

BLUEPRINT

2000

288a

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

04498061

Company Name in full

PILLAR OPTIONS LIMITED

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	5	07	2	0	07

† 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

ROBIN GREGORY

BAKER

Previous
surname(s)

40 DODDINGHURST ROAD

BRENTWOOD

Postcode CM15 9EH

ESSEX

Country UK

BRITISH

† Business
occupation

General Manager

See attached schedule

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

Consent signature

Date 25 July 2007

A director, secretary etc must sign the form below.

* Voluntary details

† Directors only

** Please delete as appropriate

Signed

Sam Hassan
Wilmington Trust SP Services (London) Limited

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 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 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

THURSDAY



L31F6RK2

LD6

26/07/2007

451

COMPANIES HOUSE

Company Number

04498061

† 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

04498061

Company Name in full

PILLAR OPTIONS LIMITED

Name

ROBIN GREGORY BAKER

Company Name	Resignation
A-BEST THREE HOLDCO LIMITED	16/11/2005
A-BEST THREE HOLDCO SUBSIDIARY LIMITED	
A-BEST THREE RECEIVABLES TRUSTEE LIMITED	
ARCH (CP) FUNDING SERIES 2004-CP-2 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	11/09/2003
ARRAN RESIDENTIAL MORTGAGES OPTION NO 2 LIMITED	
ARRAN RESIDENTIAL MORTGAGES OPTION NO 3 LIMITED	
ART OPTIONS COUNTERPARTY LIMITED	
ASSET LINK CAPITAL 2 (HOLDINGS) LIMITED	
ASSET LINK CAPITAL 3 (HOLDINGS) LIMITED	
ASSET-BACKED EUROPEAN SECURITISATION TRANSACTION THREE PLC	
AUBURN 1 LIMITED	
AUBURN OPTIONS LIMITED	20/02/2006
AUBURN SECURITIES 1 PLC	
AUBURN SECURITIES 2 PLC	
AUBURN SECURITIES 3 PLC	
AUBURN SECURITIES 5 PLC	
AUTOMOBILE LOAN FINANCE (NO 1) LIMITED	11/03/2003
AUTOMOBILE RECEIVABLES TRANSACTION (NO 1) PLC	07/04/2003
BAKETHIN FINANCE PLC	20/07/2007
BAKETHIN HOLDINGS LIMITED	20/07/2007
BANGLETRAIL LIMITED	
BCT WAREHOUSE LIMITED	
BERKSHIRE CAPITAL FUNDING LIMITED	

List of other directorships Schedule to form 288a

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Company Number

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Company Name in full

PILLAR OPTIONS LIMITED

Name

ROBIN GREGORY BAKER

Company Name	Resignation
BISHOPSGATE PREMIER REVERSIONARY INTEREST HOLDINGS LIMITED	
BLenheim HOME LOANS LIMITED	21/03/2006
BYZANTIUM FINANCE PLC	
CARE HOME OPTIONS LIMITED	24/01/2007
CAVENDISH HOME INVESTMENTS NO 1 LIMITED	17/11/2004
CAVENDISH HOME INVESTMENTS NO.2 LIMITED	17/11/2004
CAVENDISH HOME INVESTMENTS NO 3 LIMITED	19/08/2005
CHANNEL LINK ENTERPRISES FINANCE PLC	
CHESTER ASSET OPTIONS LIMITED	
CHESTER ASSET OPTIONS NO 2 LIMITED	
CHESTER ASSET RECEIVABLES DEALINGS 2004-1 PLC	20/07/2007
CHESTER ASSET SECURITISATION HOLDINGS 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	
CITY MORTGAGE TRUSTEES 2 LIMITED	
CITY MORTGAGE TRUSTEES 3 LIMITED	
CITY PLACE HOLDINGS LIMITED	17/11/2003
CLEF HOLDINGS LIMITED	
CLOVER HOLDINGS LIMITED	
COMPASS FINANCIAL RECEIVABLES B LIMITED	31/08/2004
COMPASS FINANCIAL RECEIVABLES S LIMITED	01/07/2003
COMPASS RECEIVABLES TRUSTEE LIMITED	31/08/2004
CONSUMER FINANCE HOLDINGS LIMITED	
CONSUMER UNSECURED REPERFORMING LOANS (CURL) PARENT LIMITED	

List of other directorships Schedule to form 288a

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PILLAR OPTIONS LIMITED

Name

ROBIN GREGORY BAKER

Company Name	Resignation
CONSUMER UNSECURED REPERFORMING LOANS (CURL) PLC	
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	
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	
DEMOT UKCO LIMITED	13/08/2004
DOMUS MORTGAGE FINANCE NO 1 LTD	02/01/2004
EQUITY RELEASE FUNDING (NO 4) PLC	
EQUITY RELEASE FUNDING (NO 1) PLC	20/07/2007
EQUITY RELEASE FUNDING (NO 5) PLC	
EQUITY RELEASE HOLDINGS (NO.5) LIMITED	
EQUITY RELEASE HOLDINGS LIMITED	20/07/2007
ERF TRUSTEE (NO 5) 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	

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PILLAR OPTIONS LIMITED

Name

ROBIN GREGORY BAKER

Company Name	Resignation
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 2007-1NC PARENT LIMITED	
EUROSAIL-UK 2007-1NC PLC	
EUROSAIL-UK 2007-2NP PARENT LIMITED	
EUROSAIL-UK 2007-2NP PLC	
EUROSAIL-UK 2007-3BL PARENT LIMITED	
EUROSAIL-UK 2007-3BL PLC	
EUROSAIL-UK 2007-4BL PARENT LIMITED	
EUROSAIL-UK 2007-4BL PLC	
FIDEX HOLDINGS LIMITED	05/01/2005
FIDEX PLC	05/01/2005
FIRST ACTIVE COMMERCIAL LIMITED	
FIRST ACTIVE HOLDINGS UK LIMITED	
FIRSTACTIVE COM LIMITED	
FUNDING FOR EQUITY RELEASE SECURITISATION TRANSACTION (NO 4) LTD	
FUNDING FOR EQUITY RELEASE SECURITISATION TRANSACTION (NO 5) LIMITED	
G-7 PAYMENT RIGHTS PLC	20/06/2003
GESB PLC	
GLOBALDRIVE (UK) SERIES 4 PLC	
GLOBALDRIVE (UK) VARIABLE FUNDING I PLC	
GLOBALDRIVE RECEIVABLES TRUSTEE (UK) TWO LIMITED	
GREAT LAKES RECEIVABLES FINANCING (NO 1) LIMITED	08/12/2005
GREAT LAKES RECEIVABLES FINANCING (RECEIVABLES TRUSTEE) LIMITED	08/12/2005
GREAT LAKES RECEIVABLES FINANCING LTD	09/12/2005
GRESHAM RECEIVABLES (NO 11) UK LIMITED	
GRESHAM RECEIVABLES (NO 13) UK LIMITED	

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ROBIN GREGORY BAKER

Company Name	Resignation
GRESHAM RECEIVABLES (NO 14) UK LIMITED	
GRESHAM RECEIVABLES (NO 15) UK LIMITED	
GRESHAM RECEIVABLES (NO 16) UK LIMITED	
HAWTHORN ASSET CO LIMITED	
HAWTHORN FINANCE PLC	
HAWTHORN HOLD CO LIMITED	
HOLMES FINANCING (NO 9) PLC	01/11/2006
HOLMES FINANCING (NO 7) PLC	10/11/2006
HOLMES FINANCING (NO 8) PLC	10/11/2006
HOLMES FINANCING (NO 1) PLC	10/11/2006
HOLMES FINANCING (NO 2) PLC	10/11/2006
HOLMES FINANCING (NO 3) PLC	10/11/2006
HOLMES FINANCING (NO 4) PLC	10/11/2006
HOLMES FINANCING (NO 5) PLC	10/11/2006
HOLMES FINANCING (NO 6) PLC	10/11/2006
HOLMES FUNDING LIMITED	10/11/2006
HOLMES HOLDINGS LIMITED	10/11/2006
HOLMES PLACEMENT NO 1 LIMITED	18/06/2003
HOLMES TRUSTEES LIMITED	10/11/2006
HONOURS (HOLDINGS) LIMITED	
HONOURS PLC	
HONOURS TRUSTEE LIMITED	
HUTT COMPANY LIMITED	
INDEXANGLO HOLDINGS LTD	25/03/2003
INDEXANGLO PLC	28/02/2003
ING (UK) LISTED REAL ESTATE ISSUER P L.C	
ING (UK) REAL ESTATE PARENT LIMITED	
KEELE RESIDENTIAL FUNDING PLC	01/11/2006
KRF HOLDINGS LIMITED	01/11/2006
L&C PROUDREED HOLDINGS LIMITED	

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Name

ROBIN GREGORY BAKER

Company Name	Resignation
L G S INVESTMENTS (HOLDINGS) LIMITED	
L G S. INVESTMENTS PLC	
LA DEFENSE II (HOLDINGS) LIMITED	
LA DEFENSE II PLC	
LA DEFENSE III (HOLDINGS) LIMITED	20/07/2007
LA DEFENSE III PLC	20/07/2007
LA DEFENSE PLC	12/04/2005
LADOGA COMPANY LIMITED	23/12/2005
LCP PROUDREED PLC	
LEEK FINANCE HOLDINGS LIMITED	
LEEK FINANCE NUMBER ONE PLC	
LONGYEAR ZA COLLATERAL COMPANY LIMITED	18/01/2007
MARBLE ARCH RESIDENTIAL SECURITISATION NO 4 PARENT LIMITED	
MARBLE ARCH RESIDENTIAL SECURITISATION NO 4 PLC	
MBRF TRUSTEE LIMITED	03/01/2006
MONUMENT ASSET SECURITISATION COMPANY (UK) LIMITED	29/09/2004
MOONCREST FUNDING PLC	22/06/2005
MOULTON CAPITAL FINANCE (HOLDINGS) LIMITED	
MOULTON CAPITAL FINANCE LIMITED	
MOUND FINANCING (NO 1) PLC	07/06/2007
MOUND FINANCING (NO 2) PLC	07/06/2007
MOUND FINANCING (NO 5) PLC	
MUSTARDCROFT LIMITED	07/08/2004
ORCHARD MORTGAGE INVESTMENTS LIMITED	
ORIGINATED MORTGAGE HOLDINGS LIMITED	
ORIGINATED MORTGAGE LOANS 1 PLC	24/11/2005
ORIGINATED MORTGAGE LOANS 2 PLC	24/11/2005
ORIGINATED MORTGAGE LOANS 3 PLC	24/11/2005
ORIGINATED MORTGAGE LOANS 4 PLC	24/11/2005
ORIGINATED MORTGAGE LOANS 5 PLC	24/11/2005

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PILLAR OPTIONS LIMITED

Name

ROBIN GREGORY BAKER

Company Name	Resignation
ORIGINATED MORTGAGE LOANS 6 PLC	24/11/2005
ORIGINATED MORTGAGE LOANS 7 PLC	24/11/2005
ORIGINATED MORTGAGE LOANS 8 PLC	24/11/2005
OTE PLC	
OXSHER PLC	
PARCS 1 LIMITED	29/11/2003
PCO 185 LIMITED	05/11/2002
PECOH LIMITED	10/11/2006
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	
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	
PRESTIGE (NO 1) LIMITED	
PRESTIGE ACQUISITIONS LIMITED	

List of other directorships Schedule to form 288a

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Company Name in full

PILLAR OPTIONS LIMITED

Name

ROBIN GREGORY BAKER

Company Name	Resignation
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	
PUNCH TAVERNS FINANCE PLC	
ROCK FUNDING (NO 1) PLC	24/10/2002
SACKVILLE TCI PROPERTY NOMINEE (1) LIMITED	28/10/2004
SACKVILLE TCI PROPERTY NOMINEE (2) LIMITED	28/10/2004
SANDWELL COMMERCIAL FINANCE NO 1 PLC.	
SANDWELL COMMERCIAL FINANCE NO 2 PLC	
SANDWELL FINANCE HOLDINGS LIMITED	
SANDWELL OPTIONS LIMITED	
SASCO EUROPE 1998 C1 OPTIONS LIMITED	29/04/2003
SASCO EUROPE 1998-C1 HOLDINGS LIMITED	10/02/2004
SASCO EUROPE 1998-C1 PLC	10/02/2004
SCARLET FUNDING NO 1 PARENT LIMITED	
SCARLET FUNDING NO 1 PLC	
SHARE FUNDING LIMITED	
SHERWOOD CASTLE FUNDING SERIES 2003-B LIMITED	
SHERWOOD CASTLE FUNDING SERIES 2004-1 PLC	20/07/2007
SHERWOOD CASTLE FUNDING SERIES 2004-2 PLC	
SHERWOOD CASTLE FUNDING SERIES 2004-3 PLC	
SHERWOOD CASTLE FUNDING SERIES 2005-1 PLC	
SHERWOOD CASTLE FUNDING SERIES 2006-1 PLC	
SHERWOOD CASTLE HOLDINGS LIMITED	
SILVER CASTLE LIMITED	12/04/2005

List of other directorships Schedule to form 288a

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CHFP010

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Company Name in full

PILLAR OPTIONS LIMITED

Name

ROBIN GREGORY BAKER

Company Name	Resignation
SILVER NO 1 HOLDINGS LIMITED	30/04/2007
SILVER NO 1 PLC	30/04/2007
SNOWDONIA HOLDINGS 2006-1 LIMITED	
SNOWDONIA OPTIONS 2006-1 LIMITED	
SNOWDONIA SECURITIES (1) LIMITED	
SNOWDONIA SECURITIES 2006-1 PLC	
SNOWDONIA TRUSTEE 2006-1 LIMITED	
SPQR FUNDING PLC	27/01/2005
SPV MANAGEMENT LIMITED	03/10/2002
SPV MANAGEMENT LIMITED	
STAMPHURST LIMITED	
SUB HOLDINGS LIMITED	
SUB TOP LIMITED	
SUPERIOR RECEIVABLES FINANCING (RECEIVABLES TRUSTEE) LIMITED	08/12/2005
SUPERIOR RECEIVABLES FINANCING LIMITED	08/12/2005
THE MALL CASH MANAGER LIMITED	
THE MALL FUNDING PLC	
THE MORTGAGE CORPORATION	
THORNBEAM LIMITED	29/10/2002
TMC FUNDING NO 3 LIMITED	18/06/2003
TMC MORTGAGE SECURITIES NO 1 LIMITED	17/06/2005
TMC MORTGAGE SECURITIES NO 10 LIMITED	20/06/2003
TMC MORTGAGE SECURITIES NO.11 LIMITED	18/06/2003
TMC MORTGAGE SECURITIES NO.2 LIMITED	30/11/2005
TMC MORTGAGE SECURITIES NO 3 LIMITED	18/06/2003
TMC MORTGAGE SECURITIES NO 4 LIMITED	20/06/2003
TMC MORTGAGE SECURITIES NO 5 LIMITED	18/06/2003
TMC MORTGAGE SECURITIES NO 6 LIMITED	18/06/2003
TMC MORTGAGE SECURITIES NO 7 LIMITED	18/06/2003
TMC MORTGAGE SECURITIES NO 8 LIMITED	20/06/2003

List of other directorships Schedule to form 288a

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CHFP010

Company Number

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Company Name in full

PILLAR OPTIONS LIMITED

Name

ROBIN GREGORY BAKER

Company Name	Resignation
TMC MORTGAGE SECURITIES NO 9 LIMITED	18/06/2003
TMC P I M B S FIFTH FINANCING LIMITED	18/06/2003
TMC P I M B S FIRST FINANCING LIMITED	18/06/2003
TMC P I M B S FOURTH FINANCING LIMITED	20/06/2003
TMC P I M B S. LIMITED	18/06/2003
TMC P I M B S SECOND FINANCING LIMITED	18/06/2003
TMC P I M B S SEVENTH FINANCING LIMITED	18/06/2003
TMC P I M B S SIXTH FINANCING LIMITED	20/06/2003
TMC P I M B S THIRD FINANCING LIMITED	18/06/2003
TMC PRIVATE PLACEMENTS NO 1 LIMITED	18/06/2003
TMC TATTENHAM NO 1 PLC	07/04/2006
TMC TATTENHAM NO 2 PLC	07/04/2006
VCR HOLDING COMPANY LIMITED	21/11/2006
VIKING CONSUMER RECEIVABLES (NO 1) PLC	21/11/2006
VIOLET FUNDING LIMITED	13/02/2004
W&DB ISSUER PARENT LIMITED	
W&DB ISSUER PLC	
WILMINGTON TRUST (LONDON) LIMITED	
WILMINGTON TRUST SP SERVICES (LONDON) LIMITED	10/01/2006
WILMINGTON TRUST SP SERVICES (LONDON) LIMITED	10/01/2006
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	

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

*Please complete in typescript,
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CHFP010

Company Number

04498061

Company Name in full

PILLAR OPTIONS LIMITED

Name

ROBIN GREGORY BAKER

Company Name	Resignation
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	
ZESTDEW PLC	23/02/2007