

## **SPV Management Limited**

Please complete in typescript, or in bold black capitals.

CHEDO16

DX 235 Edinburgh

# **APPOINTMENT of director or secretary**

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

Appointment Appointment as director	SHFP016	or particulars (use r offir 2000))					
Date of appointment appointment as director as secretary and secretary mark both.  NAME "Style / Title Mr. Honours etc —  Nation Surname McDermott  Previous Forename(s) — Martin  Surname McDermott  Previous Forename(s) — Surname(s) — Usual residential address 23, Broadacres,  Post town Luton, Postcode LU2 7YF  County / Region Bedfordshire Country UK  † Nationality British Business occupation Company Director actions and the secretary of the above named company additional space overleaf)  **Consent signature**  Consent signature  **Voluntary details.**  **Policitor sonly.**  **Consent signature*  A director, secretary etc must sign the form below.  Signed  **Style / Title Mr. Honours etc —  **Martin Mr. Honours etc —  **Martin Mr. Honours etc —  **Voluntary obtains and secretary mark the appropriate to the special secretary mark to be as secretary of the above named company Director and Secretary details.  **Voluntary details.**  **Policitor' secretary etc must sign the form below.  Signed  **Style / Title Mr. Honours etc —  **Voluntary details.**  **Policitor' secretary etc must sign the form below.  **Style Management Limited**  **Style / Title Mr. Honours etc —  **Voluntary details.**  **Consent signature*  **A director, secretary etc must sign the form below.  **Style / Management Limited**  **Date of the interpretation of the details.**  **Consent signature*  **A director / secretary etc must sign the form below.  **Style / Management Limited**  **Date of the interpretation of the interpretat	Company Number	3689577					
Appointment as director   x   as secretary   Please mark the appropriate box. If appointment form   NAME   *Style / Title   Mr.   *Honours etc   -    Notes on completion appear on reverse.   Forename(s)   Martin    Sumame   McDermott    Previous   Forename(s)   -   Sumame(s)   -    Sumame(s)   -   Sumame(s)   -    Usual residential address   23, Broadacres,    Post town   Luton,   Postcode   Luz 7YF    County / Region   Bedfordshire   Country   UK    † Nationality   British   † Business occupation   Company   Director    † Other directorships (additional space overleaf)   Signed    *Voluntary details. † Director only   Consent signature   A director, secretary etc must sign the form below.    Signed   SpV Management Limited   Date   12th   April   2000    *SpV Management Limited   County   Consent receiver receiver   receiver receiver)    *SpV Management Limited   Date   12th   April   2000    *Spv Management Limited   Date	Company Name in full	Holmes Holdings Limited					
Appointment Appointment Appointment as director	<b>.</b>	Day Month Year Day Month Year					
NAME *Style / Title Mr. *Honours etc -  Notes on completion appear on reverse. Forename(s) Martin  Surname McDermott  Previous Forename(s) - Surname(s) - Surname		1 2 0 4 2 0 0 0 † Date of birth 2 7 0 2 1 9 6 3					
Notes on completion appear on reverse.  Forename(s)  Surname  Previous Forename(s)  Usual residential address  Post town  Luton,  County / Region  † Nationality  † Other directorships (additional space overleaf)  *Voluntary details:  *Volun		X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
Surname  Surname  Previous Forename(s)  Usual residential address  Post town  Luton,  County / Region  † Nationality  Tother directorships (additional space overleaf)  Consent signature  Tother signature  Tother directorships  (additional space overleaf)  Consent signature  Tother directorships  See attached list  I consent to act as ** director / secretary of the above named company  Tother directorships  (additional space overleaf)  Tonsent to act as ** director / secretary of the above named company  A director, secretary etc must sign the form below.  Signed  Sey Management Limited  Consent signature  Tother directors only.  Tolelete as appropriate.  Sey Management Limited  Sey Management Limited  Sey Management Limited		Mr. *Honours etc _					
Previous Forename(s)  Usual residential address  Post town  Luton,  Postcode  LUZ 7YF  County / Region  † Nationality  Thationality  Thationality  Previous Surmame(s)  Postcode  LUZ 7YF  County / Region  † Nationality  British  † Business occupation  Company Director  see attached list  I consent to act as ** director / secretary of the above named company  Consent signature  *Voluntary details. † Directors only.  * Date  12th April, 2000  SPV Management Limited  Carbon below.  SPV Management Limited  SPV Management Limited  SPV Management Limited	Notes on completion appear on reverse. Forename(s)	Martin					
Usual residential address  Post town Luton, Postcode LU2 7YF  County / Region Bedfordshire Tother directorships (additional space overleaf)  Consent signature  Voluntary details. Directors only. Tollelete as appropriate.  Signed  Surname(s)  Postcode LU2 7YF  Country UK  British Business occupation Company Director  See attached list I consent to act as ** director / secretary of the above named company  Date  12th April, 2000  SPV Management Limited  CSPV Management Limited	Surname	McDermott					
Post town  Luton,  Postcode  Lu2 7YF  Country / Region  † Nationality  † Nationality  † Other directorships (additional space overleaf)  † Consent signature  *Voluntary details.  *Directors only.  *Delete as appropriate.  Consent signature  *Voluntary details.  *Directors only.  *Delete as appropriate.  *Voluntary details.  *Directors only.  *Delete as appropriate.  Consent signature  *Voluntary details.  *Directors only.  *Delete as appropriate.  *Voluntary details.  *Directors only.  *Delete as appropriate.  Consent signature  *Voluntary details.  *Directors only.  *Delete as appropriate.  *Voluntary details.  *Consent signature  *Voluntary details.  *Directors only.  *Delete as appropriate.  *Date   12th April, 2000   12th							
Country / Region  † Nationality  † Nationality  † Other directorships (additional space overleaf)  † Consent signature  *Voluntary details. † Directors only. * Delete as appropriate.  * Date    Date   12th   April   2000		23, Broadacres,					
† Nationality British † Business occupation Company Director  † Other directorships (additional space overleaf)    Consent signature   Consent signature	Post town	Luton, Postcode LU2 7YF					
† Other directorships (additional space overleaf)    Consent signature     Voluntary details. † Directors only. ** Delete as appropriate.     Date   12th April, 2000     A director, secretary etc must sign the form below.     Signed     Spy Management Limited	County / Region	Bedfordshire Country UK					
(additional space overleaf)  I consent to act as ** director / secretary of the above named company  Consent signature  Voluntary details. † Directors only. ** Delete as appropriate.  A director, secretary etc must sign the form below.  Signed  Spy Management Limited  ("a tirector / secretary administrative receiver / receiver manager / receiver)  Spy Management Limited	† Nationality	British † Business occupation Company Director					
*Voluntary details. † Directors only. *** Delete as appropriate.  A director, secretary etc must sign the form below.  Signed  SPV Management Limited  ("a director / secretary / administrative receiver / recei		see attached list  I consent to act as ** director / secretary of the above named company					
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(** a tirector / secretary / administrative receiver / receiver manager / receiver)  SPV Management Limited	† Directors only.	A director, secretary etc must sign the form below.					
SDV Management Limited	Signed	SPV Management Limited					
	Please give the name, address,						
telephone number and, if available, a DX number and Exchange of 78, Cannon Street, London,	telephone number and, if available, a DX number and Exchange of	78, Cannon Street, London,					
the person Companies House should contact if there is any query.  EC4P 5LN  Tel 020 7220 7840		EC4P 5LN Tel 020 7220 7840					
DX number none  DX exchange none  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 Car for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB		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					

for companies registered in Scotland

Form revised July 1998

	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(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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.

# Martin McDermott - Company Directorships

Full Name

**Martin McDermott** 

Residential Address

23 Broadacres

Luton LU27YF

Nationality

British

Date of Birth

27/02/63

**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		· · · · · · · · · · · · · · · · · · ·
Bedell SPV Management (Jersey) Limited	Jersey	75807		
Brigstowe Capital Limited	England & Wales	3794454		
Brigstowe Holdings Limited	England & Wales	3794441		
Brigstowe Leasing and Financial Services Limited	England & Wales	3720251		
Caldwin Limited	Ireland	259541		
Car Loan Asset Securitisation Holding Limited	England & Wales	3834541		
Car Loan Asset Securitisation No.1 plc	England & Wales	3835363		
Car Loan Asset Securitisation Trustee No.1 Limited	England & Wales	3835420		
First Flexible No.1 plc	England & Wates	3806931		
First Flexible No.1 plc	England & Wales	3806931		
Galaxy Securitisation Holdings Limited	England & Wales	TBC		
Goldmodern Limited	England & Wales	03868611		
High Honours PLC	England & Wales	3790828		
HONOURS (Holdings) Limited	England & Wales	3704249		N/A
HONOURS plc	England & Wales	03702189		464287
HONOURS Trustee Limited	England & Wales	3716001		465092
Hutt Company Limited	England & Wales	3891271		
LordSPV Limited	England & Wales	03478559		N/A
MBRF Trustee Limited	England & Wales	297187		387578
Mont Blanc Receivables Financing Limited	England & Wales	2893666		382603
Mound Financing No.1 Plc	England & Wales	3898396		482179
Mound Funding Limited	England & Wales	3835703		482177
Mound Holdings Limited	England & Wales	3835697		482175
Mound Limited (formerly Precis (1826) Limited)	England & Wales	3867710		
Mound Trustees Limited	England & Wales	3835709		482178

Company Name	Country Of Incorporation	Registered Number	Where Directorship Is No Longer Current Date Of Resignation Is Shown	Consumer Credit Licence Number
Owengate Keele (Holdings) Limited	England & Wales	03840094		
Owengate Keele PLC	England & Wales	03840096		
Parallel Universe SPV Limited	England & Wales	TBC		
Piazza Meda Uno S.p.A.	Italy	266904/1999		
Prague Hotels Limited	England & Wales	3941269		
Rapidsolar Limited	England & Wales	3129589		N/A
Siena Mortgages 00-1 S.p.A.	Italy	33549/2000		
SPV Management Limited	England & Wales	2548079		
Stilltop Limited	England & Wales	3863844		
Swan Mortgage Holding Co. Ltd.	England & Wales	3887866		
Tay Company Limited	Ireland	258650		
Trade Payment Rights plc	England & Wales	3878211		
Travelmulti Limited	England & Wales	3863845		
Ulisee S.p.A.	Italy	33512/2000		
Upperlock Limited	England & Wales	3819887		
VCR Holding Company Limited	England & Wales	3918553		
Viking Consumer Receivables (No.1) PLC	England & Wales	3936629		