

BLUEPRINT

2000

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.*

CHFP010

**Company Number**

03840096

**Company Name in full**

KEELE RESIDENTIAL FUNDING PLC

**Appointment  
form**Notes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day	Month	Year
01	11	2006

† Date of  
Birth

Day	Month	Year
08	06	1967

☒

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)

MARK HOWARD

Surname

FILER

Previous  
forename(s)Previous  
surname(s)**Usual residential  
address**

33 HOMELAND DRIVE

Post town

SUTTON

Postcode

SM2 5AT

County / Region

SURREY

Country

† Nationality

BRITISH

† Business  
occupation

Director

† Other directorships  
(additional space next page)

See attached schedule

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

**Consent signature****Date**

01 NOV 2006

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

01 NOV 2006

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

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

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**A47  
COMPANIES HOUSE

\*AYUR8KBU\*

441  
04/11/2006

**Company Number**

03840096

† 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

03840096

Company Name in full

KEELE RESIDENTIAL FUNDING PLC

Name

MARK HOWARD FILER

Company Name	Resignation
2 1/2 DEVONSHIRE SQUARE LIMITED	29/03/2006
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	
ALEHOUSE FINANCE PLC	
ALLIANCE NO.1 PLC	
ANAPTYXI 2006-1 PLC	
ANAPTYXI APC LIMITED	
ANAPTYXI HOLDINGS LIMITED	
ANAPTYXI OPTIONS LIMITED	
ARRAN RESIDENTIAL MORTGAGES FUNDING NO.1 PLC	
ARRAN RESIDENTIAL MORTGAGES FUNDING NO.2 PLC	
ARRAN RESIDENTIAL MORTGAGES HOLDING NO.1 LIMITED	
ARRAN RESIDENTIAL MORTGAGES HOLDING NO.2 LIMITED	
ARRAN RESIDENTIAL MORTGAGES OPTION NO.1 LIMITED	
ARRAN RESIDENTIAL MORTGAGES OPTIONS NO.2 LIMITED	
ASPIS FINANCE PLC	
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 SECURITIES 4 PLC	
AUBURN SECURITIES 5 PLC	
AUH LIMITED	

# List of other directorships Schedule to form 288a

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CHFP010

Company Number

03840096

Company Name in full

KEELE RESIDENTIAL FUNDING PLC

Name

MARK HOWARD FILER

Company Name	Resignation
BCT WAREHOUSE LIMITED	21/03/2006
BISHOPSGATE PREMIER FINANCE PLC	
BISHOPSGATE PREMIER HOLDINGS LIMITED	
BISHOPSGATE PREMIER INTERMEDIATE HOLDINGS LIMITED	
BLLENHEIM HOME LOANS LIMITED	
BOREALIS INFRASTRUCTURE EUROPE (UK) LIMITED	
CARE HOME OPTIONS LIMITED	
CLOVER FUNDING NO.5 PLC	
CRONOS RMBS FUNDING PLC	
CRONOS RMBS HOLDINGS LIMITED	
CUMBERNAULD FUNDING NO.3 PLC	
DECO 5 - UK LARGE LOAN 1 HOLDING LIMITED	
DECO 5 - UK LARGE LOAN 1 PLC	
DECO 6 - UK LARGE LOAN 2 HOLDING LIMITED	
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	
DRYBARN LIMITED	
EQUITY RELEASE FUNDING (NO.5) PLC	
EQUITY RELEASE HOLDINGS (NO.5) LIMITED	
ERF TRUSTEE (NO.5) LIMITED	
ESTIA MORTGAGE FINANCE PLC	
EURO BALTIC PROPERTIES LIMITED	
EUROSAIL 2006-1 PLC	
EUROSAIL 2006-1 PARENT LIMITED	
EUROSAIL 2006-2 PARENT LIMITED	
EUROSAIL 2006-2BL PLC	
EUROSAIL 2006-3 BL PARENT LIMITED	

# List of other directorships

## Schedule to form 288a

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Company Name in full

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Name

MARK HOWARD FILER

Company Name	Resignation
EUROSAIL 2006-3NC PARENT LIMITED	
EUROSAIL 2006-4BL PARENT LIMITED	
EUROSAIL 2006-4NP PLC	
EUROSAIL ASSET CO 2006-1 LIMITED	
EUROSAIL ASSET CO 2006-2 LIMITED	
EUROSAIL OPTIONS LIMITED	
EUROSALE 2006-3NC PLC	
FIRST ACTIVE BANK LIMITED	
FIRST ACTIVE COMMERCIAL LIMITED	
FIRST ACTIVE HOLDINGS UK LIMITED	
FIRSTACTIVE.COM LIMITED	
FUNDING FOR EQUITY RELEASE SECURITISATION TRANSACTION (NO.5) LIMITED	
GLOBALDRIVE (UK) SERIES 2 PLC	
GLOBALDRIVE (UK) SERIES 4 PLC	
GLOBALDRIVE RECEIVABLES TRUSTEE (UK) TWO LIMITED	
GRESHAM RECEIVABLES (NO.11) UK LIMITED	
GRESHAM RECEIVABLES (NO.13) UK LIMITED	
GRESHAM RECEIVABLES (NO.14) UK LIMITED	
GRIFONAS FINANCE NO.1 PLC	
GRIFONAS HOLDINGS LIMITED	
HOLDMILE LIMITED	
ING (UK) LISTED REAL ESTATE ISSUER P.L.C	
ING (UK) REAL ESTATE PARENT LIMITED	
KARTA 2005-1 PLC	
KARTA APC LIMITED	
KARTA HOLDINGS LIMITED	
KARTA LNI 1 LIMITED	
KARTA OPTIONS LIMITED	
KRF HOLDINGS LIMITED	
L&C PROUDREED HOLDINGS LIMITED	

# List of other directorships Schedule to form 288a

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Name

MARK HOWARD FILER

Company Name	Resignation
L.G.S. INVESTMENTS (HOLDINGS) LIMITED	
L.G.S. INVESTMENTS PLC	
LCP PROUDREED PLC	
LEEK FINANCE NUMBER ONE PLC	
LITHOS MORTGAGE FINANCING PLC	
LIVINGSTONE MORTGAGES LIMITED	
LOANZONE LIMITED	
MAC NO.1 LIMITED	
MARBLE ARCH RESIDENTIAL SECURITISATION No. 4 PARENT LIMITED	
MARBLE ARCH RESIDENTIAL SECURITISATION No. 4 PLC	
MOULTON CAPITAL FINANCE (HOLDINGS) LIMITED	
MOULTON CAPITAL FINANCE LIMITED	
MOUND FINANCING (NO.4) PLC	
MOUND FINANCING (NO.5) PLC	
MOUND PECO HOLDINGS LIMITED	
OAKWOOD MOBIUS PLC	
ORCHARD MORTGAGE INVESTMENTS LIMITED	
OXSHER PLC	
PILLAR FUNDING SERIES 2004-2 PLC	
PILLAR FUNDING SERIES 2005-1 PLC	
PREFERRED FUNDING FOUR LIMITED	
PREFERRED FUNDING LIMITED	
PREFERRED FUNDING ONE LIMITED	
PREFERRED FUNDING TWO LIMITED	
PREFERRED MORTGAGES COLLECTIONS 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	

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**Company Name in full**

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**Name**

MARK HOWARD FILER

Company Name	Resignation
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	
PRESTIGE (U.S.) LIMITED	
PRESTIGE ACQUISITIONS LIMITED	
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	
REDEVCO ORIGINAL COMMERCIAL SECURITISATION PLC	
ROCS HOLDINGS LIMITED	
SANDWELL COMMERCIAL FINANCE NO.2 PLC	
SANDWELL OPTIONS LIMITED	
SCARLET FUNDING NO. 1 PARENT LIMITED	
SCARLET FUNDING NO.1 PLC	
SHERWOOD CASTLE FUNDING SERIES 2005-1 PLC	
SHERWOOD CASTLE FUNDING SERIES 2006-1 PLC	
SHERWOOD CASTLE HOLDINGS LIMITED	
SHERWOOD CASTLE OPTIONS LIMITED	

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Name

MARK HOWARD FILER

Company Name	Resignation
SNOWDONIA HOLDINGS 2006-1 LIMITED	
SNOWDONIA OPTIONS 2006-1 LIMITED	
SNOWDONIA SECURITIES (1) LIMITED	
SNOWDONIA SECURITIES 2006-1 PLC	
SNOWDONIA TRUSTEE 2006-1 LIMITED	
SPIRIT ISSUER PARENT LIMITED	
SPIRIT ISSUER PLC	
SPV ADVISORS LIMITED	
THE MALL CASH MANAGER LIMITED	
THE MALL FUNDING PLC	
THEMELEION II MORTGAGE FINANCE PLC	
THEMELEION III HOLDINGS LIMITED	
THEMELEION III MORTGAGE FINANCE PLC	
TURQUOISE CARD BACKED SECURITIES PLC	
TURQUOISE HOLDINGS LIMITED	
URSUS INTERMEDIATE ISSUER HOLDINGS LIMITED	
URSUS INTERMEDIATE ISSUER PLC	
VPS FUNDING CORPORATION LIMITED	
W&DB ISSUER PARENT LIMITED	
W&DB ISSUER PLC	
WILMINGTON TRUST SP SERVICES (LONDON) LIMITED	
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 OPTIONS LIMITED	
WINDERMERE IV CMBS PLC	
WINDERMERE VI CMBS HOLDINGS LIMITED	
WINDERMERE VI CMBS OPTIONS LIMITED	



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

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or in bold black capitals.*

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KEELE RESIDENTIAL FUNDING PLC

**Name**

MARK HOWARD FILER

Company Name	Resignation
WINDERMERE VI CMBS PLC	
WINDERMERE VIII CMBS HOLDINGS LIMITED	
WINDERMERE VIII CMBS OPTIONS LIMITED	
WINDERMERE VIII CMBS PLC	
YBS COVERED BONDS FINANCE LIMITED	