



OYEZ

288a

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

Please complete in
typescript, or in
bold black capitals.

Company Number

368 95 77

Company Name in full

HOLMES HOLDINGS LIMITED



F288AC10

Date of
appointment

Day Month Year

9 2 99

†Date of birth

Day Month Year

Appointment as director



as secretary



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

**Appointment
Form**

Notes on completion
appear on reverse.

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

*Voluntary details.

† Directors only.

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

‡ Please delete
as appropriate.

Consent signature

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

Date

9/2/99

A director, secretary etc must sign the form below

Signed

William Bernard

Date

9/2/99

(‡ 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.

GUY O'KEEFE, SLAUGHTER AND MAY

35 BASINGHALL STREET, LONDON EC2V 5DB

Tel 0171 600 1200

DX number

DX exchange



KLO *KDSPLDP1* 53
COMPANIES HOUSE 09/02/99

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

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

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(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.

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		
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		
Auburn 1 Limited	England & Wales	3588419		N/A
Auburn Options Limited	England & Wales	3618664		N/A
Auburn Securities 1 plc	England & Wales	3618793		457901
BCTH Holdings Limited	England & Wales	3621089		
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
Cardiff Automobile Receivables Securitisation (UK) No.4 plc	England & Wales	3601316		Applied for
CARS Trustee (No.2) Limited	England & Wales	2727179	06/08/98	349111
CARS Trustee (No.3) Limited	England & Wales	2849105		367483
CARS Trustee (UK) No.4 Limited	England & Wales	3601318		Applied for
Caseband Limited	England & Wales	2682738		
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
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		
City Mortgage Collateral Reserve No.1 Limited	England & Wales	3437349		
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		
City Place Purchasing Limited	England & Wales	3261160		

Company Name	Country Of Incorporation	Registered Number	Where Directorship Is No Longer Current Date Of Resignation Is Shown	Consumer Credit Licence Number
City Place Securitisation plc	England & Wales	3261149		
Colisee Financial Innovation Limited	England & Wales	3300388		
Colisee No.1 Plc	England & Wales	3300777		
Compass Financial Receivables B Limited	England & Wales	3602070		458218
Compass Receivables Trustee Limited	England & Wales	3636813		458216
Consumer Finance Holdings Limited		TBC		
Cremonini Finance Plc	England & Wales	3470026		
Curzon Collections Limited	England & Wales	2993061		393764
Curzon Funding No.1 Limited	England & Wales	2993364		393766
Curzon RT Limited	England & Wales	2993199		393762
Doublethermo Limited	England & Wales	3254464		
Enron SB Limited	England & Wales	3064440		
Eureka Securitisation plc	England & Wales	295902		
FI Mortgage Securities BV	Netherlands	564792		
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		
Great Lakes Receivables Financing (Receivables Trustee) Lim	England & Wales	3682273		N/A
Great Lakes Receivables Financing Limited	England & Wales	3682279		N/A
Guaranteed Overseas Loan Finance (No.1) plc	England & Wales	3070478		
HA Leasing Limited	England & Wales	3462658		
Harbourforce Limited	England & Wales	3321729		N/A
Harbourforce Limited	England & Wales	3321729		N/A
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		N/A
Holmes Placement No.1 Limited	England & Wales	2108295		N/A
ILSE Holdings Limited	England & Wales	3406892		
ILSE No.1 Plc	England & Wales	3406882		
ILSE No.2 Plc	England & Wales	3671659		
La Defense Plc	England & Wales	3377253		
Leek Finance Holdings Limited	England & Wales	3230376		
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		

Company Name	Country Of Incorporation	Registered Number	Where Directorship Is No Longer Current Date Of Resignation Is Shown	Consumer Credit Licence Number
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		230713
Madenice Limited	England & Wales	3300383		
Matron Trustees Limited	England & Wales	2949544		
MBNA Loan Portfolio Funding Limited	England & Wales	3619141		
MBRF Trustee Limited	England & Wales	297187		387578
Milk Street Investments (No.2) Limited	England & Wales	3211351	30/12/96	
Milk Street Investments (No.4) Limited	England & Wales	3496694	16/12/98	
Milk Street Investments Limited	England & Wales	3116591	30/12/96	
Mont Blanc Receivables Financing Limited	England & Wales	2893666	-	382603
Mooncrest Funding Plc	England & Wales	3421491		
Morley Funding Limited	England & Wales	3203923		
Morley Limited	England & Wales	3203925		
MSA Holdings Limited	England & Wales	3395583		
Northern Gas Processing Limited	England & Wales	2866642		
Ocwen Holdings Limited	England & Wales	3588562		N/A
Ocwen Mortgage Loans 1 plc	England & Wales	3565250		449417
Ocwen Mortgage Loans 2 plc	England & Wales	3654408		Applied for
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		331062
Plymouth Limited	England & Wales	2343438		341161
Preferred Residential Securities 1 PLC	England & Wales	3524913		To be appli
PRS 1 Limited	England & Wales	3565652		N/A
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		406084
RM Funds Limited	England & Wales	2992274		
Rock Funding (No.1) Plc	England & Wales	3377771		
Seahorse Limited	Cayman Islands	FCO19687		N/A
Securitisation Holdings (UK) No.4 Limited	England & Wales	3601314		N/A
Securitisation Holdings No.2 Limited	England & Wales	2727195		

Company Name	Country Of Incorporation	Registered Number	Where Directorship Is No Longer Current Date Of Resignation Is Shown	Consumer Credit Licence Number
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		
SPQR Funding PLC		03588439		
SPQR Funding PLC		35888439		
Stars 1 plc	England & Wales	2352653		299261
Stars 2 plc	England & Wales	2352237		
Stichting Security Trustee FIMS	Netherlands	FC018646		395251
Stichting Trustee FIMS	Netherlands	564792		
Sunrise Trustees Limited	England & Wales	3123042		406082
Superior Receivables Financing (Receivables Trustee) Limited	England & Wales	3645631		457673
Superior Receivables Financing Limited	England & Wales	3645368		457670
Superior TradeAble Residential Securities Limited	England & Wales	2522422		
Sutton Bridge Investors	England & Wales	3398665		
The Mortgage Corporation	England & Wales	1759546		190359
Thornbeam Limited	England & Wales	3196198		
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
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 plc	England & Wales	2350209		N/A
TMC P.I.M.B.S. First Financing plc	England & Wales	2124668		N/A
TMC P.I.M.B.S. Fourth Financing plc	England & Wales	2345925		N/A
TMC P.I.M.B.S. plc	England & Wales	2124669		N/A
TMC P.I.M.B.S. Second Financing plc	England & Wales	2124660		N/A
TMC P.I.M.B.S. Seventh Financing plc	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 plc	England & Wales	2346732		N/A
TMC Private Placements No.1 Limited	England & Wales	2068773		N/A
TMC Tattenham No.1 PLC	England & Wales	3517213		Applied for
TMC Tattenham No.2 PLC	England & Wales	0		
Vauban (No1) PLC	England & Wales	3426368		
Wenceslas Limited	England & Wales	2862984	30/05/95	
Zophonus Limited	Cayman Islands	FCO19688		N/A

Company Name	Country Of Incorporation	Registered Number	Where Directorship Is No Longer Current Date Of Resignation Is Shown	Consumer Credit Licence Number
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SPVM Is An Alternate Director For The Following Appointed Directors;

Director Company Name

G.I. Lane	Cardiff Automobile Receivables Securitisation (UK) plc	England & Wales	2426270	04/07/1994
	Collateralised Mortgage Securities (Holdings) Limited	England & Wales	2316811	30/04/1996

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		
20/02/1998	Madenice Limited	England & Wales	3300383		