

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

03840096

Company Name in full

OWENGATE KEELE PLC

**Appointment  
form**

Notes on completion  
appear on next  
page.

Appointment as director

NAME \* Style / Title

Forename(s)

Surname

Previous  
forename(s)

Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

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.

Mr

\* Honours etc

STUART RICHARD

CLOKE

Previous  
surname(s)

14 SEQUOIA GARDENS

ORPINGTON

Postcode BR6 OTZ

KENT

Country ENGLAND

British

† Business  
occupation

Chief Operating  
Officer,

See attached schedule

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

Consent signature

*[Signature]*

Date

18 Jan 02

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

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  
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh



LD6 \*L41TM7NZ\* 0226  
COMPANIES HOUSE 21/01/02

**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.

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**Company Number**

03840096

**Company Name in full**

OWENGATE KEELE PLC

**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	

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OWENGATE KEELE PLC

**Name**

STUART RICHARD CLOKE

## List of other directorships Schedule to form 288a

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

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OWENGATE KEELE PLC

**Name**

STUART RICHARD CLOKE

## List of other directorships Schedule to form 288a

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