

288a

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

03840096

Company Name in full

Owengate Keele Limited

Day Month Year

Day Month Year

Date of
appointment

11 6 11 19 9 9

† Date of birth

2 7 0 2 1 9 6 3

**Appointment
form**

Appointment as director

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

Notes on completion
appear on reverse.

Forename(s)

Martin

Surname

McDermott

Previous
Forename(s)

none

Previous
Surname(s)

none

**Usual residential
address**

23, Broadacres,

Post town

Luton,

Postcode

LU2 7YF

County / Region

Bedfordshire

Country

UK

† Nationality

British

† Business occupation

Company Director

† Other directorships
(additional space overleaf)

See attached list

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

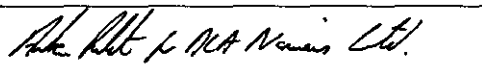
Date

5/11/99.

* Voluntary details.

† Directors only.

** Delete as appropriate.

A director, secretary etc must sign the form below.**Signed**

Date

16/11/99

(** 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

A35
COMPANIES HOUSE0050
17/11/99

Form revised July 1998

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

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 LU2 7YF

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
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		
First Flexible No.1 plc	England & Wales	3806931		
LordSPV Limited	England & Wales	03478559		N/A
SPV Management Limited	England & Wales	2548079		
Stilltop Limited	England & Wales	3863844		
Upperlock Limited	England & Wales	3819987		