



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))

CHFP029

Company Number

3649269

Company Name in full

Investors in Health (Chichester No. 5) Limited

Appointment form

Date of
appointment

Day Month Year
1 9 1 0 2 0 0 0

†Date of
Birth

Day Month Year
0 1 0 2 1 9 5 6

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

PIERS

Surname

MINOPRIO

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

THE KENNELS, BELLS YEW GREEN, FRANT

Post town

TUNBRIDGE WELLS

Postcode

TN3 9AX

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

[Handwritten signature]

Date

27/10/00

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

CLIFFORD CHANCE SECRETARIES LTD

Authorised Signatory

Date

31-10-00

(** 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.

CLIFFORD CHANCE SECRETARIES LIMITED, 200 ALDERSGATE STREET, LONDON, EC1A 4JJ

Tel 020 7600 1000

DX number 606

DX exchange London

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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



A45
COMPANIES HOUSE

0465
01/11/00

Form revised July 1998

Company Number

3649269

† 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.

Piers Minoprio - Company Directorships

Full Name Piers Minoprio
Residential Address The Kennels
 Bells Yew Green, Frant
 Tunbridge Wells, Kent TN3 9AX
Nationality British
Date of Birth 01/02/56
Business Occupation Company Director

Company Name	Country Of Incorporation	Registered Number	Where Directorship Is No Longer Current Date Of Resignation Is Shown	Consumer Credit Licence Number
Achray Company Limited	Ireland	258651		
ACRES (No.1) plc	England & Wales	3004102		N/A
ACRES (No.2) plc	England & Wales	3207305		N/A
ACRES (No.3) plc	England & Wales	3371585		N/A
ACRES Holdings Limited	England & Wales	2999879		N/A
ACRES Receivables (No.1) Limited	England & Wales	3032236		N/A
ACRES Receivables (No.2) Limited	England & Wales	3195697		N/A
ACRES Receivables (No.3) Limited	England & Wales	3371546		N/A
Alehouse Finance plc	England & Wales	38133727		
Angel Finance Holding Limited	England & Wales	3797483		N/A
ART Options Counterparty Limited	England & Wales	3784524		
Auburn 1 Limited	England & Wales	3588419		N/A
Auburn Options Limited	England & Wales	3618664		N/A
Auburn Securities 1 plc	England & Wales	3618793		457901
Automobile Loan Finance (No.1) Limited	England & Wales	3707188		465019
Automobile Loan Finance Limited	England & Wales	3690012		Applied for
Automobile Receivables Transaction No.1 Limited	England & Wales	3734973		Applied for
Bedell SPV Management (Jersey) Limited	Jersey	75807		
Caldwin Limited	Ireland	259541		
Cardiff Automobile Receivables Securitisation (UK) No.4 plc	England & Wales	3601316		Applied for
CARS Trustee (UK) No.4 Limited	England & Wales	3601318		Applied for
Cavendish Home Investments No.1 plc	England & Wales	2660905		N/A
Cavendish Home Investments No.2 plc	England & Wales	2660903		N/A
Cavendish Home Investments No.3 plc	England & Wales	2670747		N/A
Chronsel Limited	England & Wales	3302746		N/A
City Mortgage Funding No.1 Limited	England & Wales	3299937		422094
City Mortgage Receivables 1 PLC	England & Wales	3126751		402783
City Mortgage Trustees 1 Limited	England & Wales	3126740		402785
City Place Holdings Limited	England & Wales	3261164		N/A
City Place Purchasing Limited	England & Wales	3261160		N/A

Company Name

Country Of
IncorporationRegistered
NumberWhere Directorship
Is No Longer Current
Date Of Resignation
Is ShownConsumer
Credit
Licence
Number

City Place Securitisation plc	England & Wales	3261149		N/A
Colisee Financial Innovation Limited	England & Wales	3300388		N/A
Colisee No.1 Plc	England & Wales	3300777		N/A
Compass Financial Receivables B Limited	England & Wales	3602070		458218
Compass Financial Receivables S Limited	England & Wales	3704271		466272
Compass Receivables Trustee Limited	England & Wales	3636813		458216
Consumer Finance Holdings Limited	England & Wales	3621089		N/A
FE Trust	England & Wales	tbc		N/A
Fidex Holdings Limited	England & Wales	3618931		N/A
Fidex plc	England & Wales	3619144		N/A
First Flexible No.1 plc	England & Wales	3806931		
Galaxy SPV Limited	England & Wales	3853874		
Galaxy Trustee Limited	England & Wales	3853896		
Gingerford Limited	England & Wales	3462548		N/A
Goldmodern Limited	England & Wales	03868611		
Great Lakes Receivables Financing (No.1) Limited	England & Wales	TBC		N/A
Great Lakes Receivables Financing (Receivables Trustee) Limi	England & Wales	3682273		462099
Great Lakes Receivables Financing Limited	England & Wales	3682279		462096
HA Leasing Limited	England & Wales	3462658	7/30/99	N/A
HA Trust	England & Wales	3474779		N/A
Haven Funding (32) PLC	England & Wales	3480042	10/13/99	N/A
Haven Funding (Holdings) (2) Ltd	England & Wales	3443389	10/13/99	N/A
Haven Funding (Holdings) Limited	England & Wales	3080752	10/13/99	N/A
Haven Funding plc	England & Wales	3139687	10/13/99	N/A
Hectares (No. 1) Limited	England & Wales	3375457		N/A
Hectares Receivables (No.1) Limited	England & Wales	3376171		N/A
High Honours PLC	England & Wales	3790828	3/6/00	
Holmes Funding No.1 PLC	England & Wales	3689608		N/A
Holmes Funding No.2 Limited	England & Wales	2091465		N/A
Holmes Holdings Limited	England & Wales	3689577	6/9/00	N/A
Holmes Placement No.1 Limited	England & Wales	2108295		N/A
Homeslect Finance No.1 Limited	Jersey	72089		N/A
HONOURS (Holdings) Limited	England & Wales	3704249	3/6/00	N/A
HONOURS plc	England & Wales	03702189	3/6/00	464287
HONOURS Trustee Limited	England & Wales	3716001	3/6/00	465092
ILSE Holdings Limited	England & Wales	3406892		N/A
ILSE No.1 Plc	England & Wales	3406882		N/A
ILSE No.2 Plc	England & Wales	3671659		N/A

Company Name	Country Of Incorporation	Registered Number	Where Directorship Is No Longer Current Date Of Resignation Is Shown	Consumer Credit Licence Number
International Credit Recovery (5) S.p.A.	Italy	TBC		
La Defense II Holdings Limited	England & Wales	3488612		N/A
La Defense II plc	England & Wales	2772357		N/A
La Defense Plc	England & Wales	3377253		N/A
LordSPV Limited	England & Wales	03478559		N/A
Madenice Limited	England & Wales	3300383		
MBRF Trustee Limited	England & Wales	297187		387578
Mont Blanc Receivables Financing Limited	England & Wales	2893666		382603
Monument Asset Securitisation Company (UK) Limited	England & Wales	37332998		Applied for
Mooncrest Funding Plc	England & Wales	3421491		N/A
Mound Financing No.1 Plc	England & Wales	3898396	4/12/00	482179
Mound Funding Limited	England & Wales	3835703	4/12/00	482177
Mound Holdings Limited	England & Wales	3835697	4/12/00	482175
Mound Limited (formerly Precis (1826) Limited)	England & Wales	3867710	4/12/00	
Mound Trustees Limited	England & Wales	3835709	4/12/00	482178
MSA Holdings Limited	England & Wales	3395583		N/A
Mustardcroft Limited	England & Wales	4050369		
Originated Mortgage Holdings Limited	England & Wales	3588562		N/A
Originated Mortgage Loans 1 plc	England & Wales	3565250		449417
Originated Mortgage Loans 2 plc	England & Wales	3654408		458483
Originated Mortgage Loans 3 plc	England & Wales	3690771		Applied For
Originated Mortgage Loans 4 plc	England & Wales	3820324		
Originated Mortgage Loans 5 plc	England & Wales	TBC		
Originated Mortgage Loans 6	England & Wales	3997774		
Orio Finance No.1 plc	Ireland	315354		
OTE PLC	England & Wales	3896324		
Owengate Keele (Holdings) Limited	England & Wales	03840094		
Owengate Keele PLC	England & Wales	03840096		
Parcs 1 Limited	England & Wales	326137		N/A
Parcs B Limited	Cayman Islands	CR73637/FC020366		N/A
Parcs Limited	Cayman Islands	CR72980/FC020365		N/A
PCO 185 Ltd	England & Wales	3447346		N/A
PLR Securitisation 1999 Limited	England & Wales	3772673		472647
Pointpipe Limited	England & Wales	3800504		N/A
Punch Taverns Finance PLC	England & Wales	3487780		N/A
Rapidsolar Limited	England & Wales	3129589		N/A
Rheingold No.7 (UK) Limited (formerly Bladegrass Limited)	England & Wales	03789786		
Rheingold No.7 Limited	England & Wales	3814232		472649

19-OCT-2000 15:08	FROM SPV MANAGEMENT LTD.	TO 76005555	P.09/18
Company Name	Country Of Incorporation	Registered Number	Where Directorship Is No Longer Current Date Of Resignation Is Shown
			Credit Licence Number

Rock Funding (No.1) Plc	England & Wales	3377771		N/A
SASCO 1998 C-I Holdings Limited	England & Wales	3462544		N/A
SASCO Europe 1998 CI Options Limited	England & Wales	3437206		N/A
SASCO Europe 1998 CI plc	England & Wales	3462643		N/A
Schnaps B.V.	Italy	TBC		
Seahorse Limited	Cayman Islands	FCO19687		N/A
Securitisation Holdings (UK) No.4 Limited	England & Wales	3601314		N/A
Shelfco (No.1705) Limited	England & Wales	03808872		
Siena Mortgages 00-1 S.p.A.	Italy	33549/2000		
Silver Castle Ltd	England & Wales	3470025		N/A
SPQR Funding PLC	England & Wales	03588439		N/A
SPV Cayman Limited	Cayman Islands	91960		
SPV Management Limited	England & Wales	2548079		
Stichting Academy	Netherlands	34128327		
Stichting Alpha	Netherlands	34122807		
Stichting Belgian Office Properties Holdings	Netherlands	34135792		N/A
Stichting Eclipse	Netherlands	34120704		
Stichting Jupiter Finance	Netherlands	34124727		
Stichting Mars Finance	Netherlands	34124726		
Stichting Solstice	Netherlands	34126498		
Stichting Trustec Coliseum	Netherlands	34118596		
Stilltop Limited	England & Wales	3863844		
Summit Capital Funding Ltd	Jersey	69599/FCO20686		N/A
Superior Receivables Financing (Receivables Trustec) Limited	England & Wales	3645631		457673
Superior Receivables Financing Limited	England & Wales	3645368		457670
Swan Mortgage Holding Co. Ltd.	England & Wales	3887866		
Tay Company Limited	Ireland	258650		
Teesside Investments Limited	England & Wales	3786978		
The Mortgage Corporation	England & Wales	1759546	10/21/99	190359
TMC Funding No.3 Limited	England & Wales	2108293		N/A
TMC Mortgage Securities No.1 plc	England & Wales	2004518		N/A
TMC Mortgage Securities No.10 plc	England & Wales	2114947		N/A
TMC Mortgage Securities No.11 plc	England & Wales	2124657		N/A
TMC Mortgage Securities No.2 plc	England & Wales	2008014		N/A
TMC Mortgage Securities No.3 plc	England & Wales	2008015		N/A
TMC Mortgage Securities No.4 plc	England & Wales	2008016		N/A
TMC Mortgage Securities No.5 plc	England & Wales	2072525		N/A
TMC Mortgage Securities No.6 plc	England & Wales	2105160		N/A

19-QCT-2000 15:08 FROM SPV MANAGEMENT LTD. TO 76005555 P.10/18

Company Name	Country Of Incorporation	Registered Number	Is No Longer Current Date Of Resignation Is Shown	Credit Licence Number
TMC Mortgage Securities No.7 plc	England & Wales	2110815		N/A
TMC Mortgage Securities No.8 plc	England & Wales	2114946		N/A
TMC Mortgage Securities No.9 plc	England & Wales	2111680		N/A
TMC P.I.M.B.S. Fifth Financing Limited	England & Wales	2350209		N/A
TMC P.I.M.B.S. First Financing Limited	England & Wales	2124668		N/A
TMC P.I.M.B.S. Fourth Financing Limited	England & Wales	2345925		N/A
TMC P.I.M.B.S. Limited	England & Wales	2124669		N/A
TMC P.I.M.B.S. Second Financing Limited	England & Wales	2124660		N/A
TMC P.I.M.B.S. Seventh Financing Limited	England & Wales	2346728		N/A
TMC P.I.M.B.S. Sixth Financing plc	England & Wales	2346084		N/A
TMC P.I.M.B.S. Third Financing Limited	England & Wales	2346732		N/A
TMC Private Placements No.1 Limited	England & Wales	2068773		N/A
TMC Tattenham No.1 PLC	England & Wales	3517213		N/A
TMC Tattenham No.2 PLC	England & Wales	0		N/A
Trade Payment Rights plc	England & Wales	3878211		
Ulisee S.p.A.	Italy	33512/2000		
Vauban (No1) PLC	England & Wales	3426368		N/A
Violet Funding Limited	England & Wales	3674868		
Zophonu Limited	Cayman Islands	FCQ19688		N/A

19-OCT-2000 15:09 FROM SPV MANAGEMENT LTD. TO 76005555 P.11/18
 Company Name Country Of Registered Number Where Directorship Is No Longer Current Date Of Resignation Is Shown Credit Licence Number

Directorships Not Connected With SPV Management Limited - PM

CrossPoint Limited	1756350	12/20/9
Early Days Child Care Limited	2328516	
Prestige International Mailing Limited	2276653	12/20/9

Piers Minoprio Is An Alternate Director For The Following Appointed Directors:

A.F. Raikes	Mortgage Management Limited	England & Wales	2002263	01/01/1999	TB
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Piers Minoprio Has Resigned From The Following Companies That Have Been Dissolved Pursuant to Section 652A Of The Companies Act 1985:

30/06/1999	Automobile Loan Finance Limited	England & Wales	3690012	Applied for
20/02/1998	Madenice Limited	England & Wales	3300383	