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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

3398665

Company Name in full

SUTTON BRIDGE INVESTORS



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 26 09 97 †Date of Birth Day Month Year

Appointment form

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

Notes on completion
appear on reverse.

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

U.K.

†Nationality

†Business occupation

COMPANY

†Other directorships
(additional space overleaf)

SEE ATTACHED SCHEDULE

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

* Voluntary details.
† Directors only.

Consent signature

SPV MANAGEMENT LIMITED

Date

26 Sept. 1997

A director, secretary etc must sign the form below.

Signed

Scott Sefton

Date

14/10/97

FOR AND ON BEHALF OF ONE
~~(a director / secretary / administrator / administrative receiver / receiver manager / receiver)~~

**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.

THE COMPANY SECRETARY, ENRON SB OPERATIONS &
MAINTENANCE LIMITED, FOUR MILLBANK,
LONDON SW1P 3ET

Tel

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, 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



A27 *AN5W90CJ* 480
COMPANIES HOUSE 16/10/97

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.

SPV Management Limited - Corporate Directorships

Company Name	Country Of Incorporation	Registered Number	Where Directorship Is No Longer Current Date Of Resignation Is Shown	Consumer Credit Licence Number
ACRES (No.1) plc	England & Wales	3004102		None
ACRES (No.2) plc	England & Wales	3207305		None
ACRES (No.3) plc	England & Wales	3371585		None
ACRES Holdings Limited	England & Wales	2999879		None
ACRES Receivables (No.1) Limited	England & Wales	3032236		None
ACRES Receivables (No.2) Limited	England & Wales	3195697		None
ACRES Receivables (No.3) Limited	England & Wales	3371546		None
Berkshire Capital Funding Limited	England & Wales	1141915		169193
Cardiff Automobile Receivables Securitisation (UK) No.2 plc	England & Wales	2727177		349114
Cardiff Automobile Receivables Securitisation (UK) No.3 plc	England & Wales	2819747		367481
CARS Trustee (No.2) Limited	England & Wales	2727179		349111
CARS Trustee (No.3) Limited	England & Wales	2849105		367483
Caseband Limited	England & Wales	2682738		None
Cavendish Home Investments No.1 plc	England & Wales	2660905		None
Cavendish Home Investments No.2 plc	England & Wales	2660903		None
Cavendish Home Investments No.3 plc	England & Wales	2670747		None
Chester Asset Receivables Dealings No.1 Limited	Cayman Islands	59628		395331
Chester Asset Receivables Dealings No.2 Limited	Cayman Islands	59627		409976
Chester Asset Receivables Dealings No.3 Limited	Cayman Islands	68610		418254
Chester Asset Receivables Dealings No.4 Limited	Cayman Islands	71488		425855
Chronsel Limited	England & Wales	3302746		None
City Mortgage Funding No.1 Limited	England & Wales	3299937		422094
City Mortgage Holdings Limited	England & Wales	3126743		402784
City Mortgage Receivables 1 plc	England & Wales	3126751		402783
City Mortgage Receivables 2 plc	England & Wales	3245450		416641
City Mortgage Receivables 3 plc	England & Wales	3245445		416642
City Mortgage Receivables 4 plc	England & Wales	3246090		422096
City Mortgage Receivables 5 plc	England & Wales	3304205		422467
City Mortgage Receivables 6 Plc	England & Wales	3328209		424996
City Mortgage Receivables 7 plc	England & Wales	3389478		430553
City Mortgage Trustees 1 Limited	England & Wales	3126740		402785
City Mortgage Trustees 2 Limited	England & Wales	3245442		416639
City Mortgage Trustees 3 Limited	England & Wales	3245436		416640
City Mortgage Trustees 4 Limited	England & Wales	0		None
City Mortgage Trustees 5 Limited	England & Wales	0		None
City Place Holdings Limited	England & Wales	3261164		None
City Place Purchasing Limited	England & Wales	3261160		None
City Place Securitisation plc	England & Wales	3261149		None
Colisee Financial Innovation Limited	England & Wales	3300388		None
Colisee No.1 Plc	England & Wales	3300777		None
Curzon Collections Limited	England & Wales	2993061		393764
Curzon Funding No.1 Limited	England & Wales	2993364		393766

Company Name	Country Of Incorporation	Registered Number	Where Directorship Is No Longer Current Date Of Resignation Is Shown	Consumer Credit Licence Number
Curzon RT Limited	England & Wales	2993199		393762
Doublethermo Limited	England & Wales	3254464		None
Eureka Securitisation plc	England & Wales	295902		None
First Leo Limited	England & Wales	2452281		None
GESB plc	England & Wales	2883741		None
GOLF (No.1) Holdings Limited	England & Wales	3091561		None
Guaranteed Overseas Loan Finance (No.1) plc	England & Wales	3070478		None
Harbourforce Limited	England & Wales	3321729		None
Haven Funding (Holdings) Limited	England & Wales	3080752		None
Haven Funding plc	England & Wales	3139687		None
Hectares (No.1) Limited	England & Wales	3375457		None
Hectares Receivables (No.1) Limited	England & Wales	3376171		None
Hippocampus Limited	Cayman Islands	66877		None
Holmes Placement No.1 Limited	England & Wales	2108295		None
La Defense Plc	England & Wales	3377253		0
Leek Finance Holdings Limited	England & Wales	3230376		None
Leek Finance Number One PLC	England & Wales	3194820		417341
Leo 1 plc	England & Wales	2440871		298334
Leo 2 plc	England & Wales	2452194		348215
Leo Mortgages Limited	England & Wales	2452306		298337
Leo Trustees Limited	England & Wales	2879957		372135
LGS Investments (Holdings) (No.2) Limited	England & Wales	3080752		None
LGS Investments (Holdings) Limited	England & Wales	2873071		None
LGS Investments (No.2) plc	England & Wales	3139687		None
LGS Investments plc	England & Wales	2879716		None
London Capital Funding Limited	England & Wales	2629568		None
MAC No.1 Limited	England & Wales	2165061		230713
Madenice Limited	England & Wales	3300383		None
Matron Trustees Limited	England & Wales	2949544		None
MBRF Trustee Limited	England & Wales	297187		387578
Milk Street Investments (No.2) Limited	England & Wales	3211351	30/12/96	None
Milk Street Investments Limited	England & Wales	3116591	30/12/96	None
Mont Blanc Receivables Financing Limited	England & Wales	2893666		382603
Mooncrest Funding Plc	England & Wales	3421491		None
Morley Funding Limited	England & Wales	3203923		None
Morley Limited	England & Wales	3203925		None
Northern Gas Processing Limited	England & Wales	2866642		None
Offshore Energy Investments Limited	England & Wales	3066965		None
Omegron Limited	England & Wales	3248681		None
Parcs 1 Limited	England & Wales	326137		None
Parcs B Limited	Cayman Islands	CR73637/FC020366		None
Parcs Limited	Cayman Islands	CR 72980/FC020365		None
Plymouth Funding Limited	England & Wales	2337278		331062
Plymouth Limited	England & Wales	2343438		341161

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SPVM Is An Alternate Director For The Following Appointed Directors;

Director	Company Name				
G.I. Lane	Cardiff Automobile Receivables Securitisation (UK) plc	England & Wales	2426270	04/07/1994	None
	Collateralised Mortgage Securities (Holdings) Limited	England & Wales	2316811	30/04/1996	None

•• Company Name

Country Of
Incorporation

Registered
Number

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Date Of Resignation
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Rapidsolar Limited	England & Wales	3129589		None
Rhein-Main No.3 (Jersey) Limited	Jersey	0		None
Rhein-Main No.3 (UK) Limited	Jersey	2949512		None
Rhein-Main No.II (UK) Limited	England & Wales	3123049		406084
RM Funds Limited	England & Wales	2992274		None
Rock Funding (No.1) Plc	England & Wales	3377771		0
Seahorse Limited	Cayman Islands	67337		None
Securitisation Holdings No.2 Limited	England & Wales	2727195		None
Securitisation Holdings No.3 Limited	England & Wales	2819746		None
SONAR 1 plc	England & Wales	2949262		None
SONAR 2 plc	England & Wales	3043236		None
Stars 1 plc	England & Wales	2352653		299261
Stars 2 plc	England & Wales	2352237		None
Stichting Security Trustee FIMS	Netherlands	FC018646		395251
Stichting Trustee FIMS	Netherlands	564792		None
Sunrise Trustees Limited	England & Wales	3123042		406082
Superior TradeAble Residential Securities Limited	England & Wales	2522422		None
The Mortgage Corporation	England & Wales	1759546		190359
Thornbeam Limited	England & Wales	3196198		None
TMC Funding No.3 Limited	England & Wales	2108293		None
TMC Mortgage Securities No.1 plc	England & Wales	2004518		None
TMC Mortgage Securities No.10 plc	England & Wales	2114947		None
TMC Mortgage Securities No.11 plc	England & Wales	2124657		None
TMC Mortgage Securities No.2 plc	England & Wales	2008014		None
TMC Mortgage Securities No.3 plc	England & Wales	2008015		None
TMC Mortgage Securities No.4 plc	England & Wales	2008016		None
TMC Mortgage Securities No.5 plc	England & Wales	2072525		None
TMC Mortgage Securities No.6 plc	England & Wales	2105160		None
TMC Mortgage Securities No.7 plc	England & Wales	2110815		None
TMC Mortgage Securities No.8 plc	England & Wales	2114946		None
TMC Mortgage Securities No.9 plc	England & Wales	2111680		None
TMC P.I.M.B.S. Fifth Financing plc	England & Wales	2350209		None
TMC P.I.M.B.S. First Financing plc	England & Wales	2124668		None
TMC P.I.M.B.S. Fourth Financing plc	England & Wales	2345925		None
TMC P.I.M.B.S. plc	England & Wales	2124669		None
TMC P.I.M.B.S. Second Financing plc	England & Wales	2124660		None
TMC P.I.M.B.S. Seventh Financing plc	England & Wales	2346728		None
TMC P.I.M.B.S. Sixth Financing plc	England & Wales	2346084		None
TMC P.I.M.B.S. Third Financing plc	England & Wales	2346732		None
TMC Private Placements No.1 Limited	England & Wales	2068773		None
Wenceslas Limited	England & Wales	2862984	30/05/95	0
Zophonus Limited	Cayman Islands	66878		None