

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

**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  
2 2 0 5 1 9 5 1

X

as secretary

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

Mr

\* Honours etc

Robin Gregory

Baker

Previous surname(s)

40 Doddinghurst Road

Brentwood

Postcode CM15 9EH

Essex

Country UK

British

† Business occupation General Manager, SPV Management Ltd

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]* For SPV Management Ltd

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 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**

**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.

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**Company Name in full**

EQUITY RELEASE FUNDING (NO 1) PLC

**Name**

Robin Gregory Baker

Company Name	Resignation
ACHRAY COMPANY LIMITED	
ART OPTIONS COUNTERPARTY LIMITED	
AUBURN 1 LIMITED	
AUBURN OPTIONS LIMITED	
AUBURN SECURITIES 1 PLC	
AUBURN SECURITIES 2 PLC	
AUTOMOBILE RECEIVABLES TRANSACTION (NO. 1) PLC	
BERKSHIRE CAPITAL FUNDING LIMITED	
CALDWIN LIMITED	
CAVENDISH HOME INVESTMENTS NO. 1 LIMITED	
CAVENDISH HOME INVESTMENTS NO. 2 LIMITED	
CAVENDISH HOME INVESTMENTS NO. 3 LIMITED	
CITY MORTGAGE FUNDING 1 LIMITED	
CITY MORTGAGE HOLDINGS LIMITED	
CITY MORTGAGE RECEIVABLES 1 PLC	
CITY MORTGAGE RECEIVABLES 2 PLC	
CITY MORTGAGE RECEIVABLES 3 PLC	
CITY MORTGAGE RECEIVABLES 4 PLC	
CITY MORTGAGE RECEIVABLES 5 PLC	
CITY MORTGAGE RECEIVABLES 6 PLC	
CITY MORTGAGE TRUSTEES 1 LIMITED	
CITY MORTGAGE TRUSTEES 2 LIMITED	
CITY MORTGAGE TRUSTEES 3 LIMITED	
CITY PLACE HOLDINGS LIMITED	
CITY PLACE PURCHASING LIMITED	
CITY PLACE SECURITISATION PLC	
CLOVER HOLDINGS LIMITED	
COLISEE FINANCIAL INNOVATION LIMITED	
COLISEE NO.1 PLC	
COMPASS FINANCIAL RECEIVABLES B LIMITED	

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**Company Name in full**

EQUITY RELEASE FUNDING (NO 1) PLC

**Name**

Robin Gregory Baker

Company Name	Resignation
COMPASS FINANCIAL RECEIVABLES S LIMITED	
COMPASS RECEIVABLES TRUSTEE LIMITED	
CONSUMER FINANCE HOLDINGS LIMITED	
DOMUS MORTGAGE FINANCE NO.1 LTD	
EXCLUSIVE FINANCE HOLDINGS LIMITED	30/06/1999
FIDEX HOLDINGS LIMITED	
FIDEX PLC	
FIRST ACTIVE BANK LIMITED	
FIRST ACTIVE COMMERCIAL LIMITED	
FIRST ACTIVE HOLDINGS UK LTD	
FIRST FLEXIBLE NO 1 PLC	21/10/1999
FIRST FLEXIBLE NO 1 PLC	22/03/2001
FIRST FLEXIBLE NO. 4 PLC	22/03/2001
G-7 PAYMENT RIGHTS PLC	
GINGERFORD LIMITED	
GM 1995 LIMITED	07/06/1999
GREAT LAKES RECEIVABLES FINANCING (NO. 1) LIMITED	
GREAT LAKES RECEIVABLES FINANCING (RECEIVABLES TRUSTEE) LIMITED	
GREAT LAKES RECEIVABLES FINANCING LTD	
H.A.LEASING	29/07/1999
HAVEN FUNDING PLC	13/10/1999
HIGH HONOURS PLC	
HOLMES PLACEMENT NO 1 LIMITED	
HONOURS (HOLDINGS) LIMITED	
HONOURS PLC	
HONOURS TRUSTEE LIMITED	
HOTEL FUNDING LIMITED	
HUTT COMPANY LIMITED	
IGROUPLIMITED	08/04/1998
INDEXANGLO HOLDINGS LTD	

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**Name**

Robin Gregory Baker

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

Company Name	Resignation
INDEXANGLO PLC	
INVESTORS IN HEALTH (CHICHESTER NO. 1) LIMITED	
INVESTORS IN HEALTH (CHICHESTER NO. 2) LIMITED	
INVESTORS IN HEALTH (CHICHESTER NO. 3) LIMITED	
INVESTORS IN HEALTH (CHICHESTER NO. 4) LIMITED	
INVESTORS IN HEALTH (CHICHESTER NO. 5) LIMITED	
INVESTORS IN HEALTH (CHICHESTER NO. 6) LIMITED	
INVESTORS IN HEALTH (LYMINGTON) LIMITED	
INVESTORS IN HEALTH (THAMES GATEWAY) LIMITED	
INVESTORS IN THE COMMUNITY (BUXTON) LIMITED	19/11/2001
INVESTORS IN THE COMMUNITY (HACKNEY) LIMITED	
L.G.S. INVESTMENTS (HOLDINGS) LIMITED	
L.G.S. INVESTMENTS PLC	
LA DEFENSE II HOLDINGS LIMITED	
LA DEFENSE II PLC	
LA DEFENSE PLC	
LA DEFENSE PLC	
LADOGA COMPANY LIMITED	
LEEK FINANCE HOLDINGS LIMITED	
LEEK FINANCE NUMBER ONE PLC	
LORDSPV LIMITED	
MBRF TRUSTEE LIMITED	
MONUMENT ASSET SECURITISATION COMPANY (UK) LIMITED	
MOONCREST FUNDING PLC	
MORLEY FUNDING LIMITED	30/08/2000
MORLEY LIMITED	30/08/2000
ODYSSEY PROJECT FUNDING (UK) LIMITED	
OMEGRON LIMITED	
ORIGINATED MORTGAGE HOLDINGS LIMITED	
ORIGINATED MORTGAGE LOANS 1 PLC	



## List of other directorships Schedule to form 288a

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**Company Name in full**

EQUITY RELEASE FUNDING (NO 1) PLC

**Name**

Robin Gregory Baker

Company Name	Resignation
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	
PARCS 1 LIMITED	
PARCS LIMITED	
PCO 185 LIMITED	
PREFERRED FUNDING LIMITED	
PREFERRED FUNDING ONE LIMITED	
PREFERRED FUNDING TWO LIMITED	
PREFERRED RESIDENTIAL SECURITIES 1 PLC	
PREFERRED RESIDENTIAL SECURITIES 2 PLC	
PREFERRED RESIDENTIAL SECURITIES 3 PLC	
PREFERRED RESIDENTIAL SECURITIES 4 PLC	
PRS 1 LIMITED	
PRS 2 OPTIONS LIMITED	
PRS 3 OPTIONS LIMITED	
ROCK FUNDING (NO 1) PLC	
SASCO EUROPE 1998 CI OPTIONS LIMITED	
SASCO EUROPE 1998-CI HOLDINGS LIMITED	
SASCO EUROPE 1998-CI PLC	
SILVER CASTLE LIMITED	
SPQR FUNDING PLC	
SPV MANAGEMENT LIMITED	
SUPERIOR RECEIVABLES FINANCING (RECEIVABLES TRUSTEE) LIMITED	
SUPERIOR RECEIVABLES FINANCING LIMITED	
TAY COMPANY LIMITED	

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EQUITY RELEASE FUNDING (NO 1) PLC

**Name**

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Company Name	Resignation
THORNBEM LIMITED	
TMC FUNDING NO. 3 LIMITED	
TMC MORTGAGE SECURITIES NO. 1 LTD	
TMC MORTGAGE SECURITIES NO. 10 LIMITED	
TMC MORTGAGE SECURITIES NO. 11 LIMITED	
TMC MORTGAGE SECURITIES NO. 2 LIMITED	
TMC MORTGAGE SECURITIES NO. 3 LIMITED	
TMC MORTGAGE SECURITIES NO. 4 LIMITED	
TMC MORTGAGE SECURITIES NO. 5 LIMITED	
TMC MORTGAGE SECURITIES NO. 6 LIMITED	
TMC MORTGAGE SECURITIES NO. 7 LIMITED	
TMC MORTGAGE SECURITIES NO. 8 LIMITED	
TMC MORTGAGE SECURITIES NO. 9 LIMITED	
TMC P.I.M.B.S SEVENTH FINANCING LIMITED	
TMC P.I.M.B.S. FIFTH FINANCING LIMITED	
TMC P.I.M.B.S. FIRST FINANCING LIMITED	
TMC P.I.M.B.S. FOURTH FINANCING LIMITED	
TMC P.I.M.B.S. LIMITED	
TMC P.I.M.B.S. SECOND FINANCING LIMITED	
TMC P.I.M.B.S. SIXTH FINANCING LIMITED	
TMC P.I.M.B.S. THIRD FINANCING LIMITED	
TMC PRIVATE PLACEMENTS NO.1 LIMITED	
TMC TATTENHAM NO. 1 PLC	
TMC TATTENHAM NO. 2 PLC	
VAUBAN (NO.1) PLC	
VCR HOLDING COMPANY LIMITED	
VIKING CONSUMER RECEIVABLES (NO. 1) PLC	
VIOLET FUNDING LIMITED	