

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

04176542

Company Name in full

FIRST FLEXIBLE NO 4 PLC

Appointment
formNotes 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
2	6	0	7	2	0
0	7	2	0	0	7

† 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

MARK HOWARD

FILER

Previous

surname(s)

6 BEECHES WOOD

KINGSWOOD

Postcode

KT20 6PR

SURREY

Country

BRITISH

† Business
occupation

Director

See attached schedule

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

Consent signature

Date

26 JUL 2007

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

26 JUL 2007

(**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

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED, TOWER

42 (LEVEL 11), 25 OLD BROAD STREET, LONDON, EC2N 1HQ

Tel 020 7614 1111
Fax 020 7614 1122

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



A31

AD00IRY1
09/08/2007
COMPANIES HOUSE

359

Company Number

04176542

† 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

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

04176542

Company Name in full

FIRST FLEXIBLE NO 4 PLC

Name

MARK HOWARD FILER

Company Name	Resignation
2 1/2 DEVONSHIRE SQUARE LIMITED 280 BISHOPSGATE FINANCE LIMITED 280 BISHOPSGATE LIMITED 280 BISHOPSGATE PROPERTY INVESTMENTS LIMITED A-BEST THREE HOLDCO LIMITED A-BEST THREE HOLDCO SUBSIDIARY LIMITED A-BEST THREE RECEIVABLES TRUSTEE LIMITED ALEHOUSE FINANCE PLC ALLIANCE NO 1 PLC ANAPTYXI 2006-1 PLC ANAPTYXI APC LIMITED ANAPTYXI HOLDINGS LIMITED ANAPTYXI OPTIONS LIMITED ANGLO IRISH COVERED BONDS FINANCE (HOLDINGS) LIMITED ANGLO IRISH COVERED BONDS FINANCE LIMITED ARIANTY HOLDINGS LIMITED ARIANTY NO 1 PLC ARIANTY SERVICES LIMITED ARRAN RESIDENTIAL MORTGAGES FUNDING NO 1 PLC ARRAN RESIDENTIAL MORTGAGES FUNDING NO.2 PLC ARRAN RESIDENTIAL MORTGAGES FUNDING NO.3 PLC ARRAN RESIDENTIAL MORTGAGES HOLDING NO.1 LIMITED ARRAN RESIDENTIAL MORTGAGES HOLDING NO 2 LIMITED ARRAN RESIDENTIAL MORTGAGES HOLDING NO 3 LIMITED ARRAN RESIDENTIAL MORTGAGES OPTION NO 1 LIMITED ARRAN RESIDENTIAL MORTGAGES OPTION NO.2 LIMITED ARRAN RESIDENTIAL MORTGAGES OPTION NO 3 LIMITED ASPIS FINANCE PLC ASSET LINK CAPITAL (HOLDINGS) LIMITED ASSET LINK CAPITAL (NO 2) LIMITED	29/03/2006

List of other directorships Schedule to form 288a

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Company Name in full

FIRST FLEXIBLE NO 4 PLC

Name

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Company Name	Resignation
ASSET LINK CAPITAL (NO 3) LIMITED	
ASSET LINK CAPITAL (NO 1) LTD	
ASSET LINK CAPITAL 2 (HOLDINGS) LIMITED	
ASSET LINK CAPITAL 3 (HOLDINGS) LIMITED	
ASSET-BACKED EUROPEAN SECURITISATION TRANSACTION THREE PLC	
AUBURN SECURITIES 4 PLC	
AUBURN SECURITIES 5 PLC	
AUH LIMITED	
BANGLETRAIL LIMITED	
BCT WAREHOUSE LIMITED	
BISHOPSGATE PREMIER FINANCE PLC	
BISHOPSGATE PREMIER HOLDINGS LIMITED	
BISHOPSGATE PREMIER INTERMEDIATE HOLDINGS LIMITED	
BLLENHEIM HOME LOANS LIMITED	21/03/2006
BOREALIS INFRASTRUCTURE EUROPE (UK) LIMITED	
CARE HOME OPTIONS LIMITED	24/01/2007
CLOVER FUNDING NO 5 PLC	
CONSUMER UNSECURED REPERFORMING LOANS (CURL) PARENT LIMITED	
CONSUMER UNSECURED REPERFORMING LOANS (CURL) PLC	
CRONOS RMBS FUNDING PLC	
CRONOS RMBS HOLDINGS LIMITED	
CUMBERNAULD FUNDING NO 3 PLC	
DECO 11 - UK CONDUIT 3 HOLDING LIMITED	
DECO 11 - UK CONDUIT 3 PLC	
DECO 12 - UK 4 HOLDING LIMITED	
DECO 12 - UK 4 P L C	
DECO 16 - UK 5 HOLDING LIMITED	
DECO 16 - UK 5 P L C	
DECO 5 - UK LARGE LOAN 1 HOLDING LIMITED	
DECO 5 - UK LARGE LOAN 1 PLC	

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Name

MARK HOWARD FILER

Company Name	Resignation
DECO 6 - UK LARGE LOAN 2 HOLDING LIMITED	
DECO 6 - UK LARGE LOAN 2 PLC	
DECO 8 - UK CONDUIT 2 HOLDING LIMITED	
DECO 8 - UK CONDUIT 2 PLC	
DECO SERIES 2005-UK CONDUIT 1 HOLDINGS LIMITED	
DECO SERIES 2005-UK CONDUIT 1 PLC	
DRYBARN LIMITED	
EPIC (BARCHESTER) HOLDINGS LIMITED	
EPIC (BARCHESTER) OPTIONS LIMITED	
EPIC (BARCHESTER) PLC	
EQUITY RELEASE FUNDING (NO 5) PLC	
EQUITY RELEASE HOLDINGS (NO 5) LIMITED	
ERF TRUSTEE (NO 5) LIMITED	
ESTIA MORTGAGE FINANCE II PLC	
ESTIA MORTGAGE FINANCE PLC	
EURO BALTIC PROPERTIES LIMITED	
EUROSAIL 2006-1 PLC	
EUROSAIL 2006-1 PARENT LIMITED	
EUROSAIL 2006-2 PARENT LIMITED	
EUROSAIL 2006-2BL PLC	
EUROSAIL 2006-3NC PARENT LIMITED	
EUROSAIL 2006-3NC PLC	
EUROSAIL 2006-4NP PARENT LIMITED	
EUROSAIL 2006-4NP PLC	
EUROSAIL ASSET CO 2006-1 LIMITED	
EUROSAIL ASSET CO 2006-2 LIMITED	
EUROSAIL OPTIONS LIMITED	
EUROSAIL-UK 2007-2NP PARENT LIMITED	
EUROSAIL-UK 2007-2NP PLC	
EUROSAIL-UK 2007-3BL PARENT LIMITED	

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Name

MARK HOWARD FILER

Company Name	Resignation
EUROSAIL-UK 2007-3BL PLC	
FIRST ACTIVE BANK LIMITED	
FIRST ACTIVE COMMERCIAL LIMITED	
FIRST ACTIVE HOLDINGS UK LIMITED	
FIRSTACTIVE COM LIMITED	
FUNDING FOR EQUITY RELEASE SECURITISATION TRANSACTION (NO 5) LIMITED	
GLOBALDRIVE (UK) SERIES 2 PLC	
GLOBALDRIVE (UK) SERIES 4 PLC	
GLOBALDRIVE (UK) VARIABLE FUNDING I PLC	
GLOBALDRIVE RECEIVABLES TRUSTEE (UK) TWO LIMITED	
GRESHAM RECEIVABLES (NO 11) UK LIMITED	
GRESHAM RECEIVABLES (NO 13) UK LIMITED	
GRESHAM RECEIVABLES (NO 14) UK LIMITED	
GRESHAM RECEIVABLES (NO.15) UK LIMITED	
GRESHAM RECEIVABLES (NO 16) UK LIMITED	
GRIFONAS FINANCE NO 1 PLC	
GRIFONAS HOLDINGS LIMITED	
HAWTHORN ASSET CO LIMITED	
HAWTHORN FINANCE PLC	
HOLDMILE LIMITED	
ING (UK) LISTED REAL ESTATE ISSUER P L C	
ING (UK) REAL ESTATE PARENT LIMITED	
KARTA 2005-1 PLC	
KARTA APC LIMITED	
KARTA HOLDINGS LIMITED	
KARTA LNI 1 LIMITED	
KARTA OPTIONS LIMITED	
KEELE RESIDENTIAL FUNDING PLC	
KINGSWOOD COMMERCIAL REAL ESTATE INVESTMENT PLC	
KRF HOLDINGS LIMITED	14/03/2007

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Company Name	Resignation
L&C PROUDREED HOLDINGS LIMITED	
L G S INVESTMENTS (HOLDINGS) LIMITED	
L G S INVESTMENTS PLC	
LCP PROUDREED PLC	
LEEK FINANCE NUMBER ONE PLC	
LITHOS MORTGAGE FINANCING PLC	
LIVINGSTONE MORTGAGES LIMITED	
LOANZONE LIMITED	
MAC NO 1 LIMITED	
MARBLE ARCH RESIDENTIAL SECURITISATION NO 4 PARENT LIMITED	
MARBLE ARCH RESIDENTIAL SECURITISATION NO 4 PLC	
MOULTON CAPITAL FINANCE (HOLDINGS) LIMITED	
MOULTON CAPITAL FINANCE LIMITED	
MOUND FINANCING (NO 4) PLC	
MOUND FINANCING (NO 5) PLC	
MOUND PECO HOLDINGS LIMITED	
OAKWOOD MOBIUS PLC	
ORCHARD MORTGAGE INVESTMENTS LIMITED	
OXSHER PLC	
PILLAR FUNDING SERIES 2004-2 PLC	
PILLAR FUNDING SERIES 2005-1 PLC	
PILLAR FUNDING SERIES 2008-1 PLC	
PREFERRED FUNDING FOUR LIMITED	20/12/2006
PREFERRED FUNDING LIMITED	
PREFERRED FUNDING ONE LIMITED	
PREFERRED FUNDING TWO LIMITED	20/12/2006
PREFERRED MORTGAGES COLLECTIONS LIMITED	
PREFERRED RESIDENTIAL SECURITIES 05-1 PARENT LIMITED	
PREFERRED RESIDENTIAL SECURITIES 05-1 PLC	
PREFERRED RESIDENTIAL SECURITIES 05-2 PARENT LIMITED	

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Company Name	Resignation
PREFERRED RESIDENTIAL SECURITIES 05-2 PLC	
PREFERRED RESIDENTIAL SECURITIES 06-1 PARENT LIMITED	
PREFERRED RESIDENTIAL SECURITIES 06-1 PLC	
PREFERRED RESIDENTIAL SECURITIES 1 PLC	17/10/2006
PREFERRED RESIDENTIAL SECURITIES 2 PLC	17/10/2006
PREFERRED RESIDENTIAL SECURITIES 3 PLC	17/10/2006
PREFERRED RESIDENTIAL SECURITIES 4 PLC	17/10/2006
PREFERRED RESIDENTIAL SECURITIES 5 PLC	
PREFERRED RESIDENTIAL SECURITIES 6 PLC	
PREFERRED RESIDENTIAL SECURITIES 7 PLC	
PREFERRED RESIDENTIAL SECURITIES 8 PLC	
PREMIER PLACE FINANCE LIMITED	
PRESTIGE (U S) LIMITED	
PRESTIGE ACQUISITIONS LIMITED	
PRS 1 LIMITED	
PRS 2 OPTIONS LIMITED	
PRS 5&6 SUB LOAN HOLDINGS LIMITED	
PRS 5&6 SUB LOAN LIMITED	
PRS 5&6 SUB LOAN OPTION LIMITED	
PRS 6 PARENT LIMITED	
PRS 7 PARENT LIMITED	
PRS 8 PARENT LIMITED	
REDEVCO ORIGINAL COMMERCIAL SECURITISATION PLC	
RESLOC OPTIONS LIMITED	
RESLOC UK 2007-1 PLC	
RESLOC UK HOLDINGS LIMITED	
ROCS HOLDINGS LIMITED	
SANDWELL COMMERCIAL FINANCE NO 2 PLC	
SANDWELL OPTIONS LIMITED	
SCARLET FUNDING NO 1 PARENT LIMITED	

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Company Name	Resignation
SCARLET FUNDING NO 1 PLC SHERWOOD CASTLE FUNDING SERIES 2005-1 PLC SHERWOOD CASTLE FUNDING SERIES 2006-1 PLC SHERWOOD CASTLE HOLDINGS LIMITED SHERWOOD CASTLE OPTIONS LIMITED SNOWDONIA HOLDINGS 2006-1 LIMITED SNOWDONIA OPTIONS 2006-1 LIMITED SNOWDONIA SECURITIES (1) LIMITED SNOWDONIA SECURITIES 2006-1 PLC SNOWDONIA TRUSTEE 2006-1 LIMITED SPIRIT ISSUER PARENT LIMITED SPIRIT ISSUER PLC SPV ADVISORS LIMITED THE MALL CASH MANAGER LIMITED THE MALL FUNDING PLC THEMELEION II MORTGAGE FINANCE PLC THEMELEION III HOLDINGS LIMITED THEMELEION III MORTGAGE FINANCE PLC THEMELEION IV HOLDINGS LIMITED THEMELEION IV MORTGAGE FINANCE PLC TITAN EUROPE 2006-4 FS P L C TITAN SERIES UK HOLDINGS LIMITED TURQUOISE CARD BACKED SECURITIES PLC TURQUOISE HOLDINGS LIMITED URSUS INTERMEDIATE ISSUER HOLDINGS LIMITED URSUS INTERMEDIATE ISSUER PLC VOYAGER SECURITIES 2007-1 PLC VOYAGER SECURITIES HOLDINGS LIMITED VPS FUNDING CORPORATION LIMITED W&DB ISSUER PARENT LIMITED	

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Company Name	Resignation
W&DB ISSUER PLC	
WILMINGTON TRUST SP SERVICES (LONDON) LIMITED	
WINDERMERE II CMBS HOLDINGS LIMITED	
WINDERMERE II CMBS OPTIONS LIMITED	
WINDERMERE II CMBS PLC	
WINDERMERE II CMBS TRUSTEES LIMITED	
WINDERMERE IV CMBS HOLDINGS LIMITED	
WINDERMERE IV CMBS OPTIONS LIMITED	
WINDERMERE IV CMBS PLC	
WINDERMERE VI CMBS HOLDINGS LIMITED	
WINDERMERE VI CMBS OPTIONS LIMITED	
WINDERMERE VI CMBS PLC	
WINDERMERE VIII CMBS HOLDINGS LIMITED	
WINDERMERE VIII CMBS OPTIONS LIMITED	
WINDERMERE VIII CMBS PLC	
WINDERMERE XI CMBS HOLDINGS LTD	
WINDERMERE XI CMBS OPTIONS LTD	
WINDERMERE XI CMBS PLC	
YBS COVERED BONDS FINANCE (HOLDINGS) LIMITED	
YBS COVERED BONDS FINANCE LIMITED	
ZESTDEW PLC	23/02/2007