

ALTERNATE TO

MARTIN McDERMOTT

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

4074907

Company Name in full

EQUITY RELEASE FUNDING (NO 1) PLC

**Appointment
form**

Notes on completion
appear on next
page.

Appointment as director

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

☒

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)

STUART RICHARD

Surname

CLOKE

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

14 SEQUOIA GARDENS

Post town

ORPINGTON

Postcode

BR6 OTZ

County / Region

KENT

Country

ENGLAND

† Nationality

British

† Business
occupation

Chief Operating
Officer,

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

[Signature]

Date

11 Jun 02

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

11 Jun 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 7340

DX number

DX exchange



LD3
COMPANIES HOUSE

L368X71A

0285
16/01/02

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

4074907

† 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.

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

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

4074907

Company Name in full

EQUITY RELEASE FUNDING (NO. 1) PLC

Name

STUART RICHARD CLOKE

Company Name	Resignation
AUTOCRAT LEISURE LIMITED	23/03/1999
CARLYLE EUROPE LIMITED	01/09/1999
CECP INVESTMENT ADVISORS LIMITED	01/09/1999
CLYER ASSOCIATES LIMITED	
CONISTON HOLDINGS CMBS LIMITED	
GOLDMODERN LIMITED	
HECTARES (NO. 1) LIMITED	
HECTARES RECEIVABLES (NO. 1) LIMITED	
LA DEFENSE II HOLDINGS LIMITED	
LA DEFENSE II PLC	
LA DEFENSE PLC	
MBRF TRUSTEE LIMITED	
WENLEYFALL MANAGEMENT COMPANY LIMITED	27/11/2000
WINDERMERE CMBS PLC	