



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.

CHFP055

Company Number 4116297

Company Name in full Singer & Friedlander Investment Management Holdings Limited

Date of appointment Day Month Year 1 2 0 5 2 0 0 3 †Date of Birth Day Month Year 2 6 0 5 1 9 5 7

Appointment as director



as secretary

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

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

MARK

Surname

LUBOFF

Previous
Forename(s)

Previous
Surname

Usual residential
address

6 BOLLINGBROKE GROVE

WANDSWORTH COMMON

Post town

LONDON

Postcode

SW11 6ES

County / Region

Country

† Nationality

BRITISH

† Business
occupation

CHARTERED ACCOUNTANT

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

20.5.03

* Voluntary details.

† Directors only.

** Please delete as appropriate.

Signed

Date

20.5.03

A director, secretary etc must sign the form below.

(*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

SECRETARIAT
SINGER & FRIEDLANDER
21 NEW STREET
BISHOPSGATE
LONDON EC2M 4HR



A47
COMPANIES HOUSE
Form revised July 1998

0497
31/05/03

de

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**4116297**

† Directors only.

† Other directorships

Current Directorships for MR MARK LUBOFF**SINGER & FRIEDLANDER INVESTMENT MANAGEMENT LIMITED****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.

List of past Directorships for Mark Luboff**As at March 2003**

Company	Appointment	Cessation
Kleinwort Benson Investment Management Limited	01/01/90	11/03/99
Mortgage Funding Corporation Holdings Limited	16/03/90	04/02/97
Mortgage Funding Corporation PLC	16/03/90	04/02/97
Mortgage Funding Corporation No 1 PLC	16/03/90	04/02/97
Mortgage Funding Corporation No 2 PLC	16/03/90	04/02/97
Mortgage Funding Corporation No 3 PLC	16/03/90	04/02/97
Mortgage Funding Corporation No 4 PLC	16/03/90	04/02/97
Mortgage Funding Corporation No 6 PLC	16/03/90	04/02/97
Mortgage Funding Corporation No 7-12 Limited	16/03/90	04/02/97
MFC Finance No 1 PLC	16/03/90	04/02/97
MFC Finance No 2 PLC	16/03/90	04/02/97
MFC Finance No 3 PLC	16/03/90	04/02/97
MFC Finance No 4 PLC	16/03/90	04/02/97
MFC Treasury Limited	16/03/90	04/02/97
Residential Mortgage Funding Corporation PLC	16/03/90	04/02/97
Commercial Mortgage Funding Corporation Limited	16/03/90	04/02/97
Export Credit Funding Corporation Limited	16/03/90	04/02/97
Langbourn Property Investment Services Limited	31/10/97	31/12/97
Dresdner RCM Global Investors (UK) Limited	14/11/97	10/09/02
Dresdner RCM Global Growth Trust PLC	09/06/99	23/11/99
Dresdner RCM Global Investors (Guernsey) Limited	24/09/99	30/09/02
Thornton Nominees Limited	22/10/99	10/09/02
Dresdner RCM Funds (UK) Limited	17/03/00	10/09/02
Dresdner RCM Global Investors Holdings (UK) Limited	09/02/00	10/09/02
Dresdner Asset Management (UK) Limited	19/12/00	10/09/02