

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4358521

Company Name in full

Jasminedrive PLC

Date of
appointment

Day Month Year
2 4 0 4 2 0 0 2

†Date of
Birth

Day Month Year
2 5 0 7 1 9 4 7

Appointment as director
Appointment form

☒ as director ☐ as secretary

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

NAME *Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

James Patrick Johnston

Surname

Fairrie

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

5 Templars Crescent

Post town

Finchley

Postcode

N3 3QR

County / Region

London

Country

United Kingdom

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

see attached schedule

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

Consent signature

[Signature]

Date

24 / 04 / 2002

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

CLIFFORD CHANCE SECRETARIES LTD

e.e. Anacker Bay

Date

24 / 04 / 2002

(*X director / secretary / ~~administrator~~ / ~~company director~~ / ~~company secretary~~ / ~~company administrator~~)

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.

Clifford Chance Limited Liability Partnership
200 Aldersgate Street
London EC1A 4JJ

SXM/Lon-2/1166650

Tel 020 7600 1000

DX number 606

DX exchange London

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



LD6
COMPANIES HOUSE

0282
26/04/02

Laserform International 12/99

Company Number

4358521

† Directors only.

† Other directorships

see attached schedule

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

4358521

Company Name in full

JASMINE DRIVE PLC

Name

JAMES PATRICK JOHNSTON FAIRRIE

Company Name	Resignation
ACRES (NO 2.) PLC	
ACRES (NO. 3) PLC	
ACRES (NO.1) PLC.	
ACRES HOLDINGS LIMITED	
ACRES RECEIVABLES (NO 2.) LIMITED	
ACRES RECEIVABLES (NO. 1) LIMITED	
ACRES RECEIVABLES (NO.3) LIMITED	
ALEHOUSE FINANCE PLC	
ANGEL FINANCE HOLDING LTD	
ARIANTY HOLDINGS LIMITED	
ARIANTY NO 2 PLC	
ARIANTY NO. 1 PLC	
ARIANTY SERVICES LIMITED	
ART OPTIONS COUNTERPARTY LIMITED	
AUBURN 1 LIMITED	
AUBURN OPTIONS LIMITED	
AUBURN SECURITIES 1 PLC	
AUTOMOBILE LOAN FINANCE (NO.1) LIMITED	
AUTOMOBILE RECEIVABLES TRANSACTION (NO. 1) PLC	
AUTOMOBILE RECEIVABLES TRANSACTION (NO.1) PLC	
BG FUNDING NO 1 PLC	
CARDIFF AUTOMOBILE RECEIVABLES SECURITISATION (UK) NO. 4 PLC	
CARS TRUSTEE (UK) NO. 4 LIMITED	
CHESTER ASSET OPTIONS NO.2 LIMITED	
CHESTER ASSET RECEIVABLES DEALINGS 2001-A PLC	
CHESTER ASSET RECEIVABLES DEALINGS 2001-B PLC	
CHESTER ASSET SECURITISATION HOLDINGS LIMITED	
CITY MORTGAGE FUNDING 1 LIMITED	
CITY MORTGAGE FUNDING 1 LIMITED	
CITY MORTGAGE HOLDINGS LIMITED	

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

CHFP010

Company Number

4358521

Company Name in full

JASMINE DRIVE PLC

Name

JAMES PATRICK JOHNSTON FAIRRIE

List of other directorships Schedule to form 288a

Company Name	Resignation
CITY MORTGAGE RECEIVABLES 1 PLC	30/04/1999
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	
CLOVER HOLDINGS LIMITED	
COMPASS FINANCIAL RECEIVABLES B LIMITED	
COMPASS FINANCIAL RECEIVABLES S LIMITED	
COMPASS RECEIVABLES TRUSTEE LIMITED	
EQUITY RELEASE FUNDING (NO 1) PLC	
EQUITY RELEASE HOLDINGS LIMITED	
EULER TRADE INDEMNITY INTERNATIONAL LIMITED	
FIDEX HOLDINGS LIMITED	
FIDEX PLC	
FIRST FLEXIBLE NO 1 PLC	
FIRST FLEXIBLE NO. 4 PLC	
FIRST FLEXIBLE NO. 5 PLC	
FIRST FLEXIBLE NO.2 PLC	
FIRST FLEXIBLE NO.2 PLC	
FIRST FLEXIBLE NO.3 PLC	
FIRST FLEXIBLE NO.3 PLC	
GREAT LAKES RECEIVABLES FINANCING (NO. 1) LIMITED	
GREAT LAKES RECEIVABLES FINANCING (RECEIVABLES TRUSTEE) LIMITED	
GREAT LAKES RECEIVABLES FINANCING LTD	
HECTARES (NO. 1) LIMITED	
HECTARES RECEIVABLES (NO. 1) LIMITED	

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

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

CHFP010

Company Number

4358521

Company Name in full

JASMINE DRIVE PLC

Name

JAMES PATRICK JOHNSTON FAIRRIE

Company Name	Resignation
JASMINEGRANGE LIMITED	
LA DEFENSE II HOLDINGS LIMITED	
LA DEFENSE II PLC	
LA DEFENSE PLC	
LONDON CAPITAL FUNDING LIMITED	
MBRF TRUSTEE LIMITED	
MOONCREST FUNDING PLC	
MSA HOLDINGS LIMITED	
MUSTARDCROFT LIMITED	
ODYSSEY PROJECT FUNDING (UK) LIMITED	
ORIGINATED MORTGAGE HOLDINGS LIMITED	
ORIGINATED MORTGAGE LOANS 1 PLC	
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	
OTE PLC	
OWENGATE KEELE (HOLDINGS) LIMITED	
OWENGATE KEELE PLC	
PARCS 1 LIMITED	
PARCS LIMITED	
PCO 185 LIMITED	
PLR SECURITISATION 1999 LIMITED	
PUNCH TAVERNS FINANCE PLC	
REINSURANCE ENTITY NO.1 LIMITED	
RESTAUTUMN LIMITED	
RHEINGOLD NO.7 LIMITED	

List of other directorships
Schedule to form 288a

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

CHFP010

Company Number

4358521

Company Name in full

JASMINE DRIVE PLC

Name

JAMES PATRICK JOHNSTON FAIRRIE

Company Name	Resignation
SASCO EUROPE 1998 CI OPTIONS LIMITED	
SASCO EUROPE 1998-CI HOLDINGS LIMITED	
SASCO EUROPE 1998-CI PLC	
SECURITISATION HOLDINGS (UK) NO.4 LIMITED	
SHELF CO (NO. 1705) LIMITED	
SHERWOOD CASTLE FUNDING SERIES 2002-1 PLC	
SHERWOOD CASTLE HOLDINGS LIMITED	
SHERWOOD CASTLE OPTIONS LIMITED	
SILVER CASTLE LIMITED	
SILVER NO.1 HOLDINGS LIMITED	
SILVER NO.1 PLC	
SPV MANAGEMENT LIMITED	
STICHTING AMIS	
STICHTING ANTEUIBLE	
STICHTING APOLLO	
STICHTING ARTIMEDE	
STICHTING HARPER	
STICHTING PARKER	
STICHTING SALINGER	
STICHTING TRIO ITALIANO	
STICHTING SALINGER	
SUPERIOR RECEIVABLES FINANCING (RECEIVABLES TRUSTEE) LIMITED	
SUPERIOR RECEIVABLES FINANCING LIMITED	
TEESIDE INVESTMENTS LIMITED	
TRADE PAYMENT RIGHTS PLC	
WINDERMERE CMBS PLC	