LFM GROUP LASERFORM

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.

CHFP025

Company Number 4992222

Company Name in full HOLMES FINANCING (NO. 8) PLC

Date of appointment: Day 10 Month 11 Year 2006

† Date of Birth: Day 09 Month 11 Year 1972

Appointment form Appointment as director [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) RUTH LOUISE

Surname SAMSON

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 †† 12 GUN WHARF, 130 WAPPING HIGH STREET

[ ] Post town LONDON Postcode E1W 2NH

County / Region [ ] Country ENGLAND

† Nationality BRITISH † Business occupation SOLICITOR

† Other directorships (additional space overleaf) SEE ATTACHED LIST

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

Consent signature [signature] **Date** 10 November 2006

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed [signature] **Date** 10 November 2006

(** a director / ~~secretary / authorised agent / authorised officer / chartered secretary~~)

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.

Slaughter and May
One Bunhill Row
London EC1Y 8YY
(MSXH/ELC) Tel 020 7090 3763
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**

LD4 354
COMPANIES HOUSE 13/11/2006

Company Number 4992222

† Directors only.

† Other directorships SEE ATTACHED LIST

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.

RUTH LOUISE SAMSON

Directorships Report

Person Details

Name: **RUTH LOUISE SAMSON**
QuickRef: SAMSON-RL
Occupation: SOLICITOR
Nationality: BRITISH
Date of Birth: 09/11/1972

Addresses

Home	Work
12 Gun Wharf 130 Wapping High Street London E1W 2NH United Kingdom	WILMINGTON TRUST SP SERVICES (LONDON) LIMITED TOWER 42 (LEVEL 11) 25 OLD BROAD STREET LONDON EC2N 1HQ

Directorships

Company Name	O/S	Appointed
ANAPTYXI 2006-1 PLC		29/08/2006
ANAPTYXI APC LIMITED		29/08/2006
ANAPTYXI HOLDINGS LIMITED		29/08/2006
ANAPTYXI OPTIONS LIMITED		29/08/2006
ASPIS FINANCE PLC		16/05/2005
ASSET LINK CAPITAL (HOLDINGS) LIMITED		11/03/2005
ASSET LINK CAPITAL (NO 2) LIMITED		23/12/2005
ASSET LINK CAPITAL (NO 3) LIMITED		23/12/2005
ASSET LINK CAPITAL (NO.1) LTD		14/03/2005
BOREALIS INFRASTRUCTURE EUROPE (UK) LIMITED		26/05/2005
BYZANTIUM FINANCE PLC		27/11/2003
CLOVER FUNDING NO.5 PLC		01/03/2006
CORNERSTONE TITAN 2005-1 PUBLIC LIMITED COMPANY	X	28/06/2005
CORNERSTONE TITAN 2005-2 PUBLIC LIMITED COMPANY	X	07/11/2005
CORNERSTONE TITAN 2006-1 PUBLIC LIMITED COMPANY	X	07/07/2006
CORNERSTONE TITAN HOLDINGS LIMITED	X	24/06/2005
CRONOS RMBS FUNDING PLC Alternate to JAMES PATRICK JOHNSTON FAIRRIE		14/01/2005
CRONOS RMBS HOLDINGS LIMITED Alternate to JAMES PATRICK JOHNSTON FAIRRIE		14/01/2005
DECO 7 - PAN EUROPE 2 PUBLIC LIMITED COMPANY	X	20/04/2005
DECO 9 - PAN EUROPE 3 PUBLIC LIMITED COMPANY	X	31/05/2006
DECO SERIES 2005-PAN EUROPE 1 PUBLIC LIMITED COMPANY	X	16/05/2005
ESTIA MORTGAGE FINANCE PLC		03/05/2005
FIRST ACTIVE COMMERCIAL LIMITED Alternate to ROBIN GREGORY BAKER		21/04/2005
FIRST ACTIVE HOLDINGS UK LIMITED Alternate to ROBIN GREGORY BAKER		21/04/2005
FIRSTACTIVE.COM LIMITED Alternate to ROBIN GREGORY BAKER		21/04/2005
GRIFONAS FINANCE NO.1 PLC		15/12/2005
GRIFONAS HOLDINGS LIMITED		25/05/2006
HOLMES FINANCING (NO 10) PLC Alternate to MARTIN McDERMOTT		19/07/2006
KARTA 2005-1 PLC		22/04/2005
KARTA APC LIMITED		25/04/2005
KARTA HOLDINGS LIMITED		25/04/2005

RUTH LOUISE SAMSON

Directorships Report

Company Name	O/S	Appointed
KARTA LNI 1 LIMITED		27/06/2005
KARTA OPTIONS LIMITED		10/06/2005
L&C PROUDREED HOLDINGS LIMITED		05/08/2005
LCP PROUDREED PLC		05/08/2005
LITHOS MORTGAGE FINANCING PLC		01/03/2006
LIVINGSTONE MORTGAGES LIMITED		12/12/2005
MORTGAGE ACQUICO 1 LIMITED	X	26/05/2006
OAK SWAP LIMITED		15/10/2004
ORCHARD MORTGAGE INVESTMENTS LIMITED		27/06/2006
PALAZZO FINANCE QUATTRO PUBLIC LIMITED COMPANY	X	04/03/2005
PROSCORE-VR 2005-1 PUBLIC LIMITED COMPANY	X	08/06/2005
PROVIDE-A 2005-1 PUBLIC LIMITED COMPANY	X	30/11/2005
SANDWELL COMMERCIAL FINANCE NO.2 PLC Alternate to MARK HOWARD FILER		22/07/2005
SHERWOOD CASTLE FUNDING SERIES 2004-3 PLC Alternate to ROBIN GREGORY BAKER		27/05/2005
SHERWOOD CASTLE FUNDING SERIES 2005-1 PLC Alternate to ROBIN GREGORY BAKER		29/07/2005
SHERWOOD FUNDING ISSUER LIMITED Alternate to ROBIN GREGORY BAKER	X	28/03/2006
THE MALL CASH MANAGER LIMITED Alternate to MARK HOWARD FILER		04/04/2005
THE MALL FUNDING PLC Alternate to MARK HOWARD FILER		04/04/2005
THEMELEION II MORTGAGE FINANCE PLC		11/05/2005
THEMELEION III HOLDINGS LIMITED		05/05/2006
THEMELEION III MORTGAGE FINANCE PLC		16/05/2006
THEMELEION MORTGAGE FINANCE PLC		22/04/2004
TITAN EUROPE 2005-1 PUBLIC LIMITED COMPANY	X	20/04/2005
TITAN EUROPE 2006-1 PUBLIC LIMITED COMPANY	X	30/01/2006
TITAN EUROPE 2006-2 PUBLIC LIMITED COMPANY	X	30/01/2006
TITAN EUROPE 2006-3 PUBLIC LIMITED COMPANY	X	24/04/2006
TURQUOISE CARD BACKED SECURITIES PLC		10/01/2006
TURQUOISE HOLDINGS LIMITED		10/01/2006
URSUS 2 (OCTANE) PUBLIC LIMITED COMPANY	X	31/05/2006
URSUS EPC HOLDINGS LIMITED	X	11/05/2005
URSUS EPC PUBLIC LIMITED COMPANY	X	16/05/2005
URSUS INTERMEDIATE ISSUER HOLDINGS LIMITED		06/06/2006
URSUS INTERMEDIATE ISSUER PLC		08/06/2006
VISTEON FINANCIAL CENTRE PUBLIC LIMITED COMPANY	X	20/07/2006
WILMINGTON TRUST SP SERVICES (DUBLIN) LIMITED	X	30/06/2006
WINDERMERE VI CMBS HOLDINGS LIMITED Alternate to MARK HOWARD FILER		30/06/2005
WINDERMERE VI CMBS OPTIONS LIMITED Alternate to MARK HOWARD FILER		30/06/2005
WINDERMERE VI CMBS PLC Alternate to MARK HOWARD FILER		30/06/2005
WINDERMERE VII CMBS PUBLIC LIMITED COMPANY	X	21/02/2006
WINDERMERE VIII CMBS HOLDINGS LIMITED Alternate to MARK HOWARD FILER		15/05/2006
WINDERMERE VIII CMBS OPTIONS LIMITED Alternate to MARK HOWARD FILER		15/05/2006
WINDERMERE VIII CMBS PLC Alternate to MARK HOWARD FILER		17/05/2006
YBS COVERED BONDS FINANCE LIMITED		22/09/2006

RUTH LOUISE SAMSON

Directorships Report

Past Directorships

Company Name	O/S	Appointed	Resigned
BLENHEIM HOME LOANS LIMITED Alternate to MARK HOWARD FILER		27/05/2005	21/03/2006
BYZANTIUM FINANCE PLC Alternate to JAMES PATRICK JOHNSTON FAIRRIE		19/11/2003	27/11/2003
LUISTANO MORTGAGES NO.4 PUBLIC LIMITED COMPANY	X	04/07/2005	13/07/2005