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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

Appointment form

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Surname SPV Management Limited

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address 78 Cannon Street

Post town London

Postcode EC4P 5LN

County / Region

Country United Kingdom

†Nationality British

†Business occupation Corporate Director

†Other directorships
(additional space overleaf) see attached schedule

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

* Voluntary details.
† Directors only.

**Please delete as appropriate

Consent signature

Signed FOR SPV MANAGEMENT LTD

Date 24 / 04 / 2002

A director, secretary etc must sign the form below.

Signed

e.e. Bracker

Date 24 / 04 / 2002

(* director / secretary / administrator / ~~sub~~ administrator / ~~secretary~~ / ~~receiver~~ / ~~receiver~~ / ~~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.

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

SXM/Lon-2/1166659 Tel 020 7600 1000
DX number 606 DX exchange London



LD6 COMPANIES HOUSE 0281 26/04/02

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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
or companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh

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.

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CHFP010

Company Number

4358521

Company Name in full

JASMINEDRIVE PLC

Name

SPV Management Limited

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

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	
ALLIANCE NO. 1 PLC	
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	
AUBURN SECURITIES 2 PLC	
AUH LIMITED	
AUTOMOBILE LOAN FINANCE (NO.1) LIMITED	
AUTOMOBILE LOAN FINANCE LIMITED	
AUTOMOBILE RECEIVABLES TRANSACTION (NO. 1) PLC	
AUTOMOBILE RECEIVABLES TRANSACTION (NO.1) PLC	
BERKSHIRE CAPITAL FUNDING LIMITED	
BG FUNDING NO 1 PLC	
BRIGSTOWE CAPITAL LIMITED	
BRIGSTOWE HOLDINGS LIMITED	
BRIGSTOWE LEASING AND FINANCIAL SERVICES LIMITED	
BURGINHALL 1001 LTD	
CAR LOAN ASSET SECURITISATION HOLDING LIMITED	

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CHFP010

Company Number

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Company Name in full

JASMINE DRIVE PLC

Name

SPV Management Limited

List of other directorships
Schedule to form 288a

Company Name	Resignation
CAR LOAN ASSET SECURITISATION NO. 1 PLC	
CAR LOAN ASSET SECURITISATION TRUSTEE NO. 1 LIMITED	
CARDIFF AUTOMOBILE RECEIVABLES SECURITISATION (UK) NO 2 LIMITED	06/08/1998
CARDIFF AUTOMOBILE RECEIVABLES SECURITISATION (UK) NO. 3 LIMITED	11/02/1999
CARDIFF AUTOMOBILE RECEIVABLES SECURITISATION (UK) NO. 4 PLC	
CARNEGIE SPV LIMITED	17/10/2001
CARS TRUSTEE (UK) NO. 4 LIMITED	
CAVENDISH HOME INVESTMENTS NO. 1 LIMITED	
CAVENDISH HOME INVESTMENTS NO. 2 LIMITED	
CAVENDISH HOME INVESTMENTS NO. 3 LIMITED	
CF (IP) LIMITED	
CHESTER ASSET OPTIONS LIMITED	
CHESTER ASSET OPTIONS NO.2 LIMITED	
CHESTER ASSET RECEIVABLES DEALINGS 2001-A PLC	
CHESTER ASSET RECEIVABLES DEALINGS 2001-B PLC	
CHESTER ASSET RECEIVABLES DEALINGS NO. 11 PLC	
CHESTER ASSET RECEIVABLES DEALINGS NO.12 PLC	
CHESTER ASSET SECURITISATION HOLDINGS LIMITED	
CHRONSEL LIMITED	
CITY MORTGAGE COLLATERAL RESERVE NO. 1 LIMITED	19/11/1999
CITY MORTGAGE FUNDING 1 LIMITED	
CITY MORTGAGE FUNDING 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	
CITY MORTGAGE RECEIVABLES 5 PLC	
CITY MORTGAGE RECEIVABLES 6 PLC	
CITY MORTGAGE TRUSTEES 1 LIMITED	

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Company Name	Resignation
CITY MORTGAGE TRUSTEES 2 LIMITED	04/10/2000
CITY MORTGAGE TRUSTEES 3 LIMITED	
CITY PLACE HOLDINGS LIMITED	
CITY PLACE PURCHASING LIMITED	
CITY PLACE SECURITISATION PLC	
CLOVER FUNDING NO. 1 PLC	
CLOVER FUNDING NO.2 PLC	
CLOVER FUNDING NO.3 PLC	
CLOVER HOLDINGS LIMITED	
CLOVER OPTION OPERATIONS LIMITED	
CLOVER SECURITISATION LIMITED	
COLISEE FINANCIAL INNOVATION LIMITED	
COLISEE NO.1 PLC	
COMPASS FINANCIAL RECEIVABLES B LIMITED	
COMPASS FINANCIAL RECEIVABLES S LIMITED	
COMPASS RECEIVABLES TRUSTEE LIMITED	
CONDUIT TRUSTEE LIMITED	
CONISTON HOLDINGS CMBS LIMITED	
CONSUMER FINANCE HOLDINGS LIMITED	
CREMONINI FINANCE PLC	
CURZON COLLECTIONS LTD	22/01/2001
CURZON FUNDING NO 1 LTD	
CURZON RT LIMITED	
DIAMOND MORTGAGE FUNDING LIMITED	
DOUBLETHERMO LIMITED	
EQUITY RELEASE FUNDING (NO 1) PLC	
EQUITY RELEASE HOLDINGS LIMITED	
EUREKA EMTN FUNDING PLC	22/01/2001
EUREKA SECURITISATION PLC	
F E TRUST	

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CHFP010

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4358521

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List of other directorships Schedule to form 288a

Company Name	Resignation
FIDEX HOLDINGS LIMITED	
FIDEX PLC	
FIRST ACTIVE BANK LIMITED	
FIRST ACTIVE COMMERCIAL LIMITED	
FIRST ACTIVE HOLDINGS UK LTD	
FIRST FLEXIBLE NO. 4 PLC	
FIRST FLEXIBLE NO. 5 PLC	
FIRST LEO 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
GESB PLC	
GINGERFORD LIMITED	
GLOBALDRIVE (UK) PLC	
GLOBALDRIVE HOLDINGS LTD	
GLOBALDRIVE RECEIVABLES TRUSTEE LIMITED	
GOLDMODERN LIMITED	
GOLF (NO. 1) HOLDINGS LIMITED	
GREAT LAKES RECEIVABLES FINANCING (NO. 1) LIMITED	
GREAT LAKES RECEIVABLES FINANCING (RECEIVABLES TRUSTEE) LIMITED	
GREAT LAKES RECEIVABLES FINANCING LTD	
GUARANTEED OVERSEAS LOAN FINANCE (NO. 1) PLC	
H A TRUST	22/01/2001
H.A.LEASING	29/07/1999
HARBOURFORCE LIMITED	
HAVEN FUNDING PLC	13/10/1999
HAVEN FUNDING 32 PLC	13/10/1999
HAVEN FUNDING HOLDINGS 2 LIMITED	13/10/1999
HAVEN FUNDING HOLDINGS LIMITED	13/10/1999

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

Company Name	Resignation
HECTARES (NO. 1) LIMITED HECTARES RECEIVABLES (NO. 1) LIMITED HIGH HONOURS PLC HOLMES FINANCING (NO.1) PLC HOLMES FINANCING (NO.2) PLC HOLMES FINANCING (NO.3) PLC HOLMES FINANCING (NO.5) PLC HOLMES FINANCING (NO.6) PLC HOLMES FUNDING LIMITED HOLMES FUNDING NO 1 PLC HOLMES FUNDING NO. 2 PLC HOLMES HOLDINGS LIMITED HOLMES PLACEMENT NO 1 LIMITED HOLMES TRUSTEES LIMITED HOME TECHNOLOGY RECEIVABLES (NO.1) PLC HONOURS (HOLDINGS) LIMITED HONOURS PLC HONOURS TRUSTEE LIMITED HOTEL FUNDING LIMITED HUTT COMPANY LIMITED IGROUPLIMITED ILSE HOLDINGS LIMITED ILSE NO. 1 PLC ILSE NO. 2 PLC INDEXANGLO HOLDINGS LTD INDEXANGLO PLC INTERIM BRIDGE HOLDING CO LIMITED INTERIM BRIDGE TRADING CO NO 1LTD INTERIM BRIDGE TRADING CO NO 2 LTD INTERIM BRIDGE TRADING COMPANY NO 3 LTD	08/04/1998

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

Company Name	Resignation
INTERIM BRIDGE TRADING COMPANY NO 4 LTD	
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	04/03/2002
INVESTORS IN HEALTH (THAMES GATEWAY) LIMITED	04/03/2002
INVESTORS IN THE COMMUNITY (BUXTON) LIMITED	19/11/2001
INVESTORS IN THE COMMUNITY (HACKNEY) LIMITED	23/05/2001
ITALIAN INVESTMENTS (UK) LIMITED	
JASMINEGRANGE LIMITED	
L.G.S. INVESTMENTS (HOLDINGS) LIMITED	
L.G.S. INVESTMENTS PLC	
LA DEFENSE II HOLDINGS LIMITED	
LA DEFENSE II PLC	
LA DEFENSE PLC	
LA DEFENSE PLC	
LADOGA COMPANY LIMITED	
LEEK FINANCE HOLDINGS LIMITED	
LEEK FINANCE NUMBER ONE PLC	
LEO 1 PLC	
LEO 2 PLC	
LEO MORTGAGES LIMITED	
LEO TRUSTEES LIMITED	
LOANZONE LIMITED	
LONDON CAPITAL FUNDING LIMITED	
LONDON POWER SB LIMITED	07/03/2000
MAC NO. 1 LIMITED	

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CHFP010

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4358521

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Name

SPV Management Limited

Company Name	Resignation
MADENICE LIMITED	
MAJESTIC HOLDINGS LIMITED	
MATRON 2 TRUSTEES LIMITED	
MATRON TRUSTEES LIMITED	
MB (IP) LIMITED	
MBNA LOAN PORTFOLIO FUNDING LIMITED	
MBRF TRUSTEE LIMITED	
MILK STREET INVESTMENTS NO 4 LIMITED	16/12/1998
MILK STREET INVESTMENTS NO 5 LIMITED	03/02/2000
MONT BLANC RECEIVABLES FINANCING LIMITED	
MONUMENT ASSET SECURITISATION COMPANY (UK) LIMITED	
MOONCREST FUNDING PLC	
MORLEY FUNDING LIMITED	30/08/2000
MORLEY LIMITED	30/08/2000
MOUND FINANCING (NO. 1) PLC	
MOUND FINANCING (NO.2) PLC	
MOUND FUNDING LIMITED	
MOUND HOLDINGS LIMITED	
MOUND LIMITED	
MOUND TRUSTEES LIMITED	
MSA HOLDINGS LIMITED	
MUSTARDCROFT LIMITED	
NIMBUS CORP (UK) LIMITED	11/02/1999
NIMBUS CORP LIMITED	06/08/1998
NORTHERN GAS PROCESSING LIMITED	
OFFSHORE ENERGY INVESTMENTS LIMITED	
OMEGRON LIMITED	
ORIGINATED MORTGAGE HOLDINGS LIMITED	
ORIGINATED MORTGAGE LOANS 1 PLC	
ORIGINATED MORTGAGE LOANS 2 PLC	

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CHFP010

Company Number

4358521

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Name

SPV Management Limited

Company Name	Resignation
ORIGINATED MORTGAGE LOANS 3 PLC	19/03/2001
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 PLC	
PARALLEL UNIVERSE SPV LIMITED	
PARCS 1 LIMITED	
PARCS LIMITED	
PECOH LIMITED	
PLR SECURITISATION 1999 LIMITED	
PLYMOUTH FUNDING LIMITED	
PLYMOUTH LIMITED	
PM PARENT LIMITED	
POINTPIPE LIMITED	
PREFERRED FUNDING LIMITED	
PREFERRED FUNDING ONE LIMITED	
PREFERRED FUNDING TWO LIMITED	
PREFERRED RESIDENTIAL SECURITIES 1 PLC	
PREFERRED RESIDENTIAL SECURITIES 2 PLC	
PREFERRED RESIDENTIAL SECURITIES 3 PLC	
PREFERRED RESIDENTIAL SECURITIES 4 PLC	
PRESTIGE (NO. 1) LIMITED	
PRESTIGE (NO.2) LIMITED	
PRS 1 LIMITED	
PRS 2 OPTIONS LIMITED	
PRS 3 OPTIONS LIMITED	
PUBMASTER HOLDINGS LIMITED	

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SPV Management Limited

List of other directorships Schedule to form 288a

Company Name	Resignation
PUNCH TAVERNS BEER SUPPLY COMPANY LIMITED	
PUNCH TAVERNS FINANCE PLC	
PUNCH TAVERNS HOLDINGS LIMITED	
PUNCH TAVERNS PROPERTIES LIMITED	
RAPIDSOLAR LIMITED	
REINSURANCE ENTITY NO.1 LIMITED	
RESTAUTUMN LIMITED	
RHBB (IP) LIMITED	
RHEINGOLD NO. 7 (UK) LIMITED	
RHEINGOLD NO.7 LIMITED	
RHEIN-MAIN NO. 11 (U.K.) LIMITED	
RHEIN-MAIN NO.3 (U.K.) LIMITED	
RHM FOODBRANDS+ LIMITED	
RM FUNDS LIMITED	
ROCK FUNDING (NO 1) PLC	
RPQH LIMITED	31/07/2001
SADDLEVALE PLC	
SASCO EUROPE 1998 CI OPTIONS LIMITED	
SASCO EUROPE 1998-CI HOLDINGS LIMITED	
SASCO EUROPE 1998-CI PLC	
SECOND INTERIM BRIDGE HOLDING CO LTD	
SECURITISATION HOLDINGS (UK) NO.4 LIMITED	
SECURITISATION HOLDINGS NO 2 LIMITED	06/08/1998
SECURITISATION HOLDINGS NO.3 LIMITED	11/02/1999
SESW HOLDING COMPANY LIMITED	
SHADOWPARK LIMITED	
SHELFCO (NO. 1705) LIMITED	
SHERWOOD CASTLE FUNDING SERIES 2002-1 PLC	
SHERWOOD CASTLE HOLDINGS LIMITED	
SHERWOOD CASTLE OPTIONS LIMITED	

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SPV Management Limited

Company Name	Resignation
SILVER CASTLE LIMITED	26/10/2000
SILVER NO.1 HOLDINGS LIMITED	
SILVER NO.1 PLC	
SONAR 1 PLC	
SONAR 2 PLC	
SPQR FUNDING PLC	
STARGATE SPV LIMITED	
STARS 2 PLC	
STARS I PLC	
SUNRISE TRUSTEES LTD	
SUPERIOR RECEIVABLES FINANCING (RECEIVABLES TRUSTEE) LIMITED	07/03/2000
SUPERIOR RECEIVABLES FINANCING LIMITED	
SUPERIOR TRADEABLE RESIDENTIAL SECURITIES LIMITED	
SUTTON BRIDGE INVESTORS	
TEESIDE INVESTMENTS LIMITED	
TELEREAL SECURITISATION HOLDINGS LIMITED	
TELEREAL SECURITISATION PLC	
TELEREAL SECURITISED PROPERTY HOLDINGS LIMITED	
TELEREAL SECURITISED PROPERTY PARENT LIMITED	
TELEREAL SECURITISED PROPERTY TRUSTEE 1 LIMITED	
TELEREAL SECURITISED PROPERTY TRUSTEE 2 LIMITED	16/02/2001
THE MORTGAGE CORPORATION	
THE SWAN GROUP OF COMPANIES LIMITED	
THE UNIQUE PUB FINANCE COMPANY PLC	
THORNBEAM LIMITED	
TMC FUNDING NO. 3 LIMITED	
TMC MORTGAGE SECURITIES NO.1 LIMITED	
TMC MORTGAGE SECURITIES NO.10 LIMITED	
TMC MORTGAGE SECURITIES NO.11 LIMITED	
TMC MORTGAGE SECURITIES NO.2 LIMITED	

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JASMINE DRIVE PLC

Name

SPV Management Limited

Company Name	Resignation
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	
TMC MORTGAGE SECURITIES NO.8 LIMITED	
TMC MORTGAGE SECURITIES NO.9 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	
TRADE PAYMENT RIGHTS PLC	
TRAVEL MULTI LIMITED	
UNIQUE PUB INVESTMENTS LIMITED	
VCR HOLDING COMPANY LIMITED	
VIKING CONSUMER RECEIVABLES (NO. 1) PLC	
VIOLET FUNDING LIMITED	
WAVEPARK PLC	
WENCESLAS LIMITED	
WEST COAST TRAIN FINANCE PLC	
WESTMINSTER PRIORY SECURITISATION LIMITED	
WESTMINSTER SECURITISATION LIMITED	
WINDERMERE CMBS PLC	