

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

5015444

Company Name in full

Truck and Receivables Securitisation Limited

Appointment
formNotes 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	Day	Month	Year
2	7	0	2	0	0

X

as secretary

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

* Honours etc

Capita Trust Corporate Services Limited

Previous
surname(s)

The Registry, 34 Beckenham Road

Beckenham

Postcode BR3 4TU

KENT

Country UK

† Business
occupation

See attached schedule

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

Consent signature

Date 27/02/07

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 27/02/07

(**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.

7th Floor, Phoenix House, King William Street,

London, EC4N 7HE, United Kingdom

Tel 020 7800 4124

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

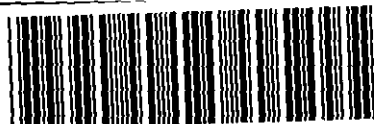
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



A50

A5NQENG9
28/02/2007
COMPANIES HOUSE

702

Company Number

5015444

† 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

5015444

Company Name in full

Truck and Receivables Securitisation Limited

Name

Capita Trust Corporate Services Limited

Company Name	Resignation
Artesian Finance 11 plc	
Artesian Finance 111 Plc	
Artesian Finance Plc	
Eloc 22 Peco Holder Limited	
Eloc 24 Peco Holder Limited	
EMC-V Funding (Options) Limited	
Epic (Caspar) Holdings Limited	
Epic (Caspar) Options Limited	
Epic (Caspar) Plc	
Epic (More London) Plc	
Epic (Unite) Holdings Limited	
Epic (Unite) Options Limited	
Epic (Unite) Plc	
Epre 1 Peco Holder Limited	
European Prime Real Estate No. 1 Plc	
First London Finance Limited	
First Securitisation Company Limited	
Hurst UK Finance Limited	
ML Holdings (UK) Limited	
Mortgage Platforms Asset Sale 1 Limited	
Mortgage Platforms Asset Sale 2 Limited	
Perseus (European Loan Conduit No.22) Plc	
Plaster Limited	
PMAC 05-1 plc	
PMAC 05-2 Plc	
PMAC Funding 05-1 Limited	
PMAC Funding 05-2 Limited	
PMAC Holdings 05-1 Limited	
PMAC Holdings 05-2 Limited	
Radamantis (European Loan Conduit No.24) Plc	

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

5015444

Company Name in full

Truck and Receivables Securitisation Limited

Name

Capita Trust Corporate Services Limited

Company Name	Resignation
Rathmount 2006-1 Plc	
Rathmount 2006-2 Funding Limited	
Rathmount 2006-2 Holdings Limited	
Rathmount 2006-2 Plc	
Rathmount Funding Ltd	
Rathmount Holdings Limited	
Securitisation of Catalogue Assets (UK) Limited	
Securitisation of Financial Assets Limited	
Tahiti Finance Holdings Limited	
Tahiti Finance Options Limited	
Tahiti Finance Plc	
Victoria Funding (EMC-V) (Holdings) Limited	
Victoria Funding (EMC-V) Plc	
Werretown Supermarkets Securitisations (Holdings) Limited	
Werretown Supermarkets Securitisations Plc	