

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

**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)

Day		Month		Year		Day		Month		Year	
0	1	0	2	2	0	0	2	2	7	0	2

† Date of
Birth

☒ X

as secretary

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

Mr

* Honours etc

Martin

McDermott

Previous
surname(s)

23 Broadacres

Luton

Postcode LU2 7YF

Bedfordshire

Country UK

British

† Business
occupation Director

See attached schedule

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

Consent signature

Date 01/02/2002

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

For SPV Management Limited

Signed

Date 01/02/2002

Director/Authorised Signatory

(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

DX 235 Edinburgh

for companies registered in Scotland



A24
COMPANIES HOUSE

0381
06/02/02

Company Number

4167944

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

4167944

Company Name in full

SILVERJASPER PUBLIC LIMITED COMPANY

Name

Martin McDermott

List of other directorships Schedule to form 288a

Company Name	Resignation
ACHRAY COMPANY LIMITED	
ALLIANCE NO. 1 PLC	
ARIANTY HOLDINGS LIMITED	17/10/2001
ARIANTY HOLDINGS LIMITED	
ARIANTY NO 2 PLC	17/10/2001
ARIANTY NO 2 PLC	
ARIANTY NO. 1 PLC	17/10/2001
ARIANTY NO. 1 PLC	
ARIANTY SERVICES LIMITED	17/10/2001
ARIANTY SERVICES LIMITED	
AUBURN SECURITIES 2 PLC	
AUH LIMITED	
BRIGSTOWE CAPITAL LIMITED	
BRIGSTOWE LEASING AND FINANCIAL SERVICES LIMITED	
CALDWIN LIMITED	
CAR LOAN ASSET SECURITISATION HOLDING LIMITED	
CAR LOAN ASSET SECURITISATION NO. 1 PLC	
CAR LOAN ASSET SECURITISATION TRUSTEE NO. 1 LIMITED	
CARNEGIE SPV LIMITED	17/10/2001
CAVENDISH HOME INVESTMENTS NO. 1 LIMITED	
CAVENDISH HOME INVESTMENTS NO. 2 LIMITED	
CAVENDISH HOME INVESTMENTS NO. 3 LIMITED	
CLOVER HOLDINGS LIMITED	
COMPASS FINANCIAL RECEIVABLES B LIMITED	
COMPASS FINANCIAL RECEIVABLES S LIMITED	
COMPASS RECEIVABLES TRUSTEE LIMITED	
CONDUIT TRUSTEE LIMITED	10/10/2000
DOUBLETHERMO LIMITED	
EQUITY RELEASE FUNDING (NO 1) PLC	
EQUITY RELEASE HOLDINGS LIMITED	

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4167944

Company Name in full

SILVERJASPER PUBLIC LIMITED COMPANY

Name

Martin McDermott

List of other directorships Schedule to form 288a

Company Name	Resignation
FIRST ACTIVE BANK LIMITED	
FIRST ACTIVE COMMERCIAL LIMITED	
FIRST ACTIVE HOLDINGS UK LTD	
FIRST FLEXIBLE NO 1 PLC	
FIRST FLEXIBLE NO. 4 PLC	17/10/2001
FIRST FLEXIBLE NO. 4 PLC	
FIRST FLEXIBLE NO. 5 PLC	17/10/2001
FIRST FLEXIBLE NO. 5 PLC	
FIRST FLEXIBLE NO.2 PLC	
FIRST FLEXIBLE NO.3 PLC	
FNBS LIMITED	
G-7 PAYMENT RIGHTS PLC	
GALAXY SECURITISATION HOLDINGS LIMITED	19/03/2001
GALAXY SPV PLC	26/10/2000
GALAXY TRUSTEE LIMITED	26/10/2000
GLOBALDRIVE (UK) PLC	
GOLDMODERN LIMITED	
HIGH HONOURS PLC	
HIPPOCAMPUS LIMITED	
HOLMES FINANCING (NO. 1) PLC	
HOLMES FINANCING (NO.2) PLC	
HOLMES FINANCING (NO.3) PLC	
HOLMES FUNDING LIMITED	
HOLMES FUNDING NO. 2 PLC	
HOLMES TRUSTEES LIMITED	
HONOURS (HOLDINGS) LIMITED	
HONOURS PLC	
HONOURS TRUSTEE LIMITED	
HOTEL FUNDING LIMITED	
HUTT COMPANY LIMITED	

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4167944

Company Name in full

SILVERJASPER PUBLIC LIMITED COMPANY

Name

Martin McDermott

List of other directorships Schedule to form 288a

Company Name	Resignation
ILSE NO. 2 PLC	
INDEXANGLO HOLDINGS LTD	
INDEXANGLO PLC	
INTERIM BRIDGE HOLDING CO LIMITED	
INVESTORS IN HEALTH (CHICHESTER NO. 1) LIMITED	23/05/2001
INVESTORS IN HEALTH (CHICHESTER NO. 2) LIMITED	23/05/2001
INVESTORS IN HEALTH (CHICHESTER NO. 3) LIMITED	23/05/2001
INVESTORS IN HEALTH (CHICHESTER NO. 4) LIMITED	23/05/2001
INVESTORS IN HEALTH (CHICHESTER NO. 5) LIMITED	23/05/2001
INVESTORS IN HEALTH (CHICHESTER NO. 6) LIMITED	23/05/2001
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	23/05/2001
LA DEFENSE II HOLDINGS LIMITED	
LA DEFENSE II PLC	
LA DEFENSE PLC	
LADOGA COMPANY LIMITED	
LORDSPV LIMITED	
MAJESTIC HOLDINGS LIMITED	
MBRF TRUSTEE LIMITED	
MONT BLANC RECEIVABLES FINANCING LIMITED	
MOONCREST FUNDING PLC	
MOUND FINANCING (NO. 1) PLC	
MOUND FINANCING (NO.2) PLC	
MOUND FUNDING LIMITED	
MOUND HOLDINGS LIMITED	
MOUND LIMITED	
MOUND TRUSTEES LIMITED	
MUSTARDCROFT LIMITED	

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4167944

Company Name in full

SILVERJASPER PUBLIC LIMITED COMPANY

Name

Martin McDermott

List of other directorships Schedule to form 288a

Company Name	Resignation
ODYSSEY PROJECT FUNDING (UK) LIMITED	19/03/2001
OWENGATE KEELE (HOLDINGS) LIMITED	
OWENGATE KEELE PLC	
PALLEAS LIMITED	
PARALLEL UNIVERSE SPV LIMITED	
PARCS 1 LIMITED	
PECOH LIMITED	
PRESTIGE (NO. 1) LIMITED	
PRESTIGE (NO.2) LIMITED	
PRESTIGE (U.S.) LIMITED	
PRESTIGE ACQUISITIONS LIMITED	01/06/2001
PUNCH TAVERNS FINANCE PLC	
RAPIDSOLAR LIMITED	
REINSURANCE ENTITY NO.1 LIMITED	
RESTAUTUMN LIMITED	
RP FUNDING LIMITED	
SECOND INTERIM BRIDGE HOLDING CO LTD	
SESW HOLDING COMPANY LIMITED	
SILVER NO.1 HOLDINGS LIMITED	
SILVER NO.1 PLC	26/10/2000
SPQR FUNDING PLC	
SPV MANAGEMENT LIMITED	
STARGATE SPV LIMITED	
STICHTING BELICE	
STICHTING CAPITELLO	
STICHTING TURRIS	
TAY COMPANY LIMITED	
THE INVESTORS GROUP LIMITED	23/02/2001
THE SWAN GROUP OF COMPANIES LIMITED	
TMC TATTENHAM NO. 1 PLC	

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

CHFP010

Company Number

4167944

Company Name in full

SILVERJASPER PUBLIC LIMITED COMPANY

Name

Martin McDermott

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

Company Name	Resignation
<p>TMC TATTENHAM NO. 2 PLC</p> <p>TRADE PAYMENT RIGHTS PLC</p> <p>TRAVEL MULTI LIMITED</p> <p>VCR HOLDING COMPANY LIMITED</p> <p>VIKING CONSUMER RECEIVABLES (NO. 1) PLC</p>	