

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010.

Company Number

3416148

Company Name in full

Aire Valley Finance Plc

Appointment form

Notes on completion appear on next page.

Appointment as director

Date of appointment

Day	Month	Year	Day	Month	Year
3	1	1	0	2	0
0	0	6			

† Date of Birth

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

Capita Trust Corporate Services Limited

Previous forename(s)

Previous surname(s)

Usual residential address

7th Floor, Phoenix House, 18 King William Street

Post town

London

Postcode

EC4N 7HE

County / Region

Country

† Nationality

† Business occupation

† Other directorships (additional space next page)

see attached schedule

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

Consent signature

Date

31-10-06

* Voluntary details.

† Directors only.

** Please delete as appropriate

Capita Trust Corporate Services Limited
(Director)

Signed

Date

31-10-06

CAPITA TRUST COMPANY LIMITED
(Director)

(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.

Capita Trust Company Ltd
18 King William Street
EC4N 7HE Tel 0207 648 7480
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
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Company Number

3416148

† Directors only.

† Other directorships

see attached schedule

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,
or in bold black capitals.*

CHFP010

Company Number

3416148

Company Name in full

Aire Valley Finance Plc

Name

Company Name	Resignation
see attached schedule	

DIRECTORSHIPS HELD BY CAPITA TRUST CORPORATE SERVICES LIMITED

Principal address: Phoenix House, 18 King William Street, London EC4N 7HE
Registered Address: The Registry 34 Beckenham Road Beckenham Kent BR3 4TU
Nationality: British
Occupation: Corporate Body

COMPANY	COMPANY NUMBER	PLACE OF REGISTRATION	DATE APPOINTED	DATE RESIGNED
ELOC 24 PECO Holder Limited	5872677	England & Wales	11-Jul-06	
EMC-V Funding (Options) Limited	5929499	England & Wales	08-Sep-06	
Epic (More London) Holdings Limited	5663659	England & Wales	22-Mar-06	
Epic (More London) Options Limited	5663708	England & Wales	22-Mar-06	
Epic (More London) plc	5673190	England & Wales	22-Mar-06	
Kensington Mortgage Securities Plc	5948846	England & Wales	6-Oct-06	
KMS Securitisation Limited	5860267	England & Wales	6-Oct-06	
Ludgate Funding Holdings Limited	5950174	England & Wales	28-Sep-06	
ML Holdings (UK) Limited	5709008	England & Wales	31-Oct-06	
Money Partners Securities 3 plc	5722426	England & Wales	20-Apr-06	
Money Partners Securities 4 plc	5818373	England & Wales	16-May-06	
Money Partners Securities 5 plc	5817740	England & Wales	16-May-06	
Morgan Stanley Mortgage Finance (Broadgate) plc	3727042	England & Wales	28-Jun-06	
MPL DACS 3 Limited	5416359	England & Wales	11-May-06	
MPL DACS 4 Limited	5416252	England & Wales	11-May-06	
Newgate Funding Holdings Limited	5717020	England & Wales	21-Feb-06	
Newgate Funding (Options) Limited	4013307	England & Wales	16-Dec-04	
Newgate Funding Plc	5713910	England & Wales	17-Feb-06	
Norland DACS 22 Limited	5416288	England & Wales	11-May-06	
Norland DACS 23 Limited	5416325	England & Wales	11-May-06	
ONO Finance (Holdings) Limited	3618944	England & Wales	31-Oct-06	
ONO Finance Plc	3619149	England & Wales	31-Oct-06	
PMAC 05-2 Plc	5539953	England & Wales	28-Jun-06	
PMAC Funding 05-2 Limited	5471967	England & Wales	28-Jun-06	
PMAC Holdings 05-2 Limited	5471399	England & Wales	28-Jun-06	
Radamantis (European Loan Conduit No.24) plc	5872768	England & Wales	11-Jul-06	
Rathmount 2006-2 Funding Limited	5860720	England & Wales	28-Jun-06	
Rathmount 2006-2 Holdings Limited	5860723	England & Wales	28-Jun-06	
Rathmount 2006-2 Plc	5863808	England & Wales	3-Jul-09	
Residential Mortgage Securities 22 plc	5812869	England & Wales	10-May-06	
Residential Mortgage Securities 23 plc	5818034	England & Wales	16-May-06	
Residential Mortgage Securities 24 plc	5817724	England & Wales	16-May-06	
Victoria Funding (EMC-V) (Holdings) Limited	5929542	England & Wales	08-Sep-06	
Victoria Funding (EMC-V) plc	5929555	England & Wales	08-Sep-06	
Werretown Supermarkets Securitisations (Holdings) Limited	4165736	England & Wales	28-Jun-06	
Werretown Supermarkets Securitisations Plc	4156113	England & Wales	28-Jun-06	