

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.

CHFP010

Company Number

03840094

Company Name in full

OWENGATE KEELE (HOLDINGS) LIMITED

**Appointment
form**

Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

Day Month Year
1 1 0 1 2 0 0 2

† Date of
Birth

Day Month Year
0 3 0 6 1 9 5 8

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

Forename(s)

STUART RICHARD

Surname

CLOKE

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

14 SEQUOIA GARDENS

Post town

ORPINGTON

Postcode

BR6 OTZ

County / Region

KENT

Country

ENGLAND

† Nationality

British

† Business
occupation

Chief Operating
Officer,

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

S.Mc

Date

18 Jan 02

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

M. McDermott

Date

18 Jan 02

(**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.

SPV Management Limited

78 Cannon Street

London EC4P 5LN

Tel 020 7220 7840

DX number

DX exchange

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

DX 235 Edinburgh

for companies registered in Scotland



LD6
COMPANIES HOUSE

0225
21/01/02

Company Number

03840094

† 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.

Please complete in typescript,
or in bold black capitals.

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Company Number

03840094

Company Name in full

OWENGATE KEELE (HOLDINGS) LIMITED

Name

STUART RICHARD CLOKE

List of other directorships Schedule to form 288a

Company Name	Resignation
ACHRAY COMPANY LIMITED	
ACRES (NO 2.) PLC	
ACRES (NO. 3) PLC	
ACRES (NO.1) PLC.	
ACRES HOLDINGS LIMITED	
ACRES RECEIVABLES (NO 2.) LIMITED	
ACRES RECEIVABLES (NO. 1) LIMITED	
ACRES RECEIVABLES (NO.3) LIMITED	
ART OPTIONS COUNTERPARTY LIMITED	
AUBURN 1 LIMITED	
AUBURN OPTIONS LIMITED	
AUBURN SECURITIES 1 PLC	
AUTOCRAT LEISURE LIMITED	23/03/1999
AUTOMOBILE RECEIVABLES TRANSACTION (NO. 1) PLC	
CALDWIN LIMITED	
CARDIFF AUTOMOBILE RECEIVABLES SECURITISATION (UK) NO. 4 PLC	
CARLYLE EUROPE LIMITED	01/09/1999
CARS TRUSTEE (UK) NO. 4 LIMITED	
CECP INVESTMENT ADVISORS LIMITED	01/09/1999
CITY MORTGAGE FUNDING 1 LIMITED	
CITY MORTGAGE RECEIVABLES 1 PLC	
CITY MORTGAGE TRUSTEES 1 LIMITED	
CLOVER HOLDINGS LIMITED	
CLYER ASSOCIATES LIMITED	
COMPASS FINANCIAL RECEIVABLES B LIMITED	
COMPASS FINANCIAL RECEIVABLES S LIMITED	
COMPASS RECEIVABLES TRUSTEE LIMITED	
CONISTON HOLDINGS CMBS LIMITED	
EQUITY RELEASE FUNDING (NO 1) PLC	
EQUITY RELEASE HOLDINGS LIMITED	

*Please complete in typescript,
or in bold black capitals.*

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Company Number

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Company Name in full

OWENGATE KEELE (HOLDINGS) LIMITED

Name

STUART RICHARD CLOKE

**List of other directorships
Schedule to form 288a**

Company Name	Resignation
<p>GOLDMODERN LIMITED</p> <p>GREAT LAKES RECEIVABLES FINANCING (NO. 1) LIMITED</p> <p>GREAT LAKES RECEIVABLES FINANCING (RECEIVABLES TRUSTEE) LIMITED</p> <p>GREAT LAKES RECEIVABLES FINANCING LTD</p> <p>HECTARES (NO. 1) LIMITED</p> <p>HECTARES RECEIVABLES (NO. 1) LIMITED</p> <p>LA DEFENSE II HOLDINGS LIMITED</p> <p>LA DEFENSE II PLC</p> <p>LA DEFENSE PLC</p> <p>MBRF TRUSTEE LIMITED</p> <p>MOONCREST FUNDING PLC</p> <p>MUSTARDCROFT LIMITED</p> <p>ORIGINATED MORTGAGE HOLDINGS LIMITED</p> <p>ORIGINATED MORTGAGE LOANS 1 PLC</p> <p>ORIGINATED MORTGAGE LOANS 1 PLC</p> <p>ORIGINATED MORTGAGE LOANS 2 PLC</p> <p>ORIGINATED MORTGAGE LOANS 3 PLC</p> <p>ORIGINATED MORTGAGE LOANS 4 PLC</p> <p>ORIGINATED MORTGAGE LOANS 5 PLC</p> <p>ORIGINATED MORTGAGE LOANS 6 PLC</p> <p>ORIGINATED MORTGAGE LOANS 7 PLC</p> <p>ORIGINATED MORTGAGE LOANS 8 PLC</p> <p>PCO 185 LIMITED</p> <p>PLR SECURITISATION 1999 LIMITED</p> <p>RAPIDSOLAR LIMITED</p> <p>RHEINGOLD NO.7 LIMITED</p> <p>SASCO EUROPE 1998 CI OPTIONS LIMITED</p> <p>SASCO EUROPE 1998-CI PLC</p> <p>SHELFCO (NO. 1705) LIMITED</p> <p>SILVER NO.1 HOLDINGS LIMITED</p>	<p>11/01/2002</p>

**List of other directorships
Schedule to form 288a**

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or in bold black capitals.*

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Company Number

03840094

Company Name in full

OWENGATE KEELE (HOLDINGS) LIMITED

Name

STUART RICHARD CLOKE

Company Name	Resignation
<p>SILVER NO.1 PLC SPQR FUNDING PLC SUPERIOR RECEIVABLES FINANCING (RECEIVABLES TRUSTEE) LIMITED SUPERIOR RECEIVABLES FINANCING LIMITED WENLEYFALL MANAGEMENT COMPANY LIMITED WINDERMERE CMBS PLC</p>	<p>27/11/2000</p>