

## 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

4999957

Company Name in full

LA DEFENSE III (HOLDINGS) LIMITED

Appointment  
formNotes on completion  
appear on next page

Appointment as director

NAME \* Style / Title

X

as secretary

Please mark the appropriate box If appointment is  
as a director and secretary mark both boxes

Forename(s)

ROBIN GREGORY

Surname

BAKER

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

40 DODDINGHURST ROAD

Post town

BRENTWOOD

Postcode

CM15 9EH

County / Region

ESSEX

Country

UK

† Nationality

BRITISH

† Business  
occupation

General Manager

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

03/09/07

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Wilmington Trust SP Services (London) Limited

Date

03/09/07

(\*\*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 atCompanies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



A33

\*A0XUJTHU\*

03/10/2007

547

COMPANIES HOUSE

**Company Number**

4999957

† 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

4999957

Company Name in full

LA DEFENSE III (HOLDINGS) LIMITED

Name

ROBIN GREGORY BAKER

Company Name	Resignation
A-BEST THREE HOLDCO SUBSIDIARY LIMITED	
A-BEST THREE RECEIVABLES TRUSTEE LIMITED	
ARCH (CP) FUNDING SERIES 2004-CP-2 LIMITED	16/11/2005
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 OPTION NO.1 LIMITED	
ART OPTIONS COUNTERPARTY LIMITED	11/09/2003
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	
AUBURN SECURITIES 1 PLC	20/02/2006
AUBURN SECURITIES 2 PLC	15/08/2007
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
BANGLETRAIL LIMITED	
BCT WAREHOUSE LIMITED	
BERKSHIRE CAPITAL FUNDING LIMITED	
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

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LA DEFENSE III (HOLDINGS) LIMITED

Name

ROBIN GREGORY BAKER

Company Name	Resignation
CHANNEL LINK ENTERPRISES FINANCE PLC	
CHESTER ASSET OPTIONS LIMITED	
CHESTER ASSET OPTIONS NO 2 LIMITED	
CHESTER ASSET RECEIVABLES DEALINGS 2001-A PLC	
CHESTER ASSET RECEIVABLES DEALINGS 2001-B PLC	
CHESTER ASSET RECEIVABLES DEALINGS 2002-A PLC	
CHESTER ASSET RECEIVABLES DEALINGS 2002-B PLC	
CHESTER ASSET RECEIVABLES DEALINGS 2003-A PLC	
CHESTER ASSET RECEIVABLES DEALINGS 2003-B PLC	
CHESTER ASSET RECEIVABLES DEALINGS 2003-C PLC	
CHESTER ASSET RECEIVABLES DEALINGS 2004-1 PLC	20/07/2007
CHESTER ASSET RECEIVABLES DEALINGS 2004-1 PLC	
CHESTER ASSET RECEIVABLES DEALINGS VFN LIMITED	
CHESTER ASSET SECURITISATION HOLDINGS LIMITED	
CHESTER ASSET SECURITISATION HOLDINGS VFN 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

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ROBIN GREGORY BAKER

Company Name	Resignation
COMPASS RECEIVABLES TRUSTEE LIMITED	31/08/2004
CONSUMER FINANCE HOLDINGS LIMITED	
CUMBERNAULD FUNDING NO 3 PLC	
DECO 11 - UK CONDUIT 3 PLC	
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 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
EQUITY RELEASE HOLDINGS LIMITED	
ERF TRUSTEE (NO 5) LIMITED	
EUROSAIL 2006-1 PLC	
EUROSAIL 2006-2BL PLC	
EUROSAIL 2006-3NC PLC	
EUROSAIL 2006-4NP PLC	
EUROSAIL ASSET CO 2006-1 LIMITED	
EUROSAIL ASSET CO 2006-2 LIMITED	
EUROSAIL OPTIONS LIMITED	

# List of other directorships

## Schedule to form 288a

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Name

ROBIN GREGORY BAKER

Company Name	Resignation
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 5) LIMITED	
G-7 PAYMENT RIGHTS PLC	20/06/2003
GESB PLC	
GLOBALDRIVE (UK) SERIES 4 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 19) UK LIMITED	
GRESHAM RECEIVABLES (NO 11) UK LIMITED	
HAWTHORN FINANCE LIMITED	
HOLMES FINANCING (NO 9) PLC	01/11/2006
HOLMES FINANCING (NO 10) PLC	10/11/2006
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

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Name

ROBIN GREGORY BAKER

Company Name	Resignation
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	
L G S INVESTMENTS (HOLDINGS) LIMITED	
L G S INVESTMENTS PLC	
LA DEFENSE II (HOLDINGS) LIMITED	
LA DEFENSE II PLC	
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
MARSTON'S ISSUER PARENT LIMITED	
MARSTON'S ISSUER PLC	

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ROBIN GREGORY BAKER

Company Name	Resignation
MBRF TRUSTEE LIMITED	03/01/2006
MONUMENT ASSET SECURITISATION COMPANY (UK) LIMITED	29/09/2004
MOONCREST FUNDING PLC	22/06/2005
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	
MOUND FUNDING LIMITED	
MOUND LIMITED	
MOUND TRUSTEES LIMITED	
MUSTARDCROFT LIMITED	07/08/2004
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
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	20/07/2007
OXSHER PLC	
PARCS 1 LIMITED	29/11/2003
PCO 185 LIMITED	05/11/2002
PECOH LIMITED	10/11/2006
PILLAR FUNDING SERIES 2002-1 PLC	
PILLAR OPTIONS LIMITED	
PREFERRED FUNDING FOUR LIMITED	20/12/2006
PREFERRED FUNDING LIMITED	
PREFERRED FUNDING ONE LIMITED	



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Company Name	Resignation
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	
PRS 1 LIMITED	
PRS 2 OPTIONS LIMITED	
PRS 5&6 SUB LOAN LIMITED	
PRS 6 PARENT LIMITED	
PRS 8 PARENT LIMITED	
PUNCH TAVERNS FINANCE PLC	20/07/2007
ROCK FUNDING (NO 1) PLC	24/10/2002
SANDWELL COMMERCIAL FINANCE NO 1 PLC.	
SANDWELL COMMERCIAL FINANCE NO 2 PLC	
SANDWELL OPTIONS LIMITED	
SASCO EUROPE 1998 C1 OPTIONS LIMITED	29/04/2003
SASCO EUROPE 1998-C1 HOLDINGS LIMITED	10/02/2004

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Name

ROBIN GREGORY BAKER

Company Name	Resignation
SASCO EUROPE 1998-C1 PLC	10/02/2004
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	
SILVER CASTLE LIMITED	12/04/2005
SILVER NO 1 HOLDINGS LIMITED	30/04/2007
SILVER NO 1 PLC	30/04/2007
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	
SUB CLEF 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	
THORNBAM 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

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LA DEFENSE III (HOLDINGS) LIMITED

Name

ROBIN GREGORY BAKER

Company Name	Resignation
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
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
TREEPARK PLC	
VCR HOLDING COMPANY LIMITED	21/11/2006
VIKING CONSUMER RECEIVABLES (NO 1) PLC	21/11/2006
VIOLET FUNDING LIMITED	13/02/2004
WHITBREAD FINANCE PARENT LIMITED	
WHITBREAD FINANCE PUBLIC LIMITED COMPANY	
WINDERMERE II CMBS HOLDINGS LIMITED	
WINDERMERE II CMBS OPTIONS LIMITED	
WINDERMERE II CMBS PLC	
WINDERMERE II CMBS TRUSTEES LIMITED	
WINDERMERE IV CMBS HOLDINGS LIMITED	

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LA DEFENSE III (HOLDINGS) LIMITED

Name

ROBIN GREGORY BAKER

Company Name	Resignation
WINDERMERE IV CMBS OPTIONS LIMITED	
WINDERMERE IV CMBS PLC	
WINDERMERE VI CMBS HOLDINGS LIMITED	
WINDERMERE VI CMBS OPTIONS LIMITED	
WINDERMERE VI CMBS PLC	
WINDERMERE VIII CMBS PLC	
WINDERMERE XI CMBS HOLDINGS LTD	
WINDERMERE XI CMBS OPTIONS LTD	
WINDERMERE XI CMBS PLC	
ZESTDEW PLC	23/02/2007