

**APPOINTMENT of director or secretary**  
**(NOT for resignation (use Form 288b) or change**  
**of particulars (use Form 288c))**

Company Number

03840094

Company Name in full

Owengate Keele (Holdings) Limited

Date of  
appointment

Day Month Year

22 11 1999

† Date of birth

Day Month Year

**Appointment  
form**

Appointment as director

as secretary

x

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

NAME

\*Style / Title

None

\*Honours etc

None

Notes on completion  
appear on reverse.

Forename(s)

None

Surname

SPV Management Limited

Previous  
Forename(s)

None

Previous  
Surname(s)

Legibus

Usual residential  
address

78 Cannon Street,

Post town

London,

Postcode

EC4P 5LN

County / Region

Country

UK

† Nationality

UK inc. Company

† Business occupation

Management Services

† Other directorships  
(additional space overleaf)

See attached list

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

Consent signature

For SPV Management Limited

Date

5/11/99

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

A director/secretary etc must sign the form below.

Signed

Director/Authorised Signatory

Date

22/11/99

(\*\* 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.

SPV Management Limited (M. McDermott)

78, Cannon Street,

London,

EC4P 5LN

Tel 0171 220 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, CF4 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**A27  
COMPANIES HOUSE0629  
23/11/99

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.

# 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		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		
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
Berkshire Capital Funding Limited	England & Wales	1141915		169193
Brigstowe Capital Limited	England & Wales	3794454		
Brigstowe Holdings Limited	England & Wales	3794441		
Brigstowe Leasing and Financial Services Limited	England & Wales	3720251		
Car Loan Asset Securitisation Holding Limited	England & Wales	TBC		
Car Loan Asset Securitisation No.1 plc	England & Wales	TBC		
Car Loan Asset Securitisation Trustee No.1 Limited	England & Wales	TBC		
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		N/A
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 Options Limited	England & Wales	3691891		
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
Chester Asset Receivables Dealings No.5 Limited	Cayman Islands	79058		442204
Chester Asset Receivables Dealings No.6 Limited	Cayman Islands	83037		452462
Chester Asset Receivables Dealings No.7 Limited	Cayman Islands	85003		475915
Chester Asset Receivables Dealings No.8 Limited	Cayman Islands	88675		467933
Chester Asset Receivables Dealings No.9 Limited	Cayman Islands	90366		Applied For

Company Name	Country Of Incorporation	Registered Number	Where Directorship Is No Longer Current Date Of Resignation Is Shown	Consumer Credit Licence Number
Chronosel Limited	England & Wales	3302746		N/A
City Mortgage Collateral Reserve No.1 Limited	England & Wales	3437349		N/A
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		N/A
City Place Purchasing Limited	England & Wales	3261160		N/A
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
Cremonini Finance Plc	England & Wales	3470026		N/A
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		N/A
Enron SB Limited	England & Wales	3064440		N/A
Eureka Securitisation plc	England & Wales	295902		N/A
FI Mortgage Securities BV	Netherlands	564792		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	21/10/99	
First Leo Limited	England & Wales	2452281		N/A
Fountainforce Limited	England & Wales	3841855		
GESB plc	England & Wales	2883741		N/A
Gingerford Limited	England & Wales	3462548		N/A
GOLF (No.1) Holdings Limited	England & Wales	3091561		N/A
Great Lakes Receivables Financing (No.1) Limited	England & Wales	TBC		N/A
Great Lakes Receivables Financing (Receivables Trustee) Lim	England & Wales	3682273		462099
Great Lakes Receivables Financing Limited	England & Wales	3682279		462096
Guaranteed Overseas Loan Finance (No.1) plc	England & Wales	3070478		N/A
HA Leasing Limited	England & Wales	3462658	30/07/99	N/A

Company Name	Country Of Incorporation	Registered Number	Where Directorship Is No Longer Current Date Of Resignation Is Shown	Consumer Credit Licence Number
Harbourforce Limited	England & Wales	3321729		N/A
Harbourforce Limited	England & Wales	3321729		N/A
Harplight Plc	England & Wales	3794751		
Haven Funding (32) PLC	England & Wales	3480042	13/10/99	N/A
Haven Funding (Holdings) (2) Ltd	England & Wales	3443389	13/10/99	N/A
Haven Funding (Holdings) Limited	England & Wales	3080752	13/10/99	N/A
Haven Funding plc	England & Wales	3139687	13/10/99	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		
Hippocampus Limited	Cayman Islands	66877		N/A
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		N/A
Holmes Placement No.1 Limited	England & Wales	2108295		N/A
HONOURS (Holdings) Limited	England & Wales	3704249		N/A
HONOURS plc	England & Wales	03702189		464287
HONOURS Trustee Limited	England & Wales	3716001		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
Investors in Health (Chichester) No.1 Limited	England & Wales	3649502		
Investors in Health (Chichester) No.2 Limited	England & Wales	3649511		
Investors in Health (Chichester) No.3 Limited	England & Wales	3649529		
Investors in Health (Chichester) No.4 Limited	England & Wales	3649522		
Investors in Health (Chichester) No.5 Limited	England & Wales	3649269		
Investors in Health (Chichester) No.6 Limited	England & Wales	3649261		
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
Leek Finance Holdings Limited	England & Wales	3230376		N/A
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		N/A
LGS Investments (Holdings) Limited	England & Wales	2873071		N/A
LGS Investments (No.2) plc	England & Wales	3139687		N/A
LGS Investments plc	England & Wales	2879716		N/A
London Capital Funding Limited	England & Wales	2629568		N/A
MAC No.1 Limited	England & Wales	2165061		230713
Madenice Limited	England & Wales	3300383		
Matron Trustees Limited	England & Wales	2949544		N/A

Company Name	Country Of Incorporation	Registered Number	Where Directorship Is No Longer Current Date Of Resignation Is Shown	Consumer Credit Licence Number
MBNA Loan Portfolio Funding Limited	England & Wales	3619141		459189
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
Monument Asset Securitisation Company (UK) Limited	England & Wales	37332998		Applied for
Mooncrest Funding Plc	England & Wales	3421491		N/A
Morley Funding Limited	England & Wales	3203923		N/A
Morley Limited	England & Wales	3203925		N/A
MSA Holdings Limited	England & Wales	3395583		N/A
Northern Gas Processing Limited	England & Wales	2866642		N/A
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		458483
Ocwen Mortgage Loans 3 plc	England & Wales	3690771		Applied For
Ocwen Receivables 1 plc	England & Wales	3565250		N/A
Offshore Energy Investments Limited	England & Wales	3066965		N/A
Omegron Limited	England & Wales	3248681		N/A
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
PLR Securitisation 1999 Limited	England & Wales	3772673		472647
Plymouth Funding Limited	England & Wales	2337278		331062
Plymouth Limited	England & Wales	2343438		341161
Pointpipe Limited	England & Wales	3800504		N/A
Preferred Residential Securities 1 PLC	England & Wales	3524913		452179
PRS 1 Limited	England & Wales	3565652		N/A
Punch Taverns Beer Supply Company Limited	England & Wales	3499143		N/A
Punch Taverns Finance PLC	England & Wales	3487780		N/A
Punch Taverns Holdings Limited	England & Wales	3499144		N/A
Punch Taverns Properties Limited	England & Wales	3528601		N/A
Rapidsolar Limited	England & Wales	3129589		N/A
Rhein-Main No.3 (Jersey) Limited	Jersey	0		N/A
Rhein-Main No.3 (UK) Limited	Jersey	2949512		N/A
Rhein-Main No.II (UK) Limited	England & Wales	3123049		406084
RM Funds Limited	England & Wales	2992274		N/A
RoadChef Finance Limited	Cayman Islands	TBC		N/A
RoadChef Finance Limited	Cayman Islands	TBC		N/A
Rock Funding (No.1) Plc	England & Wales	3377771		N/A
SASCO Europe 1998 CI Options Limited	England & Wales	3437206		N/A
SASCO Europe 1998 CI plc	England & Wales	3462643		N/A
Seahorse Limited	Cayman Islands	FCO19687		N/A
Securitisation Holdings (UK) No.4 Limited	England & Wales	3601314		N/A

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.2 Limited	England & Wales	2727195		N/A
Securitisation Holdings No.3 Limited	England & Wales	2819746		N/A
Shelfco (No.1705) Limited	England & Wales	03808872		
Silver Castle Ltd	England & Wales	3470025		N/A
SONAR 1 plc	England & Wales	2949262		N/A
SONAR 2 plc	England & Wales	3043236		N/A
SPQR Funding PLC	England & Wales	03588439		N/A
Stars 1 plc	England & Wales	2352653		299261
Stars 2 plc	England & Wales	2352237		TBC
Stichting Security Trustee FIMS	Netherlands	FC018646		N/A
Stichting Trustee FIMS	Netherlands	564792		N/A
Stilltop Limited	England & Wales	3863844		
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		N/A
Teesside Investments Limited	England & Wales	3786978		
The Mortgage Corporation	England & Wales	1759546		190359
The Unique Pub Finance Company PLC	England & Wales	3733088		N/A
Thornbeam Limited	England & Wales	3196198		N/A
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 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

Company Name	Country Of Incorporation	Registered Number	Where Directorship Is No Longer Current Date Of Resignation Is Shown	Consumer Credit Licence Number
Unique Pub Investments Limited	England & Wales	3733058		N/A
Upperlock Limited	England & Wales	3819987		
Vauban (No1) PLC	England & Wales	3426368		N/A
Violet Funding Limited	England & Wales	3674868		
Wenceslas Limited	England & Wales	2862984	30/05/95	
West Coast Train Finance PLC	England & Wales	3797878		N/A
Zophonus Limited	Cayman Islands	FCO19688		N/A

**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	N/A
	Collateralised Mortgage Securities (Holdings) Limited	England & Wales	2316811	30/04/1996	N/A

**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
30/06/1999	Automobile Loan Finance Limited	England & Wales	3690012		Applie
11/02/1998	Caseband Limited	England & Wales	2682738		N/A
20/02/1998	Madenice Limited	England & Wales	3300383		