



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

# 288a

## APPOINTMENT of director or secretary

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

CHFP055

Company Number 4176542

Company Name in full FIRST FLEXIBLE NO. 4 PLC

Date of appointment  
Day Month Year  
1 7 1 0 2 0 0 1  
† Date of Birth

Appointment as director



as secretary

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

### Appointment form

NAME \*Style / Title

\*Honours etc

Forename(s)

Surname

SPV MANAGEMENT LIMITED

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

78 CANNON STREET

Post town

LONDON

Postcode

EC4P 5LN

County / Region

Country

United Kingdom

† Nationality

† Business  
occupation

† Other directorships  
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

*[Signature]*

Date

17/10/01

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

30/10/01

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

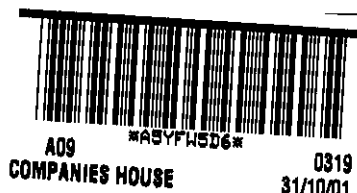
Miss G M Wellman  
c/o Britannic Money plc  
Sir William Atkins House  
Ashley Avenue  
Epsom  
Surrey  
KT18 5AS

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

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



Form revised July 1998

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**

4176542

† Directors only.

† Other directorships

**Current Directorships for SPV MANAGEMENT LIMITED**

ACRES (NO 1) PLC

ACRES (NO 2) PLC

ACRES (NO 3) PLC

ACRES HOLDINGS LIMITED

ACRES RECEIVABLES (NO 1) LIMITED

ACRES RECEIVABLES (NO 2 ) LIMITED

ACRES RECEIVABLES (NO 3) LIMITED

BCTH HOLDINGS LIMITED

BERKSHIRE CAPITAL FUNDING LIMITED

CARDIFF AUTOMOBILE RECEIVABLES SECURITISATION (UK) NO 3  
PLC

CARS TRUSTEE (NO.3) LIMITED

CAVENDISH HOME INVESTMENTS NO. 1 LIMITED

CAVENDISH HOME INVESTMENTS NO. 2 LIMITED

CAVENDISH HOME INVESTMENTS NO. 3 LIMITED

CHESTER ASSET RECEIVABLES DEALINGS NO 1 LIMITED

CHESTER ASSET RECEIVABLES DEALINGS NO 2 LIMITED

CHESTER ASSET RECEIVABLES DEALINGS NO 3 LIMITED

CHESTER ASSET RECEIVABLES DEALINGS NO 4 LIMITED

CHRONSEL LIMITED

CITY MORTGAGE COLLATERAL RESERVE NO. 1 LIMITED

CITY MORTGAGE FUNDING NO 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

**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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† Other directorships

CITY MORTGAGE RECEIVABLES 5 PLC

CITY MORTGAGE RECEIVABLES 6 PLC

CITY MORTGAGE RECEIVABLES 7 PLC

CITY MORTGAGE TRUSTEES 1 LIMITED

CITY MORTGAGE TRUSTEES 2 LIMITED

CITY MORTGAGE TRUSTEES 3 LIMITED

CITY MORTGAGE TRUSTEES 4 LIMITED

CITY MORTGAGE TRUSTEES 5 LIMITED

CITY PLACE HOLDINGS LIMITED

CITY PLACE PURCHASING LIMITED

CITY PLACE SECURITISATION PLC

COLISEE FINANCIAL INNOVATION LIMITED

COLISEE NO. 1 PLC

CREMONINI FINANCE PLC

CURZON COLLECTIONS LIMITED

CURZON FUNDING NO 1 LIMITED

CURZON RT LIMITED

DOUBLETHERMO LIMITED

ENRON SB LIMITED

EUREKA SECURITISATION PLC

FI MORTGAGE SECURITIES BV

FIRST ACTIVE BANK LIMITED

FIRST ACTIVE COMMERCIAL LIMITED

FIRST ACTIVE HOLDINGS UK LIMITED

FIRST LEO LIMITED

FNBS LIMITED

GESB PLC

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GINGERFORD LIMITED

GINGERGLADE LIMITED

GOLF (NO 1 ) HOLDINGS LIMITED

GUARANTEED OVERSEAS LOAN FINANCE (NO 1) PLC

HA LEASING LIMITED

HARBOURFORCE LIMITED

HAVEN FUNDING (32) PLC

HAVEN FUNDING (HOLDINGS) (2) LTD

HAVEN FUNDING (HOLDINGS) LIMITED

HAVEN FUNDING PLC

HECTARES (NO 1) LIMITED

HECTARES RECEIVABLES (NO 1) LIMITED

HIPPOCAMPUS LIMITED

HOLMES PLACEMENT NO. 1 LIMITED

ILSE HOLDINGS LIMITED

ILSE NO. 1 PLC

LA DEFENSE PLC

LEEK FINANCE HOLDINGS LIMITED

LEEK FINANCE NUMBER ONE PLC

LEO 1 PLC

LEO 2 PLC

LEO MORTGAGES LIMITED

LEO TRUSTEES LIMITED

LGS INVESTMENTS (HOLDINGS) (NO.2) LIMITED

LGS INVESTMENTS (HOLDINGS) LIMITED

LGS INVESTMENTS (NO.2) PLC

LGS INVESTMENTS PLC

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LONDON CAPITAL FUNDING LIMITED

MAC NO 1 LIMITED

MATRON TRUSTEES LIMITED

MBRF TRUSTEE LIMITED

MILK STREET INVESTMENTS (NO.4) LIMITED

MONT BLANC RECEIVABLES FINANCING LIMITED

MOONCREST FUNDING PLC

MORLEY FUNDING LIMITED

MORLEY LIMITED

MSA HOLDINGS LIMITED

NORTHERN GAS PROCESSING LIMITED

OCWEN RECEIVABLES 1 PLC

OFFSHORE ENERGY INVESTMENTS LIMITED

OMEGRON LIMITED

PARCS 1 LIMITED

PARCS B LIMITED

PARCS LIMITED

PLYMOUTH FUNDING LIMITED

PLYMOUTH LIMITED

PREFERRED RESIDENTIAL SECURITIES 1 PLC

PRS 1 LIMITED

PUNCH TAVERNS BEER SUPPLY COMPANY LTD

PUNCH TAVERNS FINANCE PLC

PUNCH TAVERNS HOLDINGS LIMITED

PUNCH TAVERNS PROPERTIES LIMITED

RAPIDSOLAR LIMITED

RHEIN-MAIN NO 3 (UK) LIMITED

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RHEIN-MAIN NO II (UK) LIMITED

RHEIN-MAIN NO.3 (JERSEY) LIMITED

RM FUNDS LIMITED

ROCK FUNDING (NO.1) PLC

SECURITISATION HOLDINGS NO 2 LIMITED

SECURITISATION HOLDINGS NO 3 LIMITED

SILVER CASTLE LIMITED

SONAR 1 PLC

SONAR 2 PLC

SPICEBASE PLC

STARS 1 PLC

STARS 2 PLC

STICHTING SECURITY TRUSTEE FIMS

STICHTING TRUSTEE FIMS

SUNRISE TRUSTEES LIMITED

SUPERIOR TRADEABLE RESIDENTIAL SECURITIES LIMITED

SUTTON BRIDGE INVESTORS

THE MORTGAGE CORPORATION

THORNBEAM LIMITED

TMC FUNDING NO. 3 LIMITED

TMC MORTGAGE SECURITIES NO. 1 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

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TMC MORTGAGE SECURITIES NO. 8 LIMITED

TMC MORTGAGE SECURITIES NO. 9 LIMITED

TMC MORTGAGE SECURITIES NO.10 LIMITED

TMC MORTGAGE SECURITIES NO.11 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. SEVENTH 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

ZOPHONUS LIMITED

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**Past Directorships for SPV MANAGEMENT LIMITED**

CARDIFF AUTOMOBILE RECEIVABLES SECURITISATION (UK) NO 2 PLC (06-Aug-1998)

CARS TRUSTEE (NO.2) LIMITED (06-Aug-1998)

CASEBAND LIMITED (11-Feb-1998)

CLOVERFLAME LIMITED (26-Feb-1997)

MADENICE LIMITED (20-Feb-1998)

MARBLEVALE LIMITED (26-Feb-1997)

MILK STREET INVESTMENTS (NO.2) LIMITED (30-Dec-1996)

MILK STREET INVESTMENTS LIMITED (30-Dec-1996)