

## 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

KRF HOLDINGS LIMITED

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day		Month		Year	
0	6	0	3	2	0
				0	7

† Date of  
Birth

Day		Month		Year	

X

as secretary

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

NAME \* Style / Title

\* Honours etc

Forename(s)

Surname

Previous  
forename(s)Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

TOWER 42 (LEVEL 11), INTERNATIONAL FINANCIAL CENTRE,  
25 OLD BROAD STREET

LONDON

Postcode

EC2N 1HQ

Country

UNITED KINGDOM

† Business  
occupation

See attached schedule

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

Consent signature

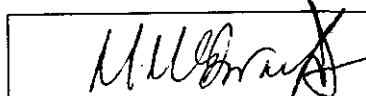
  
 Wilmington Trust SP Services (London) Limited

Date

06/03/07

A director, secretary etc must sign the form below.

Signed



Date

6/3/07

(\*\*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.
 WILMINGTON TRUST SP SERVICES (LONDON) LIMITED, TOWER  
 42 (LEVEL 11), 25 OLD BROAD STREET, LONDON, EC2N 1HQ

 Tel: 020 7614 1111  
 Fax: 020 7614 1122

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, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

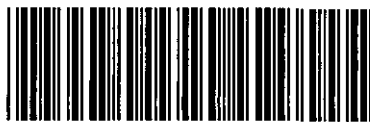
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



A13

\*AZVB5NOV\*

08/03/2007

513

COMPANIES HOUSE

**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.

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

03840094

Company Name in full

KRF HOLDINGS LIMITED

Name

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

Company Name	Resignation
2 1/2 DEVONSHIRE SQUARE LIMITED	
280 BISHOPSGATE FINANCE LIMITED	
280 BISHOPSGATE LIMITED	
280 BISHOPSGATE PROPERTY INVESTMENTS LIMITED	
A-BEST THREE HOLDCO LIMITED	
A-BEST THREE HOLDCO SUBSIDIARY LIMITED	
A-BEST THREE RECEIVABLES TRUSTEE LIMITED	
ABBEY COVERED BONDS (HOLDINGS) LIMITED	
ABBEY COVERED BONDS (LM) LIMITED	
ACRES (NO.1) PLC	03/09/2002
ACRES (NO.2) PLC	03/09/2002
ACRES (NO.3) PLC	08/04/2003
ACRES HOLDINGS LIMITED	05/11/2002
ACRES RECEIVABLES (NO.1) LIMITED	03/09/2002
ACRES RECEIVABLES (NO.2) LIMITED	03/09/2002
ACRES RECEIVABLES (NO.3) LIMITED	03/09/2002
AIR CHRYSALIS SCANDINAVIA LIMITED	
AIR CHRYSALIS SCANDINAVIA LIMITED	
ALEHOUSE FINANCE PLC	29/03/2006
ALLIANCE NO.1 PLC	
ANAPTYXI 2006-1 PLC	
ANAPTYXI APC LIMITED	
ANAPTYXI HOLDINGS LIMITED	
ANAPTYXI OPTIONS LIMITED	
ARCH (CP) FUNDING SERIES 2004-CP-2 LIMITED	16/11/2005
ARIANTY HOLDINGS LIMITED	
ARIANTY NO.1 PLC	
ARIANTY SERVICES LIMITED	
ARRAN RESIDENTIAL MORTGAGES FUNDING NO.1 PLC	
ARRAN RESIDENTIAL MORTGAGES FUNDING NO.2 PLC	

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Name

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

Company Name	Resignation
ARRAN RESIDENTIAL MORTGAGES HOLDING NO.1 LIMITED	11/09/2003
ARRAN RESIDENTIAL MORTGAGES HOLDING NO.2 LIMITED	
ARRAN RESIDENTIAL MORTGAGES OPTION NO.1 LIMITED	
ARRAN RESIDENTIAL MORTGAGES OPTION NO.2 LIMITED	
ART OPTIONS COUNTERPARTY LIMITED	
ASPIS FINANCE PLC	20/02/2006
ASSET LINK CAPITAL (HOLDINGS) LIMITED	
ASSET LINK CAPITAL (NO 2) LIMITED	
ASSET LINK CAPITAL (NO 3) LIMITED	
ASSET LINK CAPITAL (NO.1) LTD	
ASSET LINK CAPITAL 2 (HOLDINGS) LIMITED	
ASSET LINK CAPITAL 3 (HOLDINGS) LIMITED	
ASSET-BACKED EUROPEAN SECURITISATION TRANSACTION THREE PLC	
AUBURN 1 LIMITED	
AUBURN OPTIONS LIMITED	
AUBURN SECURITIES 1 PLC	11/03/2003
AUBURN SECURITIES 2 PLC	
AUBURN SECURITIES 3 PLC	
AUBURN SECURITIES 4 PLC	
AUBURN SECURITIES 5 PLC	
AUH LIMITED	07/04/2003
AUTOMOBILE LOAN FINANCE (NO.1) LIMITED	
AUTOMOBILE LOAN FINANCE LIMITED	
AUTOMOBILE RECEIVABLES TRANSACTION (NO. 1) PLC	11/03/2003
AUTOMOBILE RECEIVABLES TRANSACTION (NO.1) PLC	
BAKETHIN FINANCE PLC	
BAKETHIN HOLDINGS LIMITED	
BCT WAREHOUSE LIMITED	
BERKSHIRE CAPITAL FUNDING LIMITED	11/03/2003
BG FUNDING NO.1 PLC	

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WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

Company Name	Resignation
BISHOPSGATE PREMIER FINANCE PLC	
BISHOPSGATE PREMIER HOLDINGS LIMITED	
BISHOPSGATE PREMIER INTERMEDIATE HOLDINGS LIMITED	
BISHOPSGATE PREMIER REVERSIONARY INTEREST HOLDINGS LIMITED	
BLenheim HOME LOANS LIMITED	21/03/2006
BOREALIS INFRASTRUCTURE EUROPE (UK) LIMITED	
BOWBRIGHT PLC	
BROADWAY I INC.	18/02/2006
BURGINHALL 1001 LTD	30/09/2002
BYZANTIUM FINANCE PLC	
CAR LOAN ASSET SECURITISATION HOLDING LIMITED	19/08/2003
CAR LOAN ASSET SECURITISATION NO.1 LIMITED	18/08/2003
CAR LOAN ASSET SECURITISATION TRUSTEE NO.1 LIMITED	19/08/2003
CARDIFF AUTOMOBILE RECEIVABLES SECURITISATION (UK) NO. 4 PLC	11/09/2004
CARE HOME OPTIONS LIMITED	24/01/2007
CARE HOMES 1 LIMITED	28/11/2006
CARE HOMES 2 LIMITED	28/11/2006
CARE HOMES 3 LIMITED	28/11/2006
CARS TRUSTEE (UK) NO.4 LIMITED	11/09/2004
CAVENDISH HOME INVESTMENTS NO.1 LIMITED	17/11/2004
CAVENDISH HOME INVESTMENTS NO.2 LIMITED	17/11/2004
CAVENDISH HOME INVESTMENTS NO.3 LIMITED	19/08/2005
CF (IP) LIMITED	31/08/2005
CHAMBERHURST LIMITED	14/10/2003
CHESTER ASSET OPTIONS LIMITED	
CHESTER ASSET OPTIONS NO.2 LIMITED	
CHESTER ASSET RECEIVABLES DEALINGS 2001-A PLC	
CHESTER ASSET RECEIVABLES DEALINGS 2001-B PLC	
CHESTER ASSET RECEIVABLES DEALINGS 2002-A PLC	
CHESTER ASSET RECEIVABLES DEALINGS 2002-B PLC	

# List of other directorships

## Schedule to form 288a

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Name

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

Company Name	Resignation
CHESTER ASSET RECEIVABLES DEALINGS 2003-A PLC	
CHESTER ASSET RECEIVABLES DEALINGS 2003-B PLC.	
CHESTER ASSET RECEIVABLES DEALINGS 2003-C PLC	
CHESTER ASSET RECEIVABLES DEALINGS 2004-1 PLC	
CHESTER ASSET RECEIVABLES DEALINGS NO.11 PLC	
CHESTER ASSET RECEIVABLES DEALINGS NO.12 PLC	
CHESTER ASSET RECEIVABLES DEALINGS VFN LIMITED	
CHESTER ASSET RECEIVABLES DEALINGS VFN2 LIMITED	
CHESTER ASSET SECURITISATION HOLDINGS LIMITED	
CHESTER ASSET SECURITISATION HOLDINGS VFN LIMITED	
CHRONSEL LIMITED	
CHRYSALIS MUSIC PUBLISHING LIMITED	
CHRYSALIS MUSIC PUBLISHING LIMITED	
CITY MORTGAGE FUNDING 1 LIMITED	
CITY MORTGAGE FUNDING 1 LIMITED	09/04/2002
CITY MORTGAGE HOLDINGS LIMITED	
CITY MORTGAGE RECEIVABLES 1 PLC	
CITY MORTGAGE RECEIVABLES 2 PLC	
CITY MORTGAGE RECEIVABLES 3 PLC	
CITY MORTGAGE RECEIVABLES 4 PLC	
CITY MORTGAGE RECEIVABLES 5 PLC	
CITY MORTGAGE RECEIVABLES 6 PLC	
CITY MORTGAGE TRUSTEES 1 LIMITED	
CITY MORTGAGE TRUSTEES 2 LIMITED	
CITY MORTGAGE TRUSTEES 3 LIMITED	
CITY PLACE HOLDINGS LIMITED	17/11/2003
CITY PLACE SECURITISATION PLC	
CLOVER FUNDING NO.1 PLC	29/06/2006
CLOVER FUNDING NO.2 PLC	17/11/2004
CLOVER FUNDING NO.3 PLC	

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Company Name	Resignation
CLOVER FUNDING NO.4 PLC	
CLOVER FUNDING NO.5 PLC	
CLOVER HOLDINGS LIMITED	
CLOVER OPTION OPERATIONS LIMITED	
CLOVER SECURITISATION LIMITED	
COLISEE FINANCIAL INNOVATION LIMITED	08/04/2002
COLISEE NO.1 PLC	08/04/2002
COMPASS FINANCIAL RECEIVABLES B LIMITED	31/08/2004
COMPASS FINANCIAL RECEIVABLES S LIMITED	01/07/2003
COMPASS RECEIVABLES TRUSTEE LIMITED	31/08/2004
CONISTON HOLDINGS CMBS LIMITED	02/02/2004
CONSUMER FINANCE HOLDINGS LIMITED	
CREMONINI FINANCE PLC	24/04/2006
CRONOS RMBS FUNDING PLC	
CRONOS RMBS HOLDINGS LIMITED	
CUMBERNAULD FUNDING HOLDINGS LIMITED	
CUMBERNAULD FUNDING NO. 1 PLC	
CUMBERNAULD FUNDING NO. 2 PLC	
CUMBERNAULD FUNDING NO.3 PLC	
CURZON FUNDING NO.1 LTD	28/01/2003
CURZON RT LIMITED	28/01/2003
DARTDEW PLC	
DAZZLE-LIGHT PROPERTIES LIMITED	02/09/2003
DECO 11 - UK CONDUIT 3 HOLDING LIMITED	
DECO 11 - UK CONDUIT 3 PLC	
DECO 12 - UK 4 HOLDING LIMITED	
DECO 12 - UK 4 P.L.C.	
DECO 5 - UK LARGE LOAN 1 HOLDING LIMITED	
DECO 5 - UK LARGE LOAN 1 PLC	
DECO 6 - UK LARGE LOAN 2 HOLDING LIMITED	

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Name

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

Company Name	Resignation
DECO 6 - UK LARGE LOAN 2 PLC	
DECO 8 - UK CONDUIT 2 HOLDING LIMITED	
DECO 8 - UK CONDUIT 2 PLC	
DECO SERIES 2005-UK CONDUIT 1 HOLDINGS LIMITED	
DECO SERIES 2005-UK CONDUIT 1 PLC	
DEMOT UKCO LIMITED	30/06/2004
DIAMOND MORTGAGE FUNDING LIMITED	
DOLLBRIGHT LIMITED	07/02/2006
DOUBLETHERMO LIMITED	24/09/2003
DRYBARN LIMITED	
DRYBARN LIMITED	
ENERGY PORTFOLIO FUNDING PLC	04/02/2004
EPIC (BARCHESTER) HOLDINGS LIMITED	
EPIC (BARCHESTER) OPTIONS LIMITED	
EPIC (BARCHESTER) PLC	
EQUITY RELEASE FUNDING (NO. 4) PLC	
EQUITY RELEASE FUNDING (NO.1) PLC	
EQUITY RELEASE FUNDING (NO.2) PLC	
EQUITY RELEASE FUNDING (NO.3) PLC	
EQUITY RELEASE FUNDING (NO.5) PLC	
EQUITY RELEASE HOLDINGS (NO.5) LIMITED	
EQUITY RELEASE HOLDINGS LIMITED	
ERF TRUSTEE (NO. 4) LIMITED	
ERF TRUSTEE (NO.5) LIMITED	
ESTIA MORTGAGE FINANCE PLC	
EUREKA EMTN FUNDING PLC	
EUREKA SECURITISATION PLC	
EURO BALTIC PROPERTIES LIMITED	
EUROSAIL 2006-1 PLC	
EUROSAIL 2006-1 PARENT LIMITED	

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Name

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

Company Name	Resignation
EUROSAIL 2006-2 PARENT LIMITED	
EUROSAIL 2006-2BL PLC	
EUROSAIL 2006-3 BL PARENT LIMITED	
EUROSAIL 2006-3NC PARENT LIMITED	
EUROSAIL 2006-3NC PLC	
EUROSAIL 2006-4NP PARENT LIMITED	
EUROSAIL 2006-4NP PLC	
EUROSAIL 2007-1NC PARENT LIMITED	
EUROSAIL 2007-1NC PLC	
EUROSAIL ASSET CO 2006-1 LIMITED	
EUROSAIL ASSET CO 2006-2 LIMITED	
EUROSAIL OPTIONS LIMITED	
FIDEX HOLDINGS LIMITED	05/01/2005
FIDEX PLC	05/01/2005
FINANCIERE ESCH	30/11/2005
FIRST ACTIVE BANK LIMITED	
FIRST ACTIVE COMMERCIAL LIMITED	
FIRST ACTIVE HOLDINGS UK LIMITED	
FIRST FLEXIBLE (NO. 7) PLC	
FIRST FLEXIBLE NO.1 PLC	16/11/2006
FIRST FLEXIBLE NO.2 PLC	16/11/2006
FIRST FLEXIBLE NO.3 PLC	16/11/2006
FIRST FLEXIBLE NO.4 PLC	
FIRST FLEXIBLE NO.5 PLC	
FIRST FLEXIBLE NO.6 PLC	24/10/2003
FIRST LEO LIMITED	16/10/2003
FIRSTACTIVE.COM LIMITED	
FRHL PLC	15/07/2002
FUNDING FOR EQUITY RELEASE SECURITISATION TRANSACTION (NO. 4) LTD	
FUNDING FOR EQUITY RELEASE SECURITISATION TRANSACTION (NO.5) LIMITED	

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KRF HOLDINGS LIMITED

Name

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

Company Name	Resignation
G-7 PAYMENT RIGHTS PLC	20/06/2003
GESB PLC	
GINGERFORD LIMITED	03/07/2002
GLOBALDRIVE (UK) PLC	
GLOBALDRIVE (UK) SERIES 2 PLC	
GLOBALDRIVE (UK) SERIES 4 PLC	
GLOBALDRIVE (UK) VARIABLE FUNDING I PLC	
GLOBALDRIVE HOLDINGS LIMITED	
GLOBALDRIVE RECEIVABLES TRUSTEE (UK) TWO LIMITED	
GLOBALDRIVE RECEIVABLES TRUSTEE LIMITED	
GOLDMODERN LIMITED	19/11/2003
GOLF (NO.1) HOLDINGS LIMITED	
GREAT LAKES RECEIVABLES FINANCING (NO.1) LIMITED	08/12/2005
GREAT LAKES RECEIVABLES FINANCING (RECEIVABLES TRUSTEE) LIMITED	08/12/2005
GREAT LAKES RECEIVABLES FINANCING LTD	09/12/2005
GRESHAM RECEIVABLES (NO.11) UK LIMITED	
GRESHAM RECEIVABLES (NO.13) UK LIMITED	
GRESHAM RECEIVABLES (NO.14) UK LIMITED	
GRESHAM RECEIVABLES (NO.15) UK LIMITED	
GRESHAM RECEIVABLES (NO.16) UK LIMITED	
GRESHAM RECEIVABLES (NO.2) UK LIMITED	
GRIFONAS FINANCE NO.1 PLC	
GRIFONAS HOLDINGS LIMITED	
GUARANTEED OVERSEAS LOAN FINANCE (NO.1) PLC	
HAWTHORN ASSET CO LIMITED	
HAWTHORN FINANCE PLC	
HAWTHORN HOLD CO LIMITED	
HECTARES (NO.1) LIMITED	17/12/2002
HECTARES RECEIVABLES (NO.1) LIMITED	17/12/2002
HOLDMILE LIMITED	

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

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CHFP010

**Company Number**

03840094

**Company Name in full**

KRF HOLDINGS LIMITED

**Name**

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

Company Name	Resignation
HOLMES FINANCING (NO. 9) PLC	
HOLMES FINANCING (NO 10) PLC	
HOLMES FINANCING (NO. 7) PLC	
HOLMES FINANCING (NO. 8) PLC	
HOLMES FINANCING (NO.1) PLC	
HOLMES FINANCING (NO.2) PLC	
HOLMES FINANCING (NO.3) PLC	
HOLMES FINANCING (NO.4) PLC	
HOLMES FINANCING (NO.5) PLC	
HOLMES FINANCING (NO.6) PLC	
HOLMES FUNDING LIMITED	
HOLMES FUNDING NO.1 PLC	24/03/2005
HOLMES FUNDING NO.2 PLC	24/03/2005
HOLMES HOLDINGS LIMITED	
HOLMES MASTER ISSUER PLC	
HOLMES PLACEMENT NO 1 LIMITED	18/06/2003
HOLMES TRUSTEES LIMITED	
HOME TECHNOLOGY RECEIVABLES (NO.1) PLC	25/09/2003
HONOURS (HOLDINGS) LIMITED	
HONOURS PLC	
HONOURS TRUSTEE LIMITED	
HUTT COMPANY LIMITED	
ILSE HOLDINGS LIMITED	18/08/2005
ILSE NO.1 LIMITED	18/08/2005
ILSE NO.2 PLC	16/08/2005
INDEXANGLO HOLDINGS LTD	25/03/2003
INDEXANGLO PLC	28/02/2003
ING (UK) LISTED REAL ESTATE ISSUER P.L.C	
ING (UK) REAL ESTATE PARENT LIMITED	
ITALIAN INVESTMENTS (UK) LIMITED	

# List of other directorships Schedule to form 288a

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CHFP010

Company Number

03840094

Company Name in full

KRF HOLDINGS LIMITED

Name

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

Company Name	Resignation
KARTA 2005-1 PLC	
KARTA APC LIMITED	
KARTA HOLDINGS LIMITED	
KARTA LNI 1 LIMITED	
KARTA OPTIONS LIMITED	
KEELE RESIDENTIAL FUNDING PLC	
KINGSWOOD COMMERCIAL REAL ESTATE INVESTMENT PLC	
KRF MANAGEMENT LIMITED	
L&C PROUDREED HOLDINGS LIMITED	
L.G.S. INVESTMENTS (HOLDINGS) LIMITED	
L.G.S. INVESTMENTS PLC	
LA DEFENSE II (HOLDINGS) LIMITED	
LA DEFENSE II PLC	
LA DEFENSE III (HOLDINGS) LIMITED	
LA DEFENSE III PLC	
LA DEFENSE PLC	
LA DEFENSE PLC	12/04/2005
LADOGA COMPANY LIMITED	23/12/2005
LCP PROUDREED PLC	
LEEK FINANCE HOLDINGS LIMITED	
LEEK FINANCE NUMBER ONE PLC	
LEO 1 PLC	16/10/2003
LEO 2 PLC	16/10/2003
LEO MORTGAGES LIMITED	16/10/2003
LEO TRUSTEES LIMITED	16/10/2003
LITHOS MORTGAGE FINANCING PLC	
LIVINGSTONE MORTGAGES LIMITED	
LOANZONE LIMITED	
LONDON CAPITAL FUNDING LIMITED	08/12/2004
LONGYEAR ZA COLLATERAL COMPANY LIMITED	18/01/2007

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KRF HOLDINGS LIMITED

Name

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

Company Name	Resignation
MAC NO.1 LIMITED	23/12/2005
MAJESTIC HOLDINGS LIMITED	
MARBLE ARCH RESIDENTIAL SECURITISATION No. 4 PARENT LIMITED	
MARBLE ARCH RESIDENTIAL SECURITISATION No. 4 PLC	
MATRON 2 TRUSTEES LIMITED	24/03/2005
MATRON TRUSTEES LIMITED	24/03/2005
MB (IP) LIMITED	31/08/2005
MBNA LOAN PORTFOLIO FUNDING LIMITED	10/05/2005
MBRF TRUSTEE LIMITED	29/09/2004
MONT BLANC RECEIVABLES FINANCING LIMITED	
MONUMENT ASSET SECURITISATION COMPANY (UK) LIMITED	
MOONCREST FUNDING PLC	
MORTGAGE FUNDING CORPORATION PLC	22/06/2005
MORTGAGE FUNDING I LIMITED	
MORTGAGE FUNDING II LIMITED	
MOULTON CAPITAL FINANCE (HOLDINGS) LIMITED	
MOULTON CAPITAL FINANCE LIMITED	07/08/2004
MOUND FINANCING (NO.1) PLC	
MOUND FINANCING (NO.2) PLC	
MOUND FINANCING (NO.3) PLC	
MOUND FINANCING (NO.4) PLC	
MOUND FINANCING (NO.5) PLC	
MOUND FUNDING LIMITED	
MOUND HOLDINGS LIMITED	
MOUND LIMITED	
MOUND PECOH HOLDINGS LIMITED	
MOUND TRUSTEES LIMITED	
MSA HOLDINGS LIMITED	
MUSTARDCROFT LIMITED	
NORTHERN GAS PROCESSING LIMITED	22/04/2002

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Name

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

Company Name	Resignation
OAK SWAP LIMITED	
OAKWOOD MOBIUS PLC	
ODYSSEY PROJECT FUNDING S.A.	19/12/2003
OMEGRON LIMITED	22/04/2002
OPTIMAAL FINANCE (HOLDINGS) LIMITED	04/01/2005
OPTIMAAL FINANCE (UK) PLC	08/01/2005
ORCHARD MORTGAGE INVESTMENTS LIMITED	
ORIGINATED MORTGAGE HOLDINGS LIMITED	
ORIGINATED MORTGAGE LOANS 1 PLC	24/11/2005
ORIGINATED MORTGAGE LOANS 2 PLC	24/11/2005
ORIGINATED MORTGAGE LOANS 3 PLC	24/11/2005
ORIGINATED MORTGAGE LOANS 4 PLC	24/11/2005
ORIGINATED MORTGAGE LOANS 5 PLC	24/11/2005
ORIGINATED MORTGAGE LOANS 6 PLC	24/11/2005
ORIGINATED MORTGAGE LOANS 7 PLC	24/11/2005
ORIGINATED MORTGAGE LOANS 8 PLC	24/11/2005
OTE PLC	
OXSHER PLC	
P.L.R. SECURITISATION 1999 LIMITED	10/12/2002
PARCS 1 LIMITED	29/11/2003
PARCS B LIMITED	30/01/2004
PARCS LIMITED	30/01/2004
PECOH LIMITED	
PERSIAN PUNCH LIMITED	20/06/2006
PILLAR FUNDING SERIES 2002-1 PLC	
PILLAR FUNDING SERIES 2003-1 PLC	
PILLAR FUNDING SERIES 2004-1 PLC	
PILLAR FUNDING SERIES 2004-2 PLC	
PILLAR FUNDING SERIES 2005-1 PLC	
PILLAR FUNDING SERIES 2007-1 PLC	

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Name

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Company Name	Resignation
PILLAR HOLDINGS LIMITED	
PILLAR OPTIONS LIMITED	
PLYMOUTH FUNDING LIMITED	21/06/2002
PLYMOUTH LIMITED	21/06/2002
PM PARENT LIMITED	
PREFERRED FUNDING FOUR LIMITED	20/12/2006
PREFERRED FUNDING LIMITED	
PREFERRED FUNDING ONE LIMITED	
PREFERRED FUNDING TWO LIMITED	20/12/2006
PREFERRED MORTGAGES COLLECTIONS LIMITED	
PREFERRED MORTGAGES RESIDUALS 2 LIMITED	
PREFERRED MORTGAGES RESIDUALS ONE LIMITED	
PREFERRED RESIDENTIAL SECURITIES 05-1 PARENT LIMITED	
PREFERRED RESIDENTIAL SECURITIES 05-1 PLC	
PREFERRED RESIDENTIAL SECURITIES 05-2 PARENT LIMITED	
PREFERRED RESIDENTIAL SECURITIES 05-2 PLC	
PREFERRED RESIDENTIAL SECURITIES 06-1 PARENT LIMITED	
PREFERRED RESIDENTIAL SECURITIES 06-1 PLC	
PREFERRED RESIDENTIAL SECURITIES 1 PLC	17/10/2006
PREFERRED RESIDENTIAL SECURITIES 2 PLC	17/10/2006
PREFERRED RESIDENTIAL SECURITIES 3 PLC	17/10/2006
PREFERRED RESIDENTIAL SECURITIES 4 PLC	17/10/2006
PREFERRED RESIDENTIAL SECURITIES 5 PLC	
PREFERRED RESIDENTIAL SECURITIES 6 PLC	
PREFERRED RESIDENTIAL SECURITIES 7 PLC	
PREFERRED RESIDENTIAL SECURITIES 8 PLC	
PREMIER PLACE FINANCE LIMITED	
PREMIUM RECEIVABLES INTERMEDIATE SECURITISATION ENTITY FUNDING LIMITED	
PRESTIGE (NO.1) LIMITED	
PRESTIGE (NO.2) LIMITED	10/09/2002

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03840094

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Name

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

Company Name	Resignation
PRIORY SECURITISATION LIMITED	16/12/2002
PRS 1 LIMITED	
PRS 2 OPTIONS LIMITED	
PRS 5&6 SUB LOAN HOLDINGS LIMITED	
PRS 5&6 SUB LOAN LIMITED	
PRS 5&6 SUB LOAN OPTION LIMITED	
PRS 6 PARENT LIMITED	
PRS 7 PARENT LIMITED	
PRS 8 PARENT LIMITED	
PUNCH TAVERNS (BS) COMPANY LIMITED	
PUNCH TAVERNS (PMH) LIMITED	
PUNCH TAVERNS FINANCE PLC	
PUNCH TAVERNS FINANCE PLC	
PUNCH TAVERNS HOLDINGS LIMITED	
PUNCH TAVERNS PROPERTIES LIMITED	
RAPIDSOLAR LIMITED	26/11/2003
REDEVCO ORIGINAL COMMERCIAL SECURITISATION PLC	
REINSURANCE ENTITY NO.1 LIMITED	14/05/2005
RESLOC UK 07-1 HOLDINGS LIMITED	
RESLOC UK 07-1 PLC	
RESTAUTUMN LIMITED	17/09/2002
RHBB (IP) LIMITED	31/08/2005
RHEIN-MAIN NO.11 (U.K.) LIMITED	26/02/2007
RHEIN-MAIN NO.3 (U.K.) LIMITED	21/06/2005
RHEINGOLD NO.7 LIMITED	18/08/2004
RHM FOODBRANDS+ LIMITED	31/08/2005
RM FUNDS LIMITED	30/01/2006
ROADCHEF FINANCE LIMITED	
ROCK FUNDING (NO 1) PLC	24/10/2002
ROCS HOLDINGS LIMITED	

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

Please complete in typescript,  
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CHFP010

Company Number

03840094

Company Name in full

KRF HOLDINGS LIMITED

Name

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

Company Name	Resignation
ROCS HOLDINGS LIMITED	
SACKVILLE TCI PROPERTY NOMINEE (1) LIMITED	29/10/2004
SACKVILLE TCI PROPERTY NOMINEE (2) LIMITED	28/10/2004
SANDWELL COMMERCIAL FINANCE NO. 1 PLC.	
SANDWELL COMMERCIAL FINANCE NO.2 PLC	
SANDWELL FINANCE HOLDINGS LIMITED	
SASCO EUROPE 1998 C1 OPTIONS LIMITED	29/04/2003
SASCO EUROPE 1998-C1 HOLDINGS LIMITED	10/02/2004
SASCO EUROPE 1998-C1 PLC	10/02/2004
SCARLET FUNDING NO. 1 PARENT LIMITED	
SCARLET FUNDING NO.1 PLC	
SECURITISATION HOLDINGS (UK) NO.4 LIMITED	11/09/2004
SESW HOLDING COMPANY LIMITED	
SHARE FUNDING LIMITED	
SHELF CO (NO. 1705) LIMITED	29/03/2006
SHERWOOD CASTLE FUNDING SERIES 2002-1 PLC	
SHERWOOD CASTLE FUNDING SERIES 2002-2 PLC	
SHERWOOD CASTLE FUNDING SERIES 2003-1 PLC	
SHERWOOD CASTLE FUNDING SERIES 2003-2 PLC	
SHERWOOD CASTLE FUNDING SERIES 2003-A LIMITED	
SHERWOOD CASTLE FUNDING SERIES 2003-B LIMITED	
SHERWOOD CASTLE FUNDING SERIES 2004-1 PLC	
SHERWOOD CASTLE FUNDING SERIES 2004-2 PLC	
SHERWOOD CASTLE FUNDING SERIES 2004-3 PLC	
SHERWOOD CASTLE FUNDING SERIES 2005-1 PLC	
SHERWOOD CASTLE FUNDING SERIES 2006-1 PLC	
SHERWOOD CASTLE HOLDINGS LIMITED	
SHERWOOD CASTLE OPTIONS LIMITED	
SILVER CASTLE LIMITED	12/04/2005
SILVER NO.1 HOLDINGS LIMITED	

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KRF HOLDINGS LIMITED

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WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

Company Name	Resignation
SILVER NO.1 PLC	
SNOWDONIA HOLDINGS 2006-1 LIMITED	
SNOWDONIA OPTIONS 2006-1 LIMITED	
SNOWDONIA SECURITIES (1) LIMITED	
SNOWDONIA SECURITIES 2006-1 PLC	
SNOWDONIA TRUSTEE 2006-1 LIMITED	
SONAR 1 PLC	27/01/2005
SONAR 2 PLC	27/01/2005
SPIRIT ISSUER PARENT LIMITED	
SPIRIT ISSUER PLC	
SPIRIT PARENT LIMITED	16/12/2005
SPIRIT SUPPLY COMPANY LIMITED	17/05/2005
SPQR FUNDING PLC	27/01/2005
SPV CAYMAN LIMITED	03/10/2002
SPV MANAGEMENT LIMITED	
STAMPHURST LIMITED	
STARS 1 PLC	11/03/2005
STARS 2 PLC	11/03/2005
SUNRISE TRUSTEES LIMITED	04/04/2006
SUPERIOR RECEIVABLES FINANCING (RECEIVABLES TRUSTEE) LIMITED	08/12/2005
SUPERIOR RECEIVABLES FINANCING LIMITED	08/12/2005
SUPERIOR TRADEABLE RESIDENTIAL SECURITIES LIMITED	31/01/2006
TEESIDE INVESTMENTS LIMITED	22/04/2002
TELEREAL SECURITISATION HOLDINGS LIMITED	
TELEREAL SECURITISATION PLC	
TELEREAL SECURITISED PROPERTY HOLDINGS LIMITED	
TELEREAL SECURITISED PROPERTY PARENT LIMITED	
TELEREAL SECURITISED PROPERTY TRUSTEE 1 LIMITED	
TELEREAL SECURITISED PROPERTY TRUSTEE 2 LIMITED	
THE MALL CASH MANAGER LIMITED	

# List of other directorships Schedule to form 288a

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Company Name in full

KRF HOLDINGS LIMITED

Name

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

Company Name	Resignation
THE MALL FUNDING PLC	
THE MORTGAGE CORPORATION	
THE UNIQUE PUB FINANCE COMPANY PLC	
THEMELEION II MORTGAGE FINANCE PLC	
THEMELEION III HOLDINGS LIMITED	
THEMELEION III MORTGAGE FINANCE PLC	
THEMELEION MORTGAGE FINANCE PLC	
THORNBEAM LIMITED	29/10/2002
TITAN EUROPE 2006-4 FS P.L.C.	
TITAN SERIES UK HOLDINGS LIMITED	
TMC FUNDING NO. 3 LIMITED	18/06/2003
TMC MORTGAGE SECURITIES NO.1 LIMITED	30/06/2003
TMC MORTGAGE SECURITIES NO.10 LIMITED	20/06/2003
TMC MORTGAGE SECURITIES NO.11 LIMITED	18/06/2003
TMC MORTGAGE SECURITIES NO.2 LIMITED	30/11/2005
TMC MORTGAGE SECURITIES NO.3 LIMITED	18/06/2003
TMC MORTGAGE SECURITIES NO.4 LIMITED	20/06/2003
TMC MORTGAGE SECURITIES NO.5 LIMITED	18/06/2003
TMC MORTGAGE SECURITIES NO.6 LIMITED	18/06/2003
TMC MORTGAGE SECURITIES NO.7 LIMITED	18/06/2003
TMC MORTGAGE SECURITIES NO.8 LIMITED	20/06/2003
TMC MORTGAGE SECURITIES NO.9 LIMITED	18/06/2003
TMC P.I.M.B.S. FIFTH FINANCING LIMITED	18/06/2003
TMC P.I.M.B.S. FIRST FINANCING LIMITED	18/06/2003
TMC P.I.M.B.S. FOURTH FINANCING LIMITED	20/06/2003
TMC P.I.M.B.S. LIMITED	18/06/2003
TMC P.I.M.B.S. SECOND FINANCING LIMITED	18/06/2003
TMC P.I.M.B.S. SEVENTH FINANCING LIMITED	18/06/2003
TMC P.I.M.B.S. SIXTH FINANCING LIMITED	20/06/2003
TMC P.I.M.B.S. THIRD FINANCING LIMITED	18/06/2003

# List of other directorships

## Schedule to form 288a

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CHFP010

Company Number

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Company Name in full

KRF HOLDINGS LIMITED

Name

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

Company Name	Resignation
TMC PRIVATE PLACEMENTS NO.1 LIMITED	18/06/2003
TMC TATTENHAM NO. 1 PLC	16/11/2006
TMC TATTENHAM NO. 2 PLC	16/11/2006
TRADE PAYMENT RIGHTS PLC	28/02/2003
TRAVEL MULTI LIMITED	18/12/2003
TURQUOISE CARD BACKED SECURITIES PLC	
TURQUOISE HOLDINGS LIMITED	
UNIFINANCE 1 LIMITED	
UNIQUE PUB INVESTMENTS LIMITED	20/04/2006
URSUS INTERMEDIATE ISSUER HOLDINGS LIMITED	
URSUS INTERMEDIATE ISSUER PLC	
VCR HOLDING COMPANY LIMITED	21/11/2006
VIKING CONSUMER RECEIVABLES (NO. 1) PLC	21/11/2006
VIOLET FUNDING LIMITED	13/02/2004
VPS FUNDING CORPORATION LIMITED	
W&DB ISSUER PARENT LIMITED	
W&DB ISSUER PLC	
WENCESLAS LIMITED	
WEST COAST TRAIN FINANCE PLC	
WESTMINSTER SECURITISATION LIMITED	05/07/2006
WINDERMERE CMBS PLC	02/11/2005
WINDERMERE II CMBS HOLDINGS LIMITED	
WINDERMERE II CMBS OPTIONS LIMITED	
WINDERMERE II CMBS PLC	
WINDERMERE II CMBS TRUSTEES LIMITED	
WINDERMERE IV CMBS HOLDINGS LIMITED	
WINDERMERE IV CMBS PLC	
WINDERMERE VI CMBS HOLDINGS LIMITED	
WINDERMERE VI CMBS OPTIONS LIMITED	
WINDERMERE VI CMBS PLC	

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

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CHFP010

**Company Number**

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**Company Name in full**

KRF HOLDINGS LIMITED

**Name**

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

Company Name	Resignation
WINDERMERE VIII CMBS HOLDINGS LIMITED	23/02/2007
WINDERMERE VIII CMBS OPTIONS LIMITED	
WINDERMERE VIII CMBS PLC	
YBS COVERED BONDS FINANCE (HOLDINGS) LIMITED	
YBS COVERED BONDS FINANCE LIMITED	
ZESTDEW PLC	