

SPV Management Limited

Please complete in typescript,
or in bold black capitals.

CHFP016

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

Company Number

3946857

Company Name in full

Arianty No. 1 PLC / Exchangeaction Public Limited

Company .

Day Month Year Day Month Year

Date of
appointment

25 09 2000

† Date of birth

27 02 1961

**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)

-

Previous
Surname(s)

-

Usual residential
address

23, Broadacres,

Post town

Luton,

Postcode

LU2 7FY

County / Region

Bedfordshire

Country

UK

† Nationality

UK

† Business occupation

Director

† Other directorships
(additional space overleaf)

see attached list

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

Consent signature

Date

25.09.2000

* Voluntary details.
† Directors only.
** Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

SISEC LIMITED

Date

25.09.2000

(** 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, (R. G. Baker)

78, Cannon Street,

London,

EC4P 5LN

Tel 020 7220 7840

DX number none

DX exchange none

A17
COMPANIES HOUSE0056
05/10/00

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, 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

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
Achray Company Limited	Ireland	258651		
Bedell SPV Management (Jersey) Limited	Jersey	75807		
Brigstowe Capital Limited	England & Wales	3794454		
Brigstowe Holdings Limited	England & Wales	3794441		
Brigstowe Leasing and Financial Services Limited	England & Wales	3720251		
Caldwin Limited	Ireland	259541		
Car Loan Asset Securitisation Holding Limited	England & Wales	3834541		
Car Loan Asset Securitisation No.1 plc	England & Wales	3835363		
Car Loan Asset Securitisation Trustee No.1 Limited	England & Wales	3835420		
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
Clover Holdings Limited	England & Wales	3819987		
Conduit Trustee Ltd.	England & Wales	3997408		
First Flexible No.1 plc	England & Wales	3806931		
First Flexible No.1 plc	England & Wales	3806931		
First Flexible No.2 PLC	England & Wales	3952926		
Galaxy Securitisation Holdings Limited	England & Wales	TBC		
Galaxy SPV Limited	England & Wales	3853874		
Galaxy Trustee Limited	England & Wales	3853896		
Goldmodern Limited	England & Wales	03868611		
High Honours PLC	England & Wales	3790828		
Hippocampus Limited	Cayman Islands	66877		N/A
Holmes Financing (No.1) Limited	England & Wales	03946294		
Holmes Funding Limited	England & Wales	03982428		
Holmes Holdings Limited	England & Wales	3689577		N/A

Company Name	Country Of Incorporation	Registered Number	Where Directorship Is No Longer Current Date Of Resignation Is Shown	Consumer Credit Licence Number
SPV Management Limited	England & Wales	2548079		
Stichting Belgian Office Properties Finance	Netherlands	34135787		N/A
Stichting Charlie	Netherlands	34124730		
Stichting Echo	Netherlands	34124732		
Stichting Elba	Netherlands	34124914		
Stichting Giglio	Netherlands	34124937		
Stichting Thecate	Netherlands	34129885		
Stichting Viridis	Netherlands	34133622		
Stilltop Limited	England & Wales	3863844		
Swan Mortgage Holding Co. Ltd.	England & Wales	3887866		
Tay Company Limited	Ireland	258650		
TMC Tattenham No.1 PLC	England & Wales	3517213		N/A
TMC Tattenham No.2 PLC	England & Wales	0		N/A
Trade Payment Rights plc	England & Wales	3878211		
Travelmulti Limited	England & Wales	3863845		
Ulisce S.p.A.	Italy	33512/2000		
Upperlock Limited	England & Wales	3819887		
VCR Holding Company Limited	England & Wales	3918553		
Viking Consumer Receivables (No.1) PLC	England & Wales	3936629		
Zophonus Limited	Cayman Islands	FCO19688		N/A

Company Name	Country Of Incorporation	Registered Number	Where Directorship Is No Longer Current Date Of Resignation Is Shown	Consumer Credit Licence Number
Holmes Trustees Limited	England & Wales	03982431		
HONOURS (Holdings) Limited	England & Wales	3704249		N/A
HONOURS plc	England & Wales	03702189		464287
HONOURS Trustee Limited	England & Wales	3716001		465092
Hotel Funding Limited	England & Wales	3941269		
Hutt Company Limited	England & Wales	3891271		
Indexanglo Limited	England & Wales	03999405		
Interim Bridge Holding Company No.3 Limited	England & Wales	4005031		
Interim Bridge Trading Company No.1 Limited	England & Wales	3928235		
Interim Bridge Trading Company No.4 Limited	England & Wales	4005012		
Island Finance (ICR) S.p.A.	Italy	48587/1999		
Island Finance 2 S.p.A.	Italy	11696/2000		
Ladoga Company Limited	England & Wales	3956579		
Lemonforce plc	England & Wales	3978168		
LordSPV Limited	England & Wales	03478559		N/A
MBRF Trustee Limited	England & Wales	297187		387578
Mont Blanc Receivables Financing Limited	England & Wales	2893666		382603
Mound Financing No.1 Plc	England & Wales	3898396		482179
Mound Funding Limited	England & Wales	3835703		482177
Mound Holdings Limited	England & Wales	3835697		482175
Mound Limited (formerly Precis (1826) Limited)	England & Wales	3867710		
Mound Trustees Limited	England & Wales	3835709		482178
Owengate Keele (Holdings) Limited	England & Wales	03840094		
Owengate Keele PLC	England & Wales	03840096		
Palazzo Finance Due S.p.A.	Italy	266575/1999		
Parallel Universe SPV Limited	England & Wales	TBC		
Pecoh Limited	England & Wales	03982397		
Piazza Meda Due S.p.A.	Italy	266904/1999		
Piazza Meda Uno S.p.A.	Italy	266904/1999		
Rapidsolar Limited	England & Wales	3129589		N/A
Seahorse Limited	Cayman Islands	FCO19687		N/A
Siena Mortgages 00-1 S.p.A.	Italy	33549/2000		
Spirelock Limited	England & Wales	3936251		