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# 288a

Please complete in typescript,  
or in bold black capitals.

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

CHFP025

Company Number 4619780

Company Name in full FOUNDERSTAR LIMITED

Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
03	01	2003	27	02	1963

Appointment form Appointment 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) MARTIN

Surname MCDERMOTT

Previous Forename(s)

N/A

Previous Surname(s)

N/A

Usual residential address †† 23 BROADACRES



Post town LUTON

Postcode LU2 7YF

County / Region BEDFORDSHIRE

Country ENGLAND

†Nationality BRITISH

†Business occupation COMPANY DIRECTOR

†Other directorships (additional space overleaf) PLEASE SEE ATTACHED

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

Consent signature

*[Signature]*

Date 3/1/03

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date 3/1/03

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Norton Rose  
Kempson House, Camomile Street, London, EC3A 7AN

BD-#532389-v1

Tel 0207 283 6000

DX number 1064 City 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  
Companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
Companies registered in Scotland DX 235 Edinburgh



**ATTACHMENT TO FORM 288A APPOINTING MARTIN MCDERMOTT AS DIRECTOR**

**DIRECTORSHIPS**

ABSOLUTE FUNDING SRL

ACHRAY COMPANY LIMITED

ACRES (NO. 3) PLC (Alternate to JAMES PATRICK JOHNSTON FAIRRIE)

ACRES RECEIVABLES (NO. 3) LIMITED (Alternate to JAMES PATRICK JOHNSTON FAIRRIE)

ALLIANCE NO. 1 PLC

ARCHIMEDE SECURITISATION SRL

ARIANTY HOLDINGS LIMITED (Alternate to JAMES PATRICK JOHNSTON FAIRRIE)

ARIANTY NO. 1 PLC (Alternate to JAMES PATRICK JOHNSTON FAIRRIE)

ARIANTY NO. 2 PLC (Alternate to JAMES PATRICK JOHNSTON FAIRRIE)

ARIANTY SERVICES LIMITED (Alternate to JAMES PATRICK JOHNSTON FAIRRIE)

AUBURN SECURITIES 2 PLC

AUBURN SECURITIES 3 PLC

AUH LIMITED

BEDELL SPV MANAGEMENT (JERSEY) LIMITED

BG FUNDING NO. 1 PLC

BRIGSTOWE CAPITAL LIMITED

BRIGSTOWE HOLDINGS LIMITED

BRIGSTOWE LEASING AND FINANCIAL SERVICES LIMITED

CALDWIN LIMITED

CAR LOAN ASSET SECURITISATION HOLDING LIMITED

CAR LOAN ASSET SECURITISATION NO. 1 PLC

CAR LOAN ASSET SECURITISATION TRUSTEE NO. 1 LIMITED

CARTESIO SRL

CAVENDISH HOME INVESTMENTS NO. 1 LIMITED

CAVENDISH HOME INVESTMENTS NO. 2 LIMITED

CAVENDISH HOME INVESTMENTS NO. 3 LIMITED

CHAMBERHURST LIMITED

CLOVER HOLDINGS LIMITED

COMPASS FINANCIAL RECEIVABLES B LIMITED  
COMPASS FINANCIAL RECEIVABLES S LIMITED  
COMPASS RECEIVABLES TRUSTEE LIMITED  
DAZZLE LIGHT PROPERTIES LIMITED  
DOUBLETHERMO LIMITED  
ENERGY PORTFOLIO FUNDING PLC  
EQUITY RELEASE FUNDING (NO. 1) PLC  
EQUITY RELEASE FUNDING (NO. 2) PLC  
EQUITY RELEASE HOLDINGS LIMITED  
FASTNET OPTIONS 1 LIMITED  
FASTNET SECURITIES 1 PLC  
FASTNET SECURITIES HOLDINGS LIMITED  
FIRST ACTIVE BANK LIMITED  
FIRST ACTIVE COMMERCIAL LIMITED  
FIRST ACTIVE HOLDINGS UK LIMITED  
FIRST FLEXIBLE NO. 1 PLC  
FIRST FLEXIBLE NO. 2 PLC  
FIRST FLEXIBLE NO. 3 PLC  
FIRST FLEXIBLE NO. 4 PLC (Alternate to JAMES PATRICK JOHNSTON FAIRRIE)  
FIRST FLEXIBLE NO. 5 PLC (Alternate to JAMES PATRICK JOHNSTON FAIRRIE)  
FIRST FLEXIBLE NO. 6 PLC  
FIRST FLEXIBLE NO. 7 PLC  
G-7 PAYMENT RIGHTS PLC  
GAIA SRL  
GLOBALDRIVE (UK) PLC (Alternate to ANTHONY FRANCIS RAIKES)  
GOLDMODERN LIMITED  
HECTARES (NO. 1) LIMITED (Alternate to JAMES PATRICK JOHNSTON FAIRRIE)  
HECTARES RECEIVABLES (NO. 1) LIMITED (Alternate to JAMES PATRICK JOHNSTON FAIRRIE)  
HIGH HONOURS PLC  
HIPPOCAMPUS LIMITED

HOLMES FINANCING (NO. 1) PLC  
HOLMES FINANCING (NO. 2) PLC  
HOLMES FINANCING (NO. 3) PLC  
HOLMES FINANCING (NO. 4) 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 TRUSTEES LIMITED  
HONOURS (HOLDINGS) LIMITED  
HONOURS PLC  
HONOURS TRUSTEE LIMITED  
HOTEL FUNDING LIMITED  
HUTT COMPANY LIMITED  
ILSE HOLDINGS LIMITED  
ILSE NO. 1 PLC  
ILSE NO. 2 PLC  
IMPRE.SE (SECURITISATION) SRL  
INDEXANGLO HOLDINGS LIMITED  
INDEXANGLO PLC  
INTERIM BRIDGE HOLDING CO LIMITED  
JACKPLACE LIMITED  
KAISERPLATZ FUNDING (DELAWARE) LLC  
LA DEFENSE II HOLDINGS LIMITED  
LA DEFENSE II PLC  
LA DEFENSE PLC  
LADOGA COMPANY LIMITED  
LOANZONE LIMITED

LORDSPV LIMITED  
MAJESTIC HOLDINGS LIMITED  
MARBLE ARCH RESIDENTIAL FUNDING LIMITED  
MBRF TRUSTEE LIMITED  
MONT BLANC RECEIVABLES FINANCING LIMITED  
MOONCREST FUNDING PLC  
MOUND FINANCING (NO. 1) PLC  
MOUND FINANCING (NO. 2) PLC  
MOUND FUNDING LIMITED  
MOUND HOLDINGS LIMITED  
MOUND LIMITED  
MOUND TRUSTEES LIMITED  
MUSTARDCROFT LIMITED  
ODYSSEY PROJECT FUNDING (UK) LIMITED  
OWENGATE KEELE (HOLDINGS) LIMITED  
OWENGATE KEELE PLC  
PALAZZO FINANCE 2 SPA  
PALIO 1 SRL  
PALLEAS LIMITED  
PARCS 1 LIMITED  
PECOH LIMITED  
PREMIUM RECEIVABLES INTERMEDIATE SECURITISATION ENTITY FUNDING LIMITED  
PRESTIGE (NO. 1) LIMITED  
PRESTIGE (NO. 2) LIMITED  
PRESTIGE (U.S.) LIMITED  
PRESTIGE ACQUISITIONS LIMITED  
PROMISE-K2001-1 PUBLIC LIMITED COMPANY (Alternate to JAMES PATRICK JOHNSTON  
FAIRRIE)  
PUNCH TAVERNS FINANCE LIMITED  
RAPIDSOLAR LIMITED

REINSURANCE ENTITY NO. 1 LIMITED  
RESTAUTUMN LIMITED  
SEAHORSE LIMITED  
SECOND INTERIM BRIDGE HOLDING CO LTD  
SESW HOLDING COMPANY LIMITED  
SHERWOOD CASTLE FUNDING SERIES 2002-1 PLC  
SHERWOOD CASTLE FUNDING SERIES 2002-2 PLC  
SHERWOOD CASTLE HOLDINGS LIMITED  
SHERWOOD CASTLE OPTIONS LIMITED  
SILVER NO. 1 HOLDINGS LIMITED  
SILVER NO. 1 PLC  
SPQR FUNDING PLC  
SPV CAYMAN LIMITED  
SPV MANAGEMENT (ITALIA) SRL  
SPV MANAGEMENT LIMITED  
STICHTING BELGIAN OFFICE FINANCE  
STICHTING BELICE  
STICHTING BRIXIA  
STICHTING CAPITELLO  
STICHTING CARAVAGGIO  
STICHTING CARAVEL  
STICHTING CHARLIE  
STICHTING COLOMBO  
STICHTING CRISTALLO  
STICHTING ECHO  
STICHTING EMILIA  
STICHTING FIRE  
STICHTING FUOCO  
STICHTING GIGLIO  
STICHTING GLENTHORNE

STICHTING GREEN HILL  
STICHTING HIRST  
STICHTING HOCKNEY  
STICHTING MARCELLUS  
STICHTING MELOGRANO 1  
STICHTING MELOGRANO 2  
STICHTING MOENIA  
STICHTING RAFAELLO HOLDING 1  
STICHTING RAFAELLO HOLDING 2  
STICHTING ROAD  
STICHTING SALUTE  
STICHTING SISTINA  
STICHTING STREET  
STICHTING THEATE  
STICHTING TIEPOLO  
STICHTING TURRIS  
STICHTING VIRIDIS  
STICHTING WALKER  
TAY COMPANY LIMITED  
THE INVESTORS GROUP LIMITED  
TMC TATTENHAM NO. 1 PLC  
TMC TATTENHAM NO. 2 PLC  
TRADE PAYMENT RIGHTS PLC  
TRAVEL MULTI LIMITED  
VCR HOLDING COMPANY LIMITED  
VIKING CONSUMER RECEIVABLES (NO. 1) PLC  
ZOPHONUS LIMITED

**PAST DIRECTORSHIPS**

ARIANTY HOLDINGS LIMITED

ARIANTY NO 2 PLC

ARIANTY NO.1 PLC

ARIANTY SERVICES LIMITED

CARNEGIE SPV LIMITED

CONDUIT TRUSTEE LIMITED

FIRST FLEXIBLE NO.4 PLC

FIRST FLEXIBLE NO.5 PLC

GALAXY SECURITISATION HOLDINGS LIMITED

GALAXY SPV PLC

GALAXY TRUSTEE LIMITED

INVESTORS IN HEALTH (CHICHESTER NO. 1) LIMITED

INVESTORS IN HEALTH (CHICHESTER NO. 2) LIMITED

INVESTORS IN HEALTH (CHICHESTER NO. 3) LIMITED

INVESTORS IN HEALTH (CHICHESTER NO. 4) LIMITED

INVESTORS IN HEALTH (CHICHESTER NO. 5) LIMITED

INVESTORS IN HEALTH (CHICHESTER NO. 6) LIMITED

INVESTORS IN HEALTH (LYMINGTON) LIMITED

INVESTORS IN HEALTH (THAMES GATEWAY) LIMITED

INVESTORS IN THE COMMUNITY (BUXTON) LIMITED

INVESTORS IN THE COMMUNITY (HACKNEY) LIMITED

PARALLEL UNIVERSE SPV LIMITED

RP FUNDING LIMITED

STARGATE SPV LIMITED

STICHTING KARIBA 1

STICHTING KARIBA 2

THE SWAN GROUP OF COMPANIES LIMITED

**OTHER DIRECTORSHIPS**

STICHTING BELGIAN OFFICE PROPERTIES FINANCE

STICHTING BELICE



STICHTING CAP ITELLO

STICHTING PIEPOLO

STICHTING TURRIS