

**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** 3621089**Company Name in full** BCTH HOLDINGS LIMITED***F288AC10*****Appointment
Form**Notes on completion
appear on reverse.

		Day	Month	Year			Day	Month	Year
Date of appointment		26	08	98	† Date of Birth				
Appointment as director		<input checked="" type="checkbox"/>		as secretary		<input type="checkbox"/>			
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			
† Nationality						† Business occupation			
† Other directorships (additional space overleaf)		SEE ATTACHED LIST							

Consent signature

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

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

Date 27th August 1998
for SPV MANAGEMENT LTD

A director, secretary etc must sign the form below.

Signed

Date 02/09/98

(†† 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.KLO *K50129BT* 2546
COMPANIES HOUSE 04/09/98

Sidley & Austin (Ref: SWO/SMO)	
1 Threadneedle Street, London	
EC2R 8AW	Tel 0171-360-3600
DX number 580	DX exchange LONDON/CITY

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

†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 - 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	06/08/98	349114
Cardiff Automobile Receivables Securitisation (UK) No.3 plc	England & Wales	2819747		367481
CARS Trustee (No.2) Limited	England & Wales	2727179	06/08/98	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 Collateral Reserve No.1 Limited	England & Wales	3437349		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 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
Cremonini Finance Plc	England & Wales	3470026		
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
Enron SB Limited	England & Wales	3064440		
Eureka Securitisation plc	England & Wales	295902		None
First Leo Limited	England & Wales	2452281		None
GESB plc	England & Wales	2883741		None
Gingerford Limited	England & Wales	3462548		
Gingerglade Limited	England & Wales	3462643		
GOLF (No.1) Holdings Limited	England & Wales	3091561		None
Guaranteed Overseas Loan Finance (No.1) plc	England & Wales	3070478		None
HA Leasing Limited	England & Wales	3462658		
Harbourforce Limited	England & Wales	3321729		None
Haven Funding (32) PLC	England & Wales	3480042		
Haven Funding (Holdings) (2) Ltd	England & Wales	3443389		
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
ILSE Holdings Limited	England & Wales	3406892		
ILSE No.1 Plc	England & Wales	3406882		
La Defense Plc	England & Wales	3377253		None
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 (No.4) Limited	England & Wales	3496694		
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

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Morley Limited	England & Wales	3203925		None
MSA Holdings Limited	England & Wales	3395583		
Northern Gas Processing Limited	England & Wales	2866642		None
Ocwen Receivables 1 plc	England & Wales	3565250		
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	CR72980/FC020365		None
Plymouth Funding Limited	England & Wales	2337278		331062
Plymouth Limited	England & Wales	2343438		341161
Preferred Residential Securities 1 PLC	England & Wales	3524913		
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		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		None
Seahorse Limited	Cayman Islands	67337/FCO19687		None
Securitisation Holdings No.2 Limited	England & Wales	2727195		None
Securitisation Holdings No.3 Limited	England & Wales	2819746		None
Silver Castle Ltd	England & Wales	3470025		
SONAR 1 plc	England & Wales	2949262		None
SONAR 2 plc	England & Wales	3043236		None
Spicebase Plc	England & Wales	3437206		
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
Sutton Bridge Investors	England & Wales	3398665		
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

Company Name	Country Of Incorporation	Registered Number	Where Directorship Is No Longer Current Date Of Resignation Is Shown	Consumer Credit Licence Number
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
Vauban (No1) PLC	England & Wales	3426368		
Wenceslas Limited	England & Wales	2862984	30/05/95	0
Zophonus Limited	Cayman Islands	66878/FCO19688		None

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

Company Name	Country Of Incorporation	Registered Number	Where Directorship Is No Longer Current Date Of Resignation Is Shown	Consumer Credit Licence Number
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
Vauban (No1) PLC	England & Wales	3426368		0
Wenceslas Limited	England & Wales	2862984	30/05/95	None
Zophonus Limited	Cayman Islands	66878/FCO19688		

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