



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

04677985

Company Name in full

ARTESIAN FINANCE II PLC

Date of appointment

Day Month Year
2 2 1 2 2 0 0 8

†Date of Birth

Day Month Year

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

*Honours etc

Notes on completion appear on reverse.

Forename(s)

CAPITA TRUST CORPORATE LIMITED

Surname

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† **Usual residential address**

PHOENIX HOUSE, 18 KING WILLIAM STREET

Post town

LONDON

Postcode

EC4N 7HE

County / Region

Country

†Nationality

BRITISH

†Business occupation

corporate director

†Other directorships (additional space overleaf)

see attached form

Consent signature

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

Capita Trust Corporate Ltd

Date

22 DEC 2008

A director, secretary etc must sign the form below

Signed

Capita Trust Corporate Services Ltd

Date

22 DEC 2008

(**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

Tel

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
or LP - 4 Edinburgh 2

TUESDAY



L12

LCHNB5WD

23/12/2008

419

COMPANIES HOUSE

Company Number

† 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.

DIRECTORSHIPS HELD BY CAPITA TRUST CORPORATE LIMITED

COMPANY	COMPANY NUMBER	PLACE OF REGISTRATION	DATE APPOINTED
Artesian Finance III plc	5623796	England & Wales	16-Nov-05
Bank of Ireland Covered Bonds Finance (Holdings) Limited	6667366	England & Wales	07-Aug-08
Bank of Ireland Covered Bonds Finance Limited	6667462	England & Wales	07-Aug-08
Brunel Residential Mortgage Securitisation No.1 PLC	5924777	England & Wales	27-Nov-06
Brunel Residential Mortgage Securitisation No.1 Parent Ltd	5946892	England & Wales	27-Nov-06
Capita Consortium Nominees 1 Limited	4964867	England & Wales	15-Sep-05
Capita Consortium Nominees 2 Limited	4964901	England & Wales	15-Sep-05
Capita Consortium Nominees 3 Limited	464931	England & Wales	15-Sep-05
Charles Street Conduit Asset Backed Securitisation 1 Limited	6318455	England & Wales	19-Jul-07
Colston No. 1 Parent Limited	6407357	England & Wales	26-Nov-07
Colston No. 1 Plc	6311918	England & Wales	26-Nov-07
Colston No. 2 Parent Limited	6569576	England & Wales	02-May-08
Colston No. 2 Plc	6407404	England & Wales	02-May-08
Colston No. 3 Parent Limited	6700483	England & Wales	10-Oct-08
Colston No. 3 PLC	6652662	England & Wales	10-Oct-08
ELOC 22 PECO Holder Limited	5631389	England & Wales	21-Nov-05
ELOC 24 PECO Holder Limited	5872677	England & Wales	11-Jul-06
EMC-V Funding (Options) Limited	5929499	England & Wales	08-Sep-06
Epic (More London) Holdings Limited	5663659	England & Wales	22-Mar-06
Epic (More London) Options Limited	5663708	England & Wales	22-Mar-06
Epic (More London) Plc	5643190	England & Wales	22-Mar-06
EPRE 1 PECO Holder Limited	5491707	England & Wales	27-Jun-05
European Prime Real Estate No. 1 Plc	5492055	England & Wales	26-Jun-05
First Securitisation Company Limited	1940922	England & Wales	7-Mar-06
Guaranteed Export Finance Corporation Plc	1980873	England & Wales	7-Mar-06
Housing Choice Holdings Limited	6386386	England & Wales	15-Nov-07
Kensington Mortgage Securities Plc	6047618	England & Wales	6-Oct-06
KMS Securitisation Limited	6047615	England & Wales	6-Oct-06
Leek Finance Holdings Number Eighteen Limited	5660052	England & Wales	12-Jan-06

Leek Finance Holdings Number Seventeen Limited	5660058	England & Wales	12-Jan-06
Leek Finance Holdings Number Sixteen Limited	5308804	England & Wales	22-Sep-05
Leek Finance Holdings Number Nineteen Limited	6009110	England & Wales	19-Jan-07
Leek Finance Holdings Number Twenty Limited	6279663	England & Wales	25-Jul-07
Leek Finance Holdings Number Twenty One Limited	6386343	England & Wales	22-Jul-08
Leek Finance Number Eighteen plc	5659996	England & Wales	12-Jan-06
Leek Finance Number Seventeen plc	5659973	England & Wales	12-Jan-06
Leek Finance Number Sixteen plc	5282629	England & Wales	22-Sep-05
Leek Finance Number Nineteen PLC	5965873	England & Wales	19-Jan-07
Leek Finance Number Twenty PLC	6169701	England & Wales	25-Jul-07
Leek Finance Number Twenty One PLC	06346946	England & Wales	22-Jul-08
Ludgate Funding Holdings Ltd	5950174	England & Wales	28-Aug-06
Ludgate Funding (Options) Limited	5995295	England & Wales	10-Nov-06
Ludgate Funding PLC	5950192	England & Wales	28-Sep-06
MANTAB Assets Limited	6700901	England & Wales	22-Oct-08
MANTAB Funding Limited	6695099	England & Wales	22-Oct-08
MANTAB Holdings Limited	6695119	England & Wales	22-Oct-08
MANTAB Trucks Limited	6700854	England & Wales	22-Oct-08
Meerbrook Finance Holdings Number Five Limited	6652116	England & Wales	01-Oct-08
Meerbrook Finance Holdings Number Three Limited	5660046	England & Wales	12-Jan-06
Meerbrook Finance Number Three Limited	5660007	England & Wales	12-Jan-06
Meerbrook Finance Number Five Limited	6634935	England & Wales	01-Oct-08
Meerbrook Finance Holdings Number Four Limited	6454122	England & Wales	22-Feb-08
Meerbrook Finance Number Four Limited	6455119	England & Wales	22-Feb-08
Meerbrook Finance Number Six Limited	6700521	England & Wales	27-Oct-08
Millennium Link Trust	SC170335	England & Wales	26-May-05
ML Holdings (UK) Limited	5709008	England & Wales	14-Feb-06
Money Partners Securities 1 Plc	5416409	England & Wales	22-Apr-08
Money Partners Securities 2 Plc	5559560	England & Wales	09-Sep-05
Money Partners Securities 3 plc	5722426	England & Wales	20-Apr-06
Money Partners Securities 4 Plc	5818373	England & Wales	16-May-06
Mortgage Platforms Asset Sale 1 Limited	5433516	England & Wales	9-May-05

Mortgage Platforms Asset Sale 2 Limited	5584750	England & Wales	6-Oct-05
Mortgages No 7 plc	5492092	England & Wales	27-Jun-05
MPL Options Limited	5405476	England & Wales	13-Jul-05
MPL Securitisation Limited	5416372	England & Wales	22-Apr-08
Newgate Funding Holdings Limited	5717020	England & Wales	21-Feb-06
Newgate Funding plc	5713910	England & Wales	17-Feb-06
Opal (Epic) Holdings Limited	6325423	England & Wales	26-Jul-07
Opal (Epic No.1) plc	6290032	England & Wales	22-Jun-07
Pacific Quays Nominees No.1 Limited	5143684	England & Wales	26-May-06
Pacific Quays Trustees No. 1 Limited	5143700	England & Wales	26-May-06
Perseus (European Loan Conduit No.22) plc	5631956	England & Wales	22-Nov-05
Plaster Limited	5208632	England & Wales	7-Sep-05
Radamantis (European Loan Conduit No.24) plc	5872768	England & Wales	11-Jul-06
Rathmount 2006-1 Plc	5633653	England & Wales	23-Nov-05
Rathmount 2006-2 Funding Limited	5860720	England & Wales	28-Jun-06
Rathmount 2006-2 Holdings Limited	5860723	England & Wales	28-Jun-06
Rathmount 2006-2 Plc	5863808	England & Wales	3-Jul-06
Rathmount Funding Ltd	5355374	England & Wales	16-Nov-05
Rathmount Holdings Ltd	5585005	England & Wales	16-Nov-05
Residential Mortgage Securities 16 Plc	4793931	England & Wales	22-Apr-086
Residential Mortgage Securities 17 Plc	4895331	England & Wales	22-Apr-08
Residential Mortgage Securities 18 Plc	5118538	England & Wales	22-Apr-08
Residential Mortgage Securities 19 Plc	5227228	England & Wales	22-Apr-08
Residential Mortgage Securities 20 Plc	5337589	England & Wales	22-Apr-08
Residential Mortgage Securities 21 plc	5416187	England & Wales	24-Aug-05
Residential Mortgage Securities 22 plc	5812869	England & Wales	10-May-06
Residential Mortgage Securities 23 Plc	6493089	England & Wales	04-Feb-08
Residential Mortgage Securities 24 Plc	6493077	England & Wales	04-Feb-08
RMS 16 Limited	4810536	England & Wales	22-Apr-08
RMS 16 Options Limited	4810535	England & Wales	22-Apr-08
RMS 17 Limited	4953984	England & Wales	22-Apr-08
RMS 17 Options Limited	4954104	England & Wales	22-Apr-08

RMS Options Limited	4013297	England & Wales	22-Apr-08
RMS Options X Limited	3261159	England & Wales	22-Apr-08
RMS Securitisation Holdings Limited	6718628	England & Wales	08-Oct-08
RMS X Limited	3230343	England & Wales	22-Apr-08
Southern Pacific 05-A Parent Limited	5357350	England & Wales	13-May-05
Southern Pacific Financing 05-A (F) Limited	5370021	England & Wales	13-May-05
Southern Pacific Financing 05-A Plc	5440651	England & Wales	13-May-05
Southern Pacific Financing 05-B Parent Limited	5446589	England & Wales	26-May-05
Southern Pacific Financing 05-B plc	5419405	England & Wales	26-May-05
Southern Pacific Financing 06-A Parent Limited	5622709	England & Wales	19-Dec-05
Southern Pacific Financing 06-A plc	5578381	England & Wales	19-Dec-05
Southern Pacific Securities 05-2 Parent Limited	5446544	England & Wales	26-May-05
Southern Pacific Securities 05-2 plc	5456430	England & Wales	26-May-05
Southern Pacific Securities 05-3 Parent Limited	5495297	England & Wales	26-Sep-05
Southern Pacific Securities 05-3 plc	5506648	England & Wales	26-Sep-05
Southern Pacific Securities 06-1 Parent Limited	5643059	England & Wales	15-Dec-05
Southern Pacific Securities 06-1 plc	5578391	England & Wales	19-Dec-05
Tahiti Finance Holdings Limited	5480152	England & Wales	13-Oct-05
Tahiti Finance Options Limited	5532855	England & Wales	13-Oct-05
Tahiti Finance plc	5495626	England & Wales	13-Oct-05
Tolmount Funding 2008-1 PLC	6615307	England & Wales	06-Aug-08
Truck & Receivables Securitisation Ltd	5015444	England & Wales	27-Feb-07
Unifund PLC	6150332	England & Wales	14-Mar-07
Unite (USAF) PLC	6002244	England & Wales	17-Nov-06
USAF Issuer Holdings Ltd	5953631	England & Wales	15-Nov-06
Victoria Funding (EMC-V) (Holdings) Limited	5929542	England & Wales	08-Sep-06
Victoria Funding (EMC-V) plc	5929555	England & Wales	08-Sep-06
Wellington Mortgages Acquisition (Holdings) Ltd	6032171	England & Wales	16-Mar-07
Wellington Mortgages Acquisition Ltd	6032182	England & Wales	16-Mar-07
White City Property Trustees Limited	5369329	England & Wales	27-Oct-06
White City Property Nominee Limited	5369364	England & Wales	27-Oct-06