo 2 plc	England & Wales	2452194	28/05/1997
Leo Mortgages Limited	England & Wales	2452306	28/05/1997
Leo Trustees Limited	England & Wales	2879957	28/05/1997
MAC No.1 Limited	England & Wales	2165061	28/05/1997
Marblevale Limited	England & Wales	2762951	26/02/1997
Matron Trustees Limited	England & Wales	2949544	28/05/1997
Northern Gas Processing Limited	England & Wales	2866642	28/05/1997
Plymouth Funding Limited	England & Wales	2337278	28/05/1997
Plymouth Limited	England & Wales	2343438	28/05/1997
Residential Loan Finance Limited	England & Wales	2362037	
Secured Loan Finance (Holdings) Limited	England & Wales	2336596	
Securitisation Holdings No.2 Limited	England & Wales	2727195	28/05/1997
Securitisation Holdings No.3 Limited	England & Wales	2819746	28/05/1997
Securitised Portfolios of European Assets and Receivables	England & Wales	2772357	28/05/1997
SONAR 1 plc	England & Wales	2949262	28/05/1997
SPEAR Holdings Limited	England & Wales	2772424	28/05/1997
SPEAR Trustee (No.1) Limited	England & Wales	2772354	28/05/1997
Stars 1 plc	England & Wales	2352653	28/05/1997
Stars 2 plc	England & Wales	2352237	28/05/1997
Superior TradeAble Residential Securities Limited	England & Wales	2522422	28/05/1997