



288a

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number **4992222**

Company Name in full **HOLMES FINANCING (No. 8) PLC**

Date of appointment Day Month Year **2 1 0 1 2 0 0 4** † Date of Birth Day Month Year **0 9 0 1 1 9 5 6**

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)

DAVID MARTIN

Surname

GREEN

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

7 RESTHARROW ROAD, WEAVERING

Post town

MAIDSTONE

Postcode

ME14 5UH

County / Region

KENT

Country

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships
(additional space overleaf)

(SEE ATTACHMENT)

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

Consent signature

[Signature]

Date

22 January 2004

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

22 January 2004

(**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

NING LOH, SLAUGHTER AND MAY, ONE BUNNILL ROW,

LONDON EC1Y 7TY

Tel **0207 090 3366**

DX number **11**

DX exchange **LONDON**

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



LD2 *L823HRZ2* 0389
COMPANIES HOUSE 23/01/04
Form revised July 1998

Company Number

4992222

† Directors only.

† Other directorships

(SEE ATTACHMENT)

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.

David Martin Green

Person Details

Person Details

QuickRef: GREEN-DM

Title:

Name: David Martin Green

Honours:

Salutation:

Occupation: Chartered Accountant

Nationality: British

Date of Birth: 09/01/1956

Previous Name:

National Insurance No:

Addresses

Home		Work
7 Restharrow Road Weaving MAIDSTONE Kent ME14 5UH United Kingdom	Abbey National House 2 Triton Square Regent's Place London NW1 3AN England	

Offices Held

Name	QuickRef	Position	Appointed
Abbey National American Investments Limited	1ANAIL	Director	21/06/2002
Abbey National December Leasing (1) Limited	1ANDECE1	Alternate Director	30/06/2002
Abbey National December Leasing (2) Limited	1ANDECE2	Alternate Director	30/06/2002
Abbey National December Leasing (4) Limited	1ANDECE4	Alternate Director	30/06/2002
Abbey National (Holdings) Limited	1ANHOLD	Director	21/06/2002
Abbey National June Leasing (2) Limited	1ANJUNE2	Alternate Director	30/06/2002
Abbey National June Leasing (4) Ltd	1ANJUNE4	Alternate Director	30/06/2002
Abbey National June Leasing (5) Ltd	1ANJUNE5	Alternate Director	30/06/2002
Abbey National June Leasing (6) Ltd	1ANJUNE6	Alternate Director	30/06/2002
Abbey National March Leasing (4) Limited	1ANMARC4	Alternate Director	30/06/2002
Abbey National March Leasing (5) Ltd	1ANMARC5	Alternate Director	30/06/2002
Abbey National September Leasing (1) Limited	1ANSEPT1	Alternate Director	30/06/2002
Abbey National September Leasing (2) Limited	1ANSEPT2	Alternate Director	30/06/2002
Abbey National September Leasing (3) Limited	1ANSEPT3	Alternate Director	30/06/2002
Abbey National September Leasing (5) Ltd	1ANSEPT5	Alternate Director	30/06/2002
Abbey National September Leasing (6) Ltd	1ANSEPT6	Alternate Director	30/06/2002
Abbey National Treasury Investments	1ANTRESI	Director	21/06/2002
Abbey National Treasury Services Overseas Holdings	1ANTSOH	Director	27/03/2003
Abbnat BV	3ABBN	Director	12/03/2003
Abbey National First Capital B.V.	3ANFCBV	Director	13/03/2003
Abbey National Jersey International Limited	3ANJIL	Director	13/11/2003
Abbey National Second Capital B.V.	3ANSCBV	Director	13/03/2003

David Martin Green

Person Details

Name	QuickRef	Position	Appointed
Carfax Insurance Limited	3CARF	Director	12/11/2003
Abbey National Belfast Limited	ABBENABE	Director	30/06/2003
Abbey National Ealing Limited	ABBENAEA	Director	30/06/2003
Abbey National Newcastle Limited	ABBENANE	Director	30/06/2003
Abbey National September Leasing (7) Limited	ABBENASEL7	Alternate Director	10/06/2003
Abbey National December Leasing (7) Limited	ABBENDL7	Alternate Director	30/06/2002
Abbey National Treasury Services Investments Limited	ABBENTSI	Director	21/06/2002
Abbey National Treasury Services (Property) Limited	ABBENTSP	Director	09/07/2002
Abbey National Cardiff and the Vales Limited	ABBEYNVCV	Director	30/06/2003
Abbey National Offshore Holdings Limited	ABBEYNOH	Director	13/11/2003
ANTS Limited	ANTS	Alternate Director	25/06/2003
Spruce Bay Limited	ASI02	Director	28/03/2003
Bee Ess Limited	BEEESS	Director	27/03/2003
Birrell Smith Underwriting Agencies Limited	BIRRESUA	Director	27/03/2003
CAIT Limited	CAIT	Director	27/03/2003
Cater Allen Futures Limited	CATEALFU	Director	27/03/2003
Cater Allen Asset Management Limited	CATERAAM	Director	27/03/2003
Cater Allen Lloyd's Holdings Limited	CATERALH	Director	28/03/2003
Emmel Management Services Limited	EMMEMASE	Director	27/03/2003
Guest Barnes (Underwriting Agencies) Limited	GUESTBUA	Director	27/03/2003
Harris & Dixon (Underwriting Agencies) Limited	HARRIDUA	Director	27/03/2003
Holmes Funding No.1 PLC	HOLMEFNP	Director	23/05/2003
Holmes Funding No.2 PLC	HOLMEFNP1	Director	23/05/2003
Holmes Funding Limited	HOLMEFUN	Director	23/05/2003
Holmes Holdings Limited	HOLMEHOL	Director	23/05/2003
Holmes Trustees Limited	HOLMETRU	Director	23/05/2003
Holmes Financing (No 1) plc	HOLMFN1	Director	23/05/2003
Holmes Financing (No 2) plc	HOLMFN2	Director	23/05/2003
Holmes Financing (No 3) plc	HOLMFN3	Director	23/05/2003
Holmes Financing (No 4) plc	HOLMFN4	Director	23/05/2003
Holmes Financing (No 5) plc	HOLMFN5	Director	23/05/2003
Holmes Financing (No 6) plc	HOLMFN6	Director	23/05/2003
Holmes Financing (No 7) plc	HOLMFN7	Director	23/05/2003
ILSE Holdings Limited	ILSEHOLD	Director	23/05/2003
ILSE No. 2 PLC	ILSEN2P	Director	23/05/2003
ILSE No.1 Limited	ILSENOPL	Director	23/05/2003
Mark Loveday Underwriting Agencies Limited	MARKLUA	Director	27/03/2003
N&P Syndicated Loans Limited	NPSL	Director	27/03/2003
PECOH Limited	PECOH	Director	01/09/2003
R D Robertson Underwriting Agency Limited	RDRUA	Director	27/03/2003
Salix Holdings Limited	SALXHOL	Director	27/03/2003
Seething Lane (Underwriting Agents) Limited	SEETHLUA	Director	27/03/2003
Syndicate Run-Off Limited	SYNDIRUN	Director	27/03/2003
Three Quays Underwriting Management Limited	THREEQUM	Director	27/03/2003

David Martin Green

Person Details

Past Offices Held

Name	QuickRef	Position	Appointed	Resigned
Abbey National December Leasing (5) Limited	1ANDECE5	Alternate Director	30/06/2002	31/01/2003
Abbey National December Leasing (6) Limited	1ANDECE6	Alternate Director	30/06/2002	01/07/2003
Abbey National June Leasing (1) Limited	1ANJUNE1	Alternate Director	30/06/2002	29/11/2002
Abbey National June Leasing (3) Limited	1ANJUNE3	Alternate Director	30/06/2002	18/12/2003
Abbey National March Leasing (1) Limited	1ANMARC1	Alternate Director	30/06/2002	20/12/2002
Abbey National March Leasing (2) Limited	1ANMARC2	Alternate Director	30/06/2002	01/10/2003
Abbey National March Leasing (3) Limited	1ANMARC3	Alternate Director	30/06/2002	30/06/2003
Abbey National September Leasing (4) Limited	1ANSEPT4	Alternate Director	30/06/2002	30/06/2003
Abbey National Sterling Capital plc	1ANSTER	Alternate Director	29/07/2002	28/03/2003
HMC Mortgage Notes 101 Limited	1HMCNIP	Alternate Director	13/08/2003	31/10/2003
Abbey National Funding plc	ABBEYNFP	Alternate Director	29/07/2002	28/03/2003
Agecroft Properties (No.2) Limited	AGECPRNO	Alternate Director	18/07/2002	28/03/2003
Abbey National North America Holdings Limited	ANAO1	Alternate Director	27/03/2002	28/03/2003
AN Structured Issues Limited	ANSTIS	Alternate Director	15/10/2002	28/03/2003
ANTS Limited	ANTS	Director	27/03/2003	25/06/2003
Cater Allen Holdings Limited	CATEALHO	Alternate Director	03/07/2002	28/03/2003
Cater Allen Lloyd's Holdings Limited	CATERALH	Alternate Director	07/02/2003	28/03/2003

Past Other Directorships

Company Name	O/S	Appointed	Resigned
C.S.R. Investments Limited		01/09/1992	30/09/1998
Guinness Mahon & Co. Limited		01/09/1992	30/09/1998
Guinness Mahon Asset Finance Limited		01/09/1992	30/09/1998
Guinness Mahon Civic Developments		01/09/1992	30/09/1998
Guinness Mahon Export Finance Limited		01/09/1992	30/09/1998
Guinness Mahon Investments Limited		01/09/1992	30/09/1998
Guinness Mahon Lease Security Limited		01/09/1992	30/09/1998
Guinness Mahon Leasing Limited		16/03/1995	30/09/1998
Guinness Mahon Loan Recoveries Limited		01/09/1992	11/09/1997
Guinness Mahon Mortgage Company Limited		01/09/1992	30/09/1998
Guinness Mahon Municipal Services Limited		01/09/1992	30/09/1998
Guinness Mahon Overseas Investments Limited		01/09/1992	30/09/1998
Guinness Mahon Property Investments Limited		01/09/1992	30/09/1998
Guinness Mahon Property Managers Limited		01/09/1992	30/09/1998
Guinness Mahon Nominees Limited		01/09/1992	30/09/1998
Kirkgate Developments Limited		01/09/1992	30/09/1998
Public Partnership Company Limited		21/11/1996	30/09/1998
Raylittle Limited		07/12/1992	30/09/1998
SMAH 1 Ltd		04/08/1998	30/09/1998
SMAH 3 Ltd		04/08/1998	30/09/1998
St Mary at Hill No.2 Limited		14/12/1995	30/09/1998