

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010.

Company Number

5014807

Company Name in full

Southern Pacific 04-A Parent Limited

Appointment form

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

1 1 0 2 2 0 0 5

Day Month Year

0 2 0 6 1 9 6 2

† Date of
Birth

☒

as secretary

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

* Honours etc

Adrian Walton

Gower

Previous
forename(s)

Previous
surname(s)

3 Windmill Road

Brentford

Postcode TW8 0QD

Middlesex

Country

British

† Business
occupation

Trust Official

See attached

Consent signature

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



Date

14 January 2005

A director, secretary etc must sign the form below.
For and on behalf of

Signed

CLIFFORD CHANCE SECRETARIES (CCA) LTD

Date

14/2/05

Authorised Signatory

(**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.

Clifford Chance Secretaries Limited

10 Upper Bank Street, London E14 5JJ

Tel 020 7006 1568

DX number 149120

DX exchange CANARY WHARF 3

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies 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



LD3
COMPANIES HOUSE

LUEGJ2TN

0154
15/02/05

Company Number

5014807

† 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 ADRIAN WALTON GOWER

COMPANY	COMPANY NUMBER	PLACE OF REGISTRATION	DATE APPOINTED
Aire Valley Finance (No. 2) Plc	4006685	England & Wales	14-Jan-05
Aire Valley Finance Plc	3416148	England & Wales	14-Jan-05
Artesian Finance II Plc	4677985	England & Wales	24-Jan-05
Artesian Finance Plc	4369065	England & Wales	24-Jan-05
Burra Limited	2185015	England & Wales	14-Jan-05
Capita Trust Secretaries Limited	5322656	England & Wales	4-Jan-05
Capita Trustee Corporate Limited	5322525	England & Wales	30-Dec-04
Capita Trustee Nominees No.1 Limited	5322518	England & Wales	30-Dec-04
Capita Trustee Nominees No.2 Limited	5322655	England & Wales	04-Jan-05
EPIC (Unite) Holdings Plc	5233724	England & Wales	22-Dec-04
EPIC (Unite) Options Limited	5256712	England & Wales	22-Dec-04
EPIC (Unite) Plc	5256678	England & Wales	22-Dec-04
Festival Funding Limited	5208604	England & Wales	24-Jan-05
Finance For Higher Education Limited	3462683	England & Wales	4-Feb-05
Finance For Residential Social Housing (Holdings)	3261416	England & Wales	28-Jan-05
Finance For Residential Social Housing Plc	3302722	England & Wales	1-Feb-05
First Securitisation Company Limited	1940922	England & Wales	09-Nov-04
Gallaher Finance 2000 Limited	3871191	England & Wales	19-Nov-04
Guaranteed Export Finance Corporation Plc	1980873	England & Wales	09-Nov-04
H.A Funding Limited	3230346	England & Wales	12-Dec-04
Higher Education Securitised Investment Series (Holdings) Limited, The	3491262	England & Wales	4-Feb-05
Higher Education Securitised Investments Series No. 1 Plc, The	4442594	England & Wales	4-Feb-05
Housing Association Funding Plc	3194469	England & Wales	12-Dec-04
Hurst UK Finance Limited	4771532	England & Wales	14-Dec-04
L.A.B Investments Plc	2869890	England & Wales	13-Dec-04
L.A.B Investments (Holdings) Ltd	2873031	England & Wales	13-Dec-04

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Leek Finance Holdings Number Eight Limited	4374979	England & Wales	22-Dec-04
Leek Finance Holdings Number Eleven Limited	4793634	England & Wales	22-Dec-04
Leek Finance Holdings Number Five Limited	4220229	England & Wales	22-Dec-04
Leek Finance Holdings number Four Limited	3841880	England & Wales	22-Dec-04
Leek Finance Holdings Number Fourteen Limited	4963092	England & Wales	22-Dec-04
Leek Finance Holdings Number Nine Limited	4374656	England & Wales	22-Dec-04
Leek Finance Holdings Number Seven Limited	4290706	England & Wales	22-Dec-04
Leek Finance holdings Number Six Limited	4220227	England & Wales	22-Dec-04
Leek Finance Holdings Number Ten Limited	4593485	England & Wales	22-Dec-04
Leek Finance Holdings Number Three Limited	3757425	England & Wales	22-Dec-04
Leek Finance Holdings Number Twelve Limited	4958119	England & Wales	22-Dec-04
Leek Finance Holdings Number Two Limited	3649491	England & Wales	22-Dec-04
Leek Finance Number Eight Limited	4374965	England & Wales	22-Dec-04
Leek Finance Number Eleven Plc	4830001	England & Wales	22-Dec-04
Leek Finance Number Five Limited	4220058	England & Wales	22-Dec-04
Leek Finance Number Four Limited	3841864	England & Wales	22-Dec-04
Leek Finance Number Fourteen plc	5046391	England & Wales	22-Dec-04
Leek Finance Number Nine Limited	4374660	England & Wales	22-Dec-04
Leek Finance Number Seven Plc	4290624	England & Wales	22-Dec-04
Leek Finance Number Six Limited	4220233	England & Wales	22-Dec-04
Leek Finance Number Ten Plc	4617022	England & Wales	22-Dec-04
Leek Finance Number Three Plc	3757221	England & Wales	22-Dec-04
Leek Finance Number Twelve Plc	4882769	England & Wales	22-Dec-04
Leek Finance Number Two Plc	3588441	England & Wales	22-Dec-04
Lothbury Funding No. 1 Plc	2822013	England & Wales	6-Jan-04
Meadowhall CMR Finance Plc	4191125	England & Wales	20-Jan-05
Meadowhall CMR Holdings Limited	4219999	England & Wales	20-Jan-05

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Meerbrook Finance Holdings Number One Limited	4442632	England & Wales	22-Dec-04
Meerbrook Finance Number One Limited	4442594	England & Wales	22-Dec-04
Meridian VAT Trustees Limited	198115	Ireland	12-Dec-04
Monument Securitisation (CMBS) No.1 Plc	3978157	England & Wales	24-Dec-04
Morgan Stanley Mortgage Finance (Broadgate) Plc	3727042	England & Wales	10-Jan-05
Mortgages No. 2 (Options) Limited	4013307	England & Wales	16-Dec-04
Mortgages No.1 (Holdings) Limited	3782445	England & Wales	16-Dec-04
Mortgages No.1 (Options) Limited	3787273	England & Wales	16-Dec-04
Mortgages No.1 Plc	3808505	England & Wales	16-Dec-04
Mortgages No.2 (Holdings) Limited	4045168	England & Wales	16-Dec-04
Mortgages No.2 Plc	4045172	England & Wales	16-Dec-04
Mortgages No.3 (Holdings) Limited	4189974	England & Wales	16-Dec-04
Mortgages No.3 (Options) Limited	4189962	England & Wales	16-Dec-04
Mortgages No.3 Plc	4236350	England & Wales	16-Dec-04
Mortgages No.4 (Holdings) Limited	4482764	England & Wales	16-Dec-04
Mortgages No.4 (Options) Limited	4482758	England & Wales	16-Dec-04
Mortgages No.4 Plc	4516497	England & Wales	16-Dec-04
Mortgages No.5 (Holdings) Limited	4609316	England & Wales	16-Dec-04
Mortgages No.5 (Options) Limited	4609258	England & Wales	16-Dec-04
Mortgages No.5 Plc	4657856	England & Wales	16-Dec-04
Mortgages No.6 (Holdings) Limited	5050272	England & Wales	16-Dec-04
Mortgages No.6 (Options) Limited	5050290	England & Wales	16-Dec-04
Mortgages No.6 Plc	5090008	England & Wales	16-Dec-04
Non Conforming Mortgages 1 Plc	3399398	England & Wales	11-Feb-05
Norland DACS 14 Limited	FC024399	England & Wales	25-Jan-05
Norland DACS 18 Limited	5060827	England & Wales	25-Jan-05
Norland DACS 11 Limited	4242713	England & Wales	25-Jan-05

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Norland DACS 13 Limited	FC024206	England & Wales	25-Jan-05
Norland DACS 15 Limited	FC025007	England & Wales	25-Jan-05
Norland DACS 16 Limited	FC025002	England & Wales	25-Jan-05
Norland DACS 17 Limited	FC024986	England & Wales	25-Jan-05
Norland DACS 19 Limited	5245527	England & Wales	25-Jan-05
Norland DACS 20 Limited	5245618	England & Wales	25-Jan-05
ONO Finance Plc	3619149	England & Wales	12-Dec-04
ONO Finance(Holdings) Limited	3618944	England & Wales	12-Jan-05
Orchardbrook Limited	3302753	England & Wales	28-Jan-05
Orvieto Limited	FC021030	Channel Islands	14-Jan-05
Plaster Lmtied	5208632	England & Wales	06-Jan-05
Platform Home Loans No. 2 Plc	3997839	England & Wales	28-Jan-05
Platform Homes Loans No. 1 Plc	3757231	England & Wales	28-Jan-05
Plum Sterling No. 1 Plc	3407687	England & Wales	28-Jan-05
PMAC Funding 05-1 Limited	5321135	England & Wales	8-Feb-05
PMAC Holdings 05-1 Limited	5321142	England & Wales	8-Feb-05
Residential Mortgage Securities 10 Plc	4061673	England & Wales	25-Jan-05
Residential Mortgage Securities 11 Plc	4238540	England & Wales	25-Jan-05
Residential Mortgage Securities 12 Plc	4359961	England & Wales	25-Jan-05
Residential Mortgage Securities 13 Plc	4442539	England & Wales	25-Jan-05
Residential Mortgage Securities 14 Plc	4545025	England & Wales	25-Jan-05
Residential Mortgage Securities 15 Plc	4554028	England & Wales	25-Jan-05
Residential Mortgage Securities 16 Plc	4793931	England & Wales	25-Jan-05
Residential Mortgage Securities 17 Plc	4985331	England & Wales	25-Jan-05
Residential Mortgage Securities 18 Plc	5118538	England & Wales	25-Jan-05
Residential Mortgage Securities 19 Plc	5227228	England & Wales	25-Jan-05
Residential Mortgage Securities 8 Plc	3871409	England & Wales	25-Jan-05

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Residential Mortgage Securities 9 Plc	4017619	England & Wales	25-Jan-05
Residential Mortgage Securities Limited	4013299	England & Wales	25-Jan-05
Residential Property Securities No. 3 Plc	2124202	England & Wales	14-Jan-05
Residential Property Securities No. 4 Plc	2780259	England & Wales	14-Jan-05
Residential Property Securities No. 5 Plc	2780237	England & Wales	14-Jan-05
RMS 11 Limited	4242703	England & Wales	25-Jan-05
RMS 11 Options Limited	4242708	England & Wales	25-Jan-05
RMS 12 Limited	4320776	England & Wales	25-Jan-05
RMS 12 Options Limited	4320778	England & Wales	25-Jan-05
RMS 13 Limited	4482351	England & Wales	25-Jan-05
RMS 13 Options Limited	4482769	England & Wales	25-Jan-05
RMS 14 Limited	4608695	England & Wales	25-Jan-05
RMS 14 Options Limited	4608723	England & Wales	25-Jan-05
RMS 15 Limited	4644383	England & Wales	25-Jan-05
RMS 15 Options Limited	4707167	England & Wales	25-Jan-05
RMS 16 Limited	4810536	England & Wales	25-Jan-05
RMS 16 Options Limited	4810535	England & Wales	25-Jan-05
RMS 17 Limited	4953984	England & Wales	25-Jan-05
RMS 17 Options Limited	4954104	England & Wales	25-Jan-05
RMS Options Limited	4013297	England & Wales	25-Jan-05
Rudyard Finance Holdings Number One Limited	4467108	England & Wales	28-Jan-05
Rudyard Finance Number One Plc	4497896	England & Wales	4-Feb-05
Securitisation of Catalogue Assets (UK) Limited	526481	England & Wales	26-Nov-04
Securitisation of Financial Assets Limited	4409190	England & Wales	2-Feb-05
Southern Pacific 04-1 Parent Limited	4958757	England & Wales	11-Feb-05
Southern Pacific 04-2 Parent Limited	5088296	England & Wales	11-Feb-05
Southern Pacific 04-A Parent Limited	5014807	England & Wales	11-Feb-05

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Southern Pacific 05-1 Parent Limited	5308931	England & Wales	12-Jan-05
Southern Pacific A Limited	3491251	England & Wales	11-Feb-05
Southern Pacific B Limited	4250986	England & Wales	11-Feb-05
Southern Pacific D Parent Limited	4346510	England & Wales	11-Feb-05
Southern Pacific E Parent Limited	4505164	England & Wales	11-Feb-05
Southern Pacific F Parent Limited	4609599	England & Wales	11-Feb-05
Southern Pacific Financing 04-A Plc	5018816	England & Wales	11-Feb-05
Southern Pacific G Parent Limited	4703179	England & Wales	11-Feb-05
Southern Pacific H Parent Limited	4825380	England & Wales	11-Feb-05
Southern Pacific Securities 04-1 Plc	4930716	England & Wales	11-Feb-05
Southern Pacific Securities 04-2 Plc	5109165	England & Wales	11-Feb-05
Southern Pacific Securities 05-1 Plc	5276563	England & Wales	12-Jan-05
Southern Pacific Securities A Plc	3462573	England & Wales	11-Feb-05
Southern Pacific Securities C Plc	3691880	England & Wales	11-Feb-05
Southern Pacific Securities D Plc	4358406	England & Wales	11-Feb-05
Southern Pacific Securities E Plc	4506314	England & Wales	11-Feb-05
Southern Pacific Securities F Plc	4609594	England & Wales	11-Feb-05
Southern Pacific Securities G Plc	4706995	England & Wales	11-Feb-05
Southern Pacific Securities H Plc	4846234	England & Wales	11-Feb-05
SP Options Limited	3491246	England & Wales	11-Feb-05
Spicedeck Limited	3416328	England & Wales	14-Jan-05
Truck and Receivables Securitisation Limited	5015444	England & Wales	20-Jan-05
Werretown Supermarkets Securitisations (Holding	4165736	England & Wales	20-Jan-05
Werretown Supermarkets Securitisations Plc	4156113	England & Wales	20-Jan-05
Dee Valley Water (Holdings) Limited	4421854	England & Wales	11-Feb-05