

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

03525975

Company Name in full

FIRST ACTIVE COMMERCIAL LIMITED

Appointment form

Notes on completion appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Day Month Year

1 0 0 6 2 0 0 2

† Date of Birth

Day Month Year

2 5 0 7 1 9 4 7

X

as secretary

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

Mr

* Honours etc

JAMES PATRICK JOHNSTON

FAIRRIE

Previous surname(s)

5 Templars Crescent

Finchley

Postcode N3 3QR

London

Country U.K.

British

† Business occupation

Company Director

See attached schedule

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

Consent signature

[Signature]

Date 14/06/2002

A director, secretary etc must sign the form below.

Signed

[Signature]
for **SPV Management Limited**

Date 14/06/2002

(**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.

SPV Management Limited

78 Cannon Street
London EC4A 3DF

Tel 020 7220 7840

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

or

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

for companies registered in Scotland

DX 235 Edinburgh

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† 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.

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Company Name in full

FIRST ACTIVE COMMERCIAL LIMITED

Name

JAMES PATRICK JOHNSTON FAIRRIE

Company Name	Resignation
ACRES (NO 2.) PLC	
ACRES (NO. 3) PLC	
ACRES (NO.1) PLC.	
ACRES HOLDINGS LIMITED	
ACRES RECEIVABLES (NO 2.) LIMITED	
ACRES RECEIVABLES (NO. 1) LIMITED	
ACRES RECEIVABLES (NO.3) LIMITED	
ALEHOUSE FINANCE PLC	
ANGEL FINANCE HOLDING LTD	
ARIANTY HOLDINGS LIMITED	
ARIANTY NO 2 PLC	
ARIANTY NO. 1 PLC	
ARIANTY SERVICES LIMITED	
ART OPTIONS COUNTERPARTY LIMITED	
ATHOS SECURITISATION LIMITED	
AUBURN 1 LIMITED	
AUBURN OPTIONS LIMITED	
AUBURN SECURITIES 1 PLC	
AUTOMOBILE LOAN FINANCE (NO.1) LIMITED	
AUTOMOBILE RECEIVABLES TRANSACTION (NO. 1) PLC	
AUTOMOBILE RECEIVABLES TRANSACTION (NO.1) PLC	
BG FUNDING NO 1 PLC	
CARDIFF AUTOMOBILE RECEIVABLES SECURITISATION (UK) NO. 4 PLC	
CARS TRUSTEE (UK) NO. 4 LIMITED	
CHESTER ASSET OPTIONS NO.2 LIMITED	
CHESTER ASSET RECEIVABLES DEALINGS 2001-A PLC	
CHESTER ASSET RECEIVABLES DEALINGS 2001-B PLC	
CHESTER ASSET RECEIVABLES DEALINGS 2002-A PLC	
CHESTER ASSET SECURITISATION HOLDINGS LIMITED	
CITY MORTGAGE FUNDING 1 LIMITED	

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FIRST ACTIVE COMMERCIAL LIMITED

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JAMES PATRICK JOHNSTON FAIRRIE

List of other directorships Schedule to form 288a

Company Name	Resignation
CITY MORTGAGE FUNDING 1 LIMITED	
CITY MORTGAGE HOLDINGS LIMITED	
CITY MORTGAGE RECEIVABLES 1 PLC	
CITY MORTGAGE RECEIVABLES 2 PLC	
CITY MORTGAGE RECEIVABLES 3 PLC	
CITY MORTGAGE RECEIVABLES 4 PLC	
CITY MORTGAGE RECEIVABLES 5 PLC	
CITY MORTGAGE RECEIVABLES 6 PLC	
CITY MORTGAGE TRUSTEES 1 LIMITED	
CITY MORTGAGE TRUSTEES 2 LIMITED	
CITY MORTGAGE TRUSTEES 3 LIMITED	
CLOVER HOLDINGS LIMITED	
COMPASS FINANCIAL RECEIVABLES B LIMITED	
COMPASS FINANCIAL RECEIVABLES S LIMITED	
COMPASS RECEIVABLES TRUSTEE LIMITED	
CREDIN PURCHASE LIMITED	
EQUITY RELEASE FUNDING (NO 1) PLC	
EQUITY RELEASE FUNDING (NO.2) PLC	
EQUITY RELEASE HOLDINGS LIMITED	
EULER TRADE INDEMNITY INTERNATIONAL LIMITED	30/04/1999
FIDEX HOLDINGS LIMITED	
FIDEX PLC	
FINANCE FOR PEOPLE (NO.1) PLC	
FINANCE FOR PEOPLE (NO.2) PLC	
FINANCE FOR PEOPLE (NO.4) PLC	
FIRST ACTIVE HOLDINGS UK LTD	
FIRST FLEXIBLE NO 1 PLC	
FIRST FLEXIBLE NO. 4 PLC	
FIRST FLEXIBLE NO. 5 PLC	
FIRST FLEXIBLE NO.2 PLC	

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Name

JAMES PATRICK JOHNSTON FAIRRIE

Company Name	Resignation
FIRST FLEXIBLE NO.2 PLC	
FIRST FLEXIBLE NO.3 PLC	
FIRST FLEXIBLE NO.3 PLC	
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	
JASMINEDRIVE PLC	
JASMINEGRANGE LIMITED	
LA DEFENSE II HOLDINGS LIMITED	
LA DEFENSE II PLC	
LA DEFENSE PLC	
LONDON CAPITAL FUNDING LIMITED	
MBRF TRUSTEE LIMITED	
MOONCREST FUNDING PLC	
MSA HOLDINGS LIMITED	
MUSTARDCROFT LIMITED	
ODYSSEY PROJECT FUNDING (UK) LIMITED	
OLYMPIA SECURITISATION 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	
OTE PLC	

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Company Name	Resignation
OWENGATE KEELE (HOLDINGS) LIMITED	
OWENGATE KEELE PLC	
P.L.R. SECURITISATION 1999 LIMITED	
PARAGON AUTO AND SECURED FINANCE (NO 1) PLC	
PARAGON MORTGAGES (NO.1) PLC	
PARAGON MORTGAGES (NO.2) PLC	
PARAGON MORTGAGES (NO.3) PLC	
PARAGON PERSONAL AND AUTO FINANCE (NO.1) PLC	
PARCS 1 LIMITED	
PARCS LIMITED	
PCO 185 LIMITED	
PREMIUM RECEIVABLES INTERMEDIATE SECURITISATION ENTITY FUNDING LIMITED	
PUNCH TAVERNS FINANCE LIMITED	
REINSURANCE ENTITY NO.1 LIMITED	
RESTAUTUMN LIMITED	
RHEINGOLD NO.7 LIMITED	
SASCO EUROPE 1998 CI OPTIONS LIMITED	
SASCO EUROPE 1998-CI HOLDINGS LIMITED	
SASCO EUROPE 1998-CI PLC	
SECURITISATION HOLDINGS (UK) NO.4 LIMITED	
SHELFCO (NO. 1705) LIMITED	
SHERWOOD CASTLE FUNDING SERIES 2002-1 PLC	
SHERWOOD CASTLE HOLDINGS LIMITED	
SHERWOOD CASTLE OPTIONS LIMITED	
SILVER CASTLE LIMITED	
SILVER NO.1 HOLDINGS LIMITED	
SILVER NO.1 PLC	
SPV MANAGEMENT (DUBLIN) LIMITED	
SPV MANAGEMENT LIMITED	
STICHTING AMIS	

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Company Name	Resignation
STICHTING ANTEUIBLE	22/04/2002
STICHTING APOLLO	
STICHTING ARTIMEDE	
STICHTING HARPER	
STICHTING PARKER	
STICHTING SALINGER	
STICHTING TRIO ITALIANO	
STICHTING SALINGER	
SUPERIOR RECEIVABLES FINANCING (RECEIVABLES TRUSTEE) LIMITED	
SUPERIOR RECEIVABLES FINANCING LIMITED	
TEESIDE INVESTMENTS LIMITED	
TRADE PAYMENT RIGHTS PLC	
WINDERMERE CMBS PLC	