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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

3565652

Company Name in full

OXENHILL LIMITED

(now PLS 1 LTD)



* F 2 8 8 A F 1 0 *

Date of appointment
Day: 06, Month: 07, Year: 98

Date of Birth
Day: , Month: , Year:

Appointment as director
form

☒ 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)

SPV MANAGEMENT LIMITED

Surname

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

78 CANNON STREET

Post town

Postcode

EC4P 5LN

County / Region

LONDON

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

SEE ATTACHED For SPV Management Limited

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

* Voluntary details.
† Directors only.

Consent signature

Director/Authorised Signatory

Date 15th July 1998

A director, secretary etc must sign the form below.

Signed

R G Doherty

Date

15th July 1998

**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.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

CLIFFORD CHANCE
200 ALDERSGATE STREET
LONDON EC1A 4JL

Tel

589

DX number

DX exchange



A21 *AGJ0L7VW* 611
COMPANIES HOUSE 14/07/98

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

Company Number

3565652

† Directors only.

† Other directorships

CURZON FUNDING NO. 1 LIMITED

CURZON COLLECTIONS LIMITED

PREFERRED MORTGAGES LIMITED

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
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	Cayman Islands	71488	
Chronsel Limited	England & Wales	3302746	
City Mortgage Collateral Reserve No.1 Limited	England & Wales	3437349	
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	
City Mortgage Trustees 3 Limited	England & Wales	3245436	
City Place Holdings Limited	England & Wales	3261164	
City Place Purchasing Limited	England & Wales	3261160	
City Place Securitisation plc	England & Wales	3261149	
Colisee Financial Innovation Limited	England & Wales	3300388	
Colisee No.1 Plc	England & Wales	3300777	
Cremonini Finance Plc	England & Wales	3470026	
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	
Enron SB Limited	England & Wales	3064440	
Eureka Securitisation plc	England & Wales	295902	
First Leo Limited	England & Wales	2452281	
GESB plc	England & Wales	2883741	
Gingerford Limited	England & Wales	3462548	
Gingerglade Limited	England & Wales	3462643	
GOLF (No.1) Holdings Limited	England & Wales	3091561	
Guaranteed Overseas Loan Finance (No.1) plc	England & Wales	3070478	
HA Leasing Limited	England & Wales	3462658	
Harbourforce Limited	England & Wales	3321729	
Haven Funding (32) PLC	England & Wales	3480042	
Haven Funding (Holdings) (2) Ltd	England & Wales	3443389	
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	
ILSE Holdings Limited	England & Wales	3406892	
ILSE No.1 Plc	England & Wales	3406882	
La Defense Plc	England & Wales	3377253	
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	
MAC No.1 Limited	England & Wales	2165061	
Madenice Limited	England & Wales	3300383	
Matron Trustees Limited	England & Wales	2949544	
MBRF Trustee Limited	England & Wales	297187	
Milk Street Investments (No.2) Limited	England & Wales	3211351	30/12/96
Milk Street Investments (No.4) Limited	England & Wales	3496694	
Milk Street Investments Limited	England & Wales	3116591	30/12/96
Mont Blanc Receivables Financing Limited	England & Wales	2893666	
Mooncrest Funding Plc	England & Wales	3421491	
Morley Funding Limited	England & Wales	3203923	

Company Name	Country Of Incorporation	Registered Number	Where Directorship Is No Longer Current Date Of Resignation Is Shown
Morley Limited	England & Wales	3203925	
MSA Holdings Limited	England & Wales	3395583	
Northern Gas Processing Limited	England & Wales	2866642	
Ocwen Receivables 1 plc	England & Wales	3565250	
Offshore Energy Investments Limited	England & Wales	3066965	
Omegron Limited	England & Wales	3248681	
Parcs 1 Limited	England & Wales	326137	
Parcs B Limited	Cayman Islands	CR73637/FC020366	
Parcs Limited	Cayman Islands	CR72980/FC020365	
Plymouth Funding Limited	England & Wales	2337278	
Plymouth Limited	England & Wales	2343438	
Punch Taverns Beer Supply Company Limited	England & Wales	3499143	
Punch Taverns Finance PLC	England & Wales	3487780	
Punch Taverns Holdings Limited	England & Wales	3499144	
Punch Taverns Properties Limited	England & Wales	3528601	
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	
Rock Funding (No.1) Plc	England & Wales	3377771	
Seahorse Limited	Cayman Islands	67337/FC019687	
Securitisation Holdings No.2 Limited	England & Wales	2727195	
Securitisation Holdings No.3 Limited	England & Wales	2819746	
Silver Castle Ltd	England & Wales	3470025	
SONAR 1 plc	England & Wales	2949262	
SONAR 2 plc	England & Wales	3043236	
Spicebase Plc	England & Wales	3437206	
Stars 1 plc	England & Wales	2352653	
Stars 2 plc	England & Wales	2352237	
Stichting Security Trustee FIMS	Netherlands	FC018646	
Stichting Trustee FIMS	Netherlands	564792	
Sunrise Trustees Limited	England & Wales	3123042	
Superior TradeAble Residential Securities Limited	England & Wales	2522422	
Sutton Bridge Investors	England & Wales	3398665	
The Mortgage Corporation	England & Wales	1759546	
Thornbeam Limited	England & Wales	3196198	
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	

Company Name	Country Of Incorporation	Registered Number	Where Directorship Is No Longer Current Date Of Resignation Is Shown
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	
Vauban (No1) PLC	England & Wales	3426368	
Wenceslas Limited	England & Wales	2862984	30/05/95
Zophonus Limited	Cayman Islands	66878/FCO19688	

SPVM Is An Alternate Director For The Following Appointed Directors;

Director	Company Name				Consumer Credit Licence Number
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

SPVM Has Resigned From The Following Companies That Have Been Dissolved Pursuant to Section 652A Of The Companies Act 1985;

Date of Dissolution	Company Name	Country Of Incorporation	Registered Number	Effective Date Of Resignation	Consumer Credit Licence Number
11/02/1998	Caseband Limited	England & Wales	2682738		None
20/02/1998	Madenice Limited	England & Wales	3300383		None