Package:

'Laserform'

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Please complete in typescript. or in bold black capitals.

APPOINTMENT of director or secretary

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

CHFP025		oi hainchiais (nac	: I'UIIII 2006//			
0111 025	Company Number	5046409				
Co	mpany Name in full	Rainbowgreen I	imited			
		Day Month	Year	Da	y Month Year	
	Date of appointment	0 4 0 3 2	O O 4 Bir	ate of 2	5 0 7 1 9 4 7	
Appointment form	t Appointment as director	x as s			propriate box. If appointment secretary mark both boxes.	
101111	NAME *Style / Title	Mr	*Hono	urs etc		
Notes on completion appear on reverse.	Forename(s)	JAMES PATRICK JOHNSTON				
	Surname	FAIRRIE				
	Previous Forename(s)	Previous Surname(s)				
†† Tick this box if the address shown is a service address for	Usual residential address #	5 Templars Crescent, Finchley				
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	London		Postcode	N3 3QR	
	County / Region			Country	U.K.	
	†Nationality	British	†Business od	ccupation	eneral Director	
* Voluntary details. † Directors only.	†Other directorships	Please see attached sheet				
	(additional space overleaf)	consent to act as ** director / ** director / ** of the above named company				
	Consent signature	Illan	<u></u>	Date 0	4/03/2004	
**Delete as appropri	ate	A director, secretary etc must sign the form below.				
	Signed	Ju SPV Mana	MU Igement Limit	ed Date 0	4/03/2004	
		VVVVV	VVVVVVV VVV	7777VVVV	WALLEY WALLEY WALLEY	

(** a Millerkhol/) secretary / ahliviholekakon/v ahlivoholekakol/ak/viek/ahliviek/ habahulek/habahagak / Xekakulek) Clifford Chance Limited Liability Partnership

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.

COMPANIES HOUSE Laserform International 6/02 DX number 149120

London

E14 5JJ

10 Upper Bank Street

DX exchange Canary Wharf 3

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

ALXW/L0253/13032

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Tel 020 7006 1000

London-2/1588919/01

Company Number	5046409	•
†Other directorships		
		†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.

Attachment to Form 288a

Rainbowgreen Limited (Company Number. 5046409)

JAMES PATRICK JOHNSTON FAIRRIE

Company Names

Acres (No.1) PLC

Acres (No.2) PLC

Acres (No.3) PLC

Acres Holdings Limited

Acres Receivables (No.1) Limited

Acres Receivables (No.2) Limited

Acres Receivables (No.3) Limited

Alehouse Finance PLC

Angel Finance Holdings Ltd

Arianty Holdings Limited

Arianty No.1 PLC

Arianty Services Limited

Auburn 1 Limited

Auburn Options Limited

Auburn Securities 1 PLC

BG Funding No.1 PLC

Byzantium Finance PLC

Cardiff Automobile Receivables Securitisation (UK) No.4 PLC

Cars Trustee (UK) No.4 Limited

Chamberhurst Limited

Chancebutton Limited

Chester Asset Options No.2 Limited

Chester Asset Receivbales Dealings 2001-A PLC

London-2/1588986/01 L0253/13032

Chester Asset Receivbales Dealings 2001-B PLC

Chester Asset Receivbales Dealings 2002-A PLC

Chester Asset Receivbales Dealings 2002-B PLC

Chester Asset Receivbales Dealings 2003-A PLC

Chester Asset Receivbales Dealings 2003-B PLC

Chester Asset Receivbales Dealings 2003-C PLC

Chester Asset Securitisation Holdings 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

Clover Holdings Limited

Compass Financial Receivables B Limited

Compass Financial Receivables S Limited

Conance Limited

Coniston Holdings CMBS Limited

Cumbernauld Funding Holdings Limited

Cumbernauld Funding No.1 PLC

Dazzle-Light Properties Limited

Deletenumber Limited

Dinstar Receivables Trust Limited

Energy Portfolio Funding PLC

Equity Release Funding (No.1) PLC

Equity Release Funding (No.2) PLC

Equity Release Funding (No.3) PLC

Equity Release Holdings Limited

Fidex Holdings Limited

Fidex PLC

Finance for People (No.4) PLC

First Active Commercial Limited

First Active Holdings UK Ltd

First Flexible No.1 PLC

First Flexible No.2 PLC

First Flexible No.3 PLC

First Flexible No.4 PLC

First Flexible No.5 PLC

First Flexible No.6 PLC

First Flexible No.7 PLC

firstactive.com Limited

Globaldrive (UK) Series 2 PLC

Great Lakes Receivables Finance (No.1) Limited

Great Lakes Receivables Financing (Receivables Trustee) Limited

Great Lakes Receivables Financing Ltd

Gresham Receivables (No.2) UK Limited

Hectares (No.1) Limited

Hectares Receivables (No.2) UK Limited

Homeloans (No.4) PLC

Kaiserplatz Funding (Delaware) LLC

La Defense II (Holdings) Limited

La Defense II PLC

La Defense PLC

London Capital Funding Limited

Marble Arch Residential Loans Limited

MBRF Trustee Limited

Mooncrest Funding PLC

Mount Financing (No.1) PLC

Mount Financing (No.2) PLC

Mount Financing (No.3) PLC

Mount Funding Limited

Mount Holdings Limited

Mount Limited

Mound Trustees Limited

MSA Holdings Limited

Mustardcroft Limited

Odyssey Project Funding (UK) Limited

Optimaal Finance (Holdings) Limited

Optimaal Finance (UK) PLC

Originated Mortgage Holdings Limited

Originated Mortgage Loans 1 PLC

Originated Mortgage Loans 2 PLC

Originated Mortgage Loans 3 PLC

Originated Mortgage Loans 4 PLC

Originated Mortgage Loans 5 PLC

Originated Mortgage Loans 6 PLC

Originated Mortgage Loans 7 PLC

Originated Mortgage Loans 8 PLC

OTE PLC

Owengate Keele (Holdings) Limited

Owengate Keele PLC

P.L.R. Securitisation 1999 Limited

Paragon Auto and Secured Finance (No.1) PLC

Paragon Mortgages (No.6) PLC

Paragon Mortgages (No.1) PLC

Paragon Mortgages (No.2) PLC

Paragon Mortgages (No.3) PLC

Paragon Mortgages (No.4) PLC

Paragon Mortgages (No.5) PLC

Paragon Personal and Auto Finance (No.1) PLC

Paragon Personal and Auto Finance (No.2) PLC

Parcs 1 Limited

Parcs B Limited

Parcs Limited

PCO 185 Limited

Persian Punch Limited

Pillar Funding Series 2002-1 PLC

Pillar Funding Series 2003-1 PLC

Pillar Options Limited

Premium Receivables Intermediate Securitisation Entity Funding Limited

Punch Taverns Finance PLC

Reinsurance Entity No.1 Limited

Restautumn Limited

Rheingold No.7 Limited

SASCO Europe 1998 C1 Options Limited

SASCO Europe 1998 C1 Holdings Limited

SASCO Europe 1998 C1

Securitistaion Holdings (UK) No.4 Limited

London-2/1588986/01 - 5 - L0253/13032

Share Funding Limited

Shelfco (No.1705) Limited

Sherwood Castle Funding Series 2002-1 PLC

Sherwood Castle Funding Series 2002-2 PLC

Sherwood Castle Funding Series 2003-1 PLC

Sherwood Castle Funding Series 2003-2 PLC

Sherwood Castle Funding Series 2002-A Limited

Sherwood Castle Funding Series 2002-B Limited

Sherwood Castle Holdings Limited

Sherwood Castle Options Limited

Silver Castle Limited

Silver No.1 Holdings Limited

Silver No.1 PLC

SPV Cayman Limited

SPV Management Limited

Stichting Amis

Stichting Apollo

Stichting Artemide

Stichting Chatwin

Stichting Fragonard

Stichting Gehry

Stichting Harper

Stichting Kariba 1

Stichting Kariba 2

Stichting Olimpo

Stichting Parker

Stichting Salinger

Stichting Trio Italiano

Superior Receivables Financing (Receivables Trustee) Limited

Superior Receivables Financing Limited

Trade Payment Rights PLC

Unifinance 1 Limited

Windermere CMBS PLC

Winderemere II CMBS Holdings Limited

Windermere CMBS Options Limited

Windermere CMBS PLC

Windermere CMBS Trustees Limited

City Mortgage Funding 1 Limited

Dartdew PLC

Punch Taverns Finance PLC