

BLUEPRINT

OneWorld

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

4017604

Company Name in full

Platform Home Loans Holdings No. 2 Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year
2	6	0	1	2	0
0	1	2	0	0	5

† Date of
Birth

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Surname

Capita Trust Company Limited

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

Guildhall House, 81/87 Gresham Street

Post town

London

Postcode

EC2V 7QE

County / Region

Country

† Nationality

† Business
occupation† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

2-2-05

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

CLIFFORD CHANCE SECRETARIES (CCA) LTD

Date

7/2/05

(**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.

Clifford Chance Secretaries Limited, 10 Upper Bank

Street, London, E14 5JJ

Tel

Tel: 020 7006 1000

Fax: 020 7006 5000

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
or companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh



Company Number

4017604

† 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.

BLUEPRINT

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DIRECTORSHIPS HELD BY CAPITA TRUST COMPANY LIMITED

COMPANY	COMPANY NUMBER	PLACE OF REGISTRATION	DATE APPOINTED	DATE RESIGNED
Aire Valley Finance (No 2) Plc	4006685	England & Wales	09-Jul-04	
Aire Valley Finance Plc	3416148	England & Wales	09-Jul-04	
Aire Valley Trustees (No 2) Limited	4006677	England & Wales	09-Jul-04	
Anglia Funding Limited	5088293	England & Wales	18-Jun-04	
Anglia Options Limited	5109167	England & Wales	18-Jun-04	
Artesian Finance II Plc	4677985	England & Wales	16-Apr-03	
Artesian Finance Plc	4369065	England & Wales	07-Jun-02	
Burra Limited	70074	Jersey	09-Jul-04	
Epic (Casper) Holdings Limited	5109160	England & Wales	07-Jul-04	
Epic (Casper) Options Limited	5164757	England & Wales	08-Jul-04	
Epic (Casper) Plc	5109202	England & Wales	08-Jul-04	
Epic (UNITE) Holdings Limited	5233724	England & Wales	22-Dec-04	
Epic (Unit) Options Limited	5256712	England & Wales	22-Dec-04	
Epic (UNITE) Plc		England & Wales	24-Nov-04	
Fiesta Funding Limited	5059094	England & Wales	11-May-04	
Finance For Residential Social Housing plc	3302722	England & Wales	15-Jul-04	
Finance For Higher Education Limited	3462683	England & Wales	15-Jul-04	
Finance for Mortgages Limited	2220176	England & Wales	09-Jul-04	
Finance for Residential Social Housing (Holdings) Limited	3261416	England & Wales	15-Jul-04	
Fizzgrange Limited	5109206	England & Wales	02-Jul-04	
H A Funding Limited	3230346	England & Wales	02-Aug-04	
Higher Education Securitised Investments Series (Holdings) Limited (The)	3491262	England & Wales	15-Jul-04	
Higher Education Securitised Investments Series No.1 Plc (The)	3462571	England & Wales	15-Jul-04	
Housing Association Funding Plc	3194469	England & Wales	02-Aug-04	
HSMS	1192730	England & Wales	09-Jul-04	
Hurst UK Finance Limited	4771532	England & Wales	15-Jul-04	
Investors Finance Company (Holdings) Limited	3649465	England & Wales	27-Jul-04	
Investors Finance Company Plc	3649544	England & Wales	27-Jul-04	
Leek Finance Holdings Number Eight Limited	4374979	England & Wales	31-Aug-04	
Leek Finance Holdings Number Eleven Limited	4793634	England & Wales	31-Aug-04	
Leek Finance Holdings Number Five Limited	4220229	England & Wales	31-Aug-04	
Leek Finance Holdings Number Four Limited	3841880	England & Wales	31-Aug-04	
Leek Finance Holdings Number Fourteen Limited	4963092	England & Wales	11-Oct-04	
Leek Finance Holdings Number Nine Limited	4374656	England & Wales	31-Aug-04	
Leek Finance Holdings Number Seven Limited	4290706	England & Wales	31-Aug-04	
Leek Finance Holdings Number Six Limited	4220227	England & Wales	31-Aug-04	
Leek Finance Holdings Number Ten Limited	4593485	England & Wales	31-Aug-04	
Leek Finance Holdings Number Three Limited	3757425	England & Wales	31-Aug-04	
Leek Finance Holdings Number Twelve Limited	4958119	England & Wales	31-Aug-04	
Leek Finance Holdings Number Two Limited	3649491	England & Wales	31-Aug-04	
Leek Finance Number Eight Limited	4374965	England & Wales	31-Aug-04	
Leek Finance Number Eleven Plc	4830001	England & Wales	31-Aug-04	

DIRECTORSHIPS HELD BY CAPITA TRUST COMPANY LIMITED

Leek Finance Number Five Limited	4220058	England & Wales	31-Aug-04	
Leek Finance Number Four Limited	3841864	England & Wales	31-Aug-04	
Leek Finance number Fourteen Plc	5046391	England & Wales	11-Oct-04	
Leek Finance Number Nine Limited	4374660	England & Wales	31-Aug-04	
Leek Finance Number Seven Plc	4290624	England & Wales	31-Aug-04	
Leek Finance Number Six Limited	4220233	England & Wales	31-Aug-04	
Leek Finance Number Ten Plc	4617022	England & Wales	31-Aug-04	
Leek Finance Number Three Plc	3757221	England & Wales	31-Aug-04	
Leek Finance Number Twelve Plc	4882769	England & Wales	31-Aug-04	
Leek Finance Number Two Plc	3588441	England & Wales	31-Aug-04	
Meadowcroft CMR Holdings Limited	4219999	England & Wales	15-Jul-04	
Meadowhall CMR Finance plc	4191125	England & Wales	15-Jul-04	
Meerbrook Finance Holdings Number Two Limited	4683398	England & Wales	31-Aug-04	
Meerbrook Finance Holdings Numbers One Limited	4442632	England & Wales	31-Aug-04	
Meerbrook Finance Number One Limited	4442594	England & Wales	31-Aug-04	
Meerbrook Finance Number Two Limited	4683419	England & Wales	31-Aug-04	
Morgan Stanley Mortgage Finance (Broadgate) Plc	3727042	England & Wales	10-Jan-05	
Mortgage Express (No 2)	891681	England & Wales	09-Jul-04	
Mortgage Express Holdings	2412659	England & Wales	09-Jul-04	
Mortgages No 1 (Holdings) Limited	3782445	England & Wales	19-Oct-04	
Mortgages No 1 (Options) Limited	3787273	England & Wales	19-Oct-04	
Mortgages No 1 Plc	3808505	England & Wales	19-Oct-04	
Mortgages No 2 (Holdings) Limited	4045168	England & Wales	19-Oct-04	
Mortgages No 2 (Options) Limited	4013307	England & Wales	19-Oct-04	
Mortgages No 2 Plc	4045172	England & Wales	19-Oct-04	
Mortgages No 3 (Holdings) Limited	4189974	England & Wales	19-Oct-04	
Mortgages No 3 (Options) Limited	4189962	England & Wales	19-Oct-04	
Mortgages No 3 Plc	4236350	England & Wales	19-Oct-04	
Mortgages No 4 (Holdings) Limited	4482764	England & Wales	19-Oct-04	
Mortgages No 4 (Options) Limited	4482758	England & Wales	19-Oct-04	
Mortgages No 4 Plc	4516497	England & Wales	19-Oct-04	
Mortgages No 5 (Holdings) Limited	4609316	England & Wales	19-Oct-04	
Mortgages No 5 Plc	4657856	England & Wales	19-Oct-04	
Mortgages No 6 (Holdings) Limited	5050272	England & Wales	19-Oct-04	
Mortgages No 6 (Options) Limited	5050290	England & Wales	19-Oct-04	
Mortgages No 6 Plc	5090008	England & Wales	19-Oct-04	
Norland DACS 11 Limited	4242713	England & Wales	25-Jan-05	
Norland DACS 13 Limited	FC024206	England & Wales	25-Jan-05	
Norland DACS 14 Limited	FC024399	England & Wales	25-Jan-05	
Norland DACS 15 Limited	FC025007	England & Wales	25-Jan-05	
Norland DACS 16 Limited	FC025002	England & Wales	25-Jan-05	
Norland DACS 17 Limited	FC024986	England & Wales	25-Jan-05	
Norland DACS 18 Limited	5060827	England & Wales	25-Jan-05	

DIRECTORSHIPS HELD BY CAPITA TRUST COMPANY LIMITED

Norland DACS 19 Limited	5245527	England & Wales	25-Jan-05	
Norland DACS 20 Limited	5245618	England & Wales	25-Jan-05	
ONO Finance (Holdings) Limited	3618944	England & Wales	15-Jul-04	
ONO Finance PLC	3619149	England & Wales	15-Jul-04	
Orchardbrook Limited	3302753	England & Wales	15-Jul-04	
Orvieto Limited	FC021030	Jersey	09-Jul-04	
Plaster Limited	5208632	England & Wales	28-Sep-04	
Residential Mortgage Securities 1 plc	3194849	England & Wales	15-Jul-04	
Residential Mortgage Securities 10 plc	4061673	England & Wales	15-Jul-04	
Residential Mortgage Securities 11 plc	4238540	England & Wales	15-Jul-04	
Residential Mortgage Securities 12 plc	4359961	England & Wales	15-Jul-04	
Residential Mortgage Securities 13 plc	4442539	England & Wales	15-Jul-04	
Residential Mortgage Securities 14 plc	4545025	England & Wales	15-Jul-04	
Residential Mortgage Securities 15 plc	4554028	England & Wales	15-Jul-04	
Residential Mortgage Securities 16 PLC	4793931	England & Wales	15-Jul-04	
Residential Mortgage Securities 17 plc	4985331	England & Wales	15-Jul-04	
Residential Mortgage Securities 18 plc	5118538	England & Wales	15-Jul-04	
Residential Mortgage Securities 19 Plc	5227228	England & Wales	09-Sep-04	
Residential Mortgage Securities 2 plc	3302729	England & Wales	15-Jul-04	
Residential Mortgage Securities 3 plc	3437174	England & Wales	15-Jul-04	
Residential Mortgage Securities 4 plc	3462561	England & Wales	15-Jul-04	
Residential Mortgage Securities 5 plc	3649484	England & Wales	15-Jul-04	
Residential Mortgage Securities 6 plc	3714844	England & Wales	15-Jul-04	
Residential Mortgage Securities 7 plc	3812198	England & Wales	15-Jul-04	
Residential Mortgage Securities 8 plc	3871409	England & Wales	15-Jul-04	
Residential Mortgage Securities 9 plc	4017619	England & Wales	15-Jul-04	
Residential Mortgage Securities Limited	4013299	England & Wales	09-Jul-04	
RMS 10 Limited	4144215	England & Wales	15-Jul-04	
RMS 10 Options Limited	4144294	England & Wales	15-Jul-04	
RMS 11 Limited	4242703	England & Wales	15-Jul-04	
RMS 11 Options Limited	4242708	England & Wales	15-Jul-04	
RMS 12 Limited	4320776	England & Wales	15-Jul-04	
RMS 12 Options Limited	4320778	England & Wales	15-Jul-04	
RMS 13 Limited	4482351	England & Wales	15-Jul-04	
RMS 13 Options Limited	4482769	England & Wales	15-Jul-04	
RMS 14 LIMITED	4608695	England & Wales	15-Jul-04	
RMS 14 OPTIONS LIMITED	4608723	England & Wales	15-Jul-04	
RMS 15 LIMITED	4644383	England & Wales	15-Jul-04	
RMS 15 OPTIONS LIMITED	4707167	England & Wales	15-Jul-04	
RMS 16 LIMITED	4810536	England & Wales	15-Jul-04	
RMS 16 OPTIONS LIMITED	4810535	England & Wales	15-Jul-04	
RMS 17 Limited	4953984	England & Wales	15-Jul-04	
RMS 17 Options Limited	4954104	England & Wales	15-Jul-04	

DIRECTORSHIPS HELD BY CAPITA TRUST COMPANY LIMITED

RMS 2 Limited	3321091	England & Wales	15-Jul-04	
RMS 2 Options Limited	3320894	England & Wales	15-Jul-04	
RMS 3 Limited	3416176	England & Wales	15-Jul-04	
RMS 3 Options Limited	3437329	England & Wales	15-Jul-04	
RMS 4 Limited	3525322	England & Wales	15-Jul-04	
RMS 4 Options Limited	3524922	England & Wales	15-Jul-04	
RMS 5 Limited	3649266	England & Wales	15-Jul-04	
RMS 5 Options Limited	3649278	England & Wales	15-Jul-04	
RMS 6 Limited	3760757	England & Wales	15-Jul-04	
RMS 6 Options Limited	3760017	England & Wales	15-Jul-04	
RMS 7 Limited	3808238	England & Wales	15-Jul-04	
RMS 7 Options Limited	3808101	England & Wales	15-Jul-04	
RMS 8 Limited	3864346	England & Wales	15-Jul-04	
RMS 8 Options Limited	3864349	England & Wales	15-Jul-04	
RMS Options limited	4013297	England & Wales	09-Jul-04	
RMS Options X Limited	3261159	England & Wales	15-Jul-04	
RMS X limited	3230343	England & Wales	15-Jul-04	
RSL Finance (Holdings) Limited	3610095	England & Wales	18-Aug-04	
RSL Finance (No. 1) Plc	3665612	England & Wales	18-Aug-04	
Scotlife Home Loans (No 2) Limited	2220177	England & Wales	09-Jul-04	
Securitisation of Catalogue Assets (UK) Limited	5226481	England & Wales	09-Sep-04	
Silhouette Mortgages Limited	2356078	England & Wales	09-Jul-04	
Southern Pacific 04-1 Parent Limited	4958757	England & Wales	25-Aug-04	
Southern Pacific H Parent Limited	4625380	England & Wales	25-Aug-04	
Southern Pacific 04-2 Parent Limited	5088296	England & Wales	23-Jul-02	03-Oct-04
Southern Pacific 04-2 Parent Limited	5088296	England & Wales	25-Aug-04	
Southern Pacific 04-B Parent Limited	5281744	England & Wales	09-Nov-04	
Southern Pacific A Ltd	3491251	England & Wales	25-Aug-04	
Southern Pacific A04-A Parent Limited	5014807	England & Wales	25-Aug-04	
Southern Pacific B Limited	4250986	England & Wales	25-Aug-04	
Southern Pacific D Parent Limited	4346510	England & Wales	25-Aug-04	
Southern Pacific E Parent Limited	4505164	England & Wales	07-Aug-02	25-Sep-03
Southern Pacific E Parent Limited	4505164	England & Wales	25-Aug-04	
Southern Pacific F Parent Limited	4609599	England & Wales	25-Aug-04	
Southern Pacific Financing 04-A Plc	5018816	England & Wales	25-Aug-04	
Southern Pacific Financing 04-B (F) Limited	5286765	England & Wales	15-Nov-04	
Southern Pacific Financing 04-B Plc	5286735	England & Wales	15-Nov-04	
Southern Pacific G Parent Limited	4703179	England & Wales	25-Aug-04	
Southern Pacific Securities 04-1 Plc	4930716	England & Wales	25-Aug-04	
Southern Pacific Securities 04-2 Plc	5109165	England & Wales	23-Jul-04	03-Aug-04
Southern Pacific Securities 04-2 Plc	5109165	England & Wales	25-Aug-04	
Southern Pacific Securities A plc	3462573	England & Wales	25-Aug-04	
Southern Pacific Securities C Plc	3691880	England & Wales	25-Aug-04	

DIRECTORSHIPS HELD BY CAPITA TRUST COMPANY LIMITED

Southern Pacific Securities D Plc	4358406	England & Wales	25-Aug-04	
Southern Pacific Securities E Plc	4506314	England & Wales	08-Aug-02	07-Aug-03
Southern Pacific Securities E Plc	4506314	England & Wales	25-Aug-04	
Southern Pacific Securities F Plc	4609594	England & Wales	25-Aug-04	
Southern Pacific Securities G Plc	4706995	England & Wales	25-Aug-04	
Southern Pacific Securities H Plc	4846234	England & Wales	25-Aug-04	
SP Options Limited	3491246	England & Wales	25-Aug-04	
Spicedeck Limited	3416328	England & Wales	09-Jul-04	
Teesmartin High Wycombe GP Limited	5044049	England & Wales	15-Jul-04	
Teesmartin High Wycombe LP2 Limited	5044025	England & Wales	15-Jul-04	
Tussauds Intermediate Holdings Limited	3667099	England & Wales	17-Dec-04	
Werretown Supermarkets Securitisations (Holdings) Limited	4165736	England & Wales	15-Jul-04	
Werretown Supermarkets Securitisations Plc	4156113	England & Wales	15-Jul-04	