

## 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

5046409

Company Name in full

PRS 5&amp;6 SUB LOAN HOLDINGS LIMITED

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day	Month	Year
2	7	0
5	2	0
0	0	5

† Date of  
Birth

Day	Month	Year
0	8	0
6	1	9
6	6	7

☒

as secretary

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

NAME \* Style / Title

MR

\* Honours etc

Forename(s)

MARK HOWARD

Surname

FILER

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

45 SHIRLEY WAY

Post town

SHIRLEY

Postcode

CR0 8PJ

County / Region

CROYDON

Country

UNITED KINGDOM

† Nationality

BRITISH

† Business  
occupation

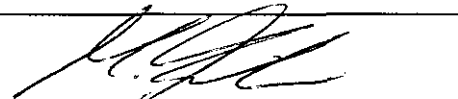
DIRECTOR

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature



Date

27 MAY 2005

A director, secretary etc must sign the form below.

Signed

  
for SPV MANAGEMENT LIMITED

Date

27 MAY 2005

(\*\*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.SPV MANAGEMENT LIMITED, TOWER 42 (LEVEL 11), 25 OLD  
BROAD STREET, LONDON, EC2N 1HQTel: 020 7614 1112  
Fax: 020 7614 1122

DX number

DX exchange

A43  
COMPANIES HOUSE0419  
10/06/05When 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

**Company Number**

5046409

† 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**

5046409

**Company Name in full**

PRS 5&6 SUB LOAN HOLDINGS LIMITED

**Name**

MARK HOWARD FILER

Company Name	Resignation
2 1/2 DEVONSHIRE SQUARE LIMITED	
280 BISHOPSGATE FINANCE LIMITED	
280 BISHOPSGATE LIMITED	
280 BISHOPSGATE PROPERTY INVESTMENTS LIMITED	
ALEHOUSE FINANCE PLC	
ASSET LINK CAPITAL (HOLDINGS) LIMITED	
ASSET LINK CAPITAL (NO.1) LIMITED	
AUBURN SECURITIES 4 PLC	
BISHOPSGATE PREMIER FINANCE PLC	
BISHOPSGATE PREMIER HOLDINGS LIMITED	
BISHOPSGATE PREMIER INTERMEDIATE HOLDINGS LIMITED	
BLENHEIM HOME LOANS PLC	
CLOVER FUNDING NO.5 PLC	
CRONOS RMBS FUNDING PLC	
CRONOS RMBS HOLDINGS LIMITED	
DRYBARN LIMITED	
DRYBARN LIMITED	
ESTIA MORTGAGE FINANCE PLC	
EURO BALTIC PROPERTIES LIMITED	
FIRST ACTIVE BANK LIMITED	
FIRST ACTIVE COMMERCIAL LIMITED	
FIRST ACTIVE HOLDINGS UK LTD	
FIRSTACTIVE.COM LIMITED	
HOLDMILE LIMITED	
LOANZONE LIMITED	
MAC NO.1 LIMITED	
Marble Arch Residential Securitisation No. 3 Limited	
PREMIER PLACE FINANCE LIMITED	
PRESTIGE (U.S.) LIMITED	
PRESTIGE ACQUISITIONS LIMITED	

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

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

CHFP010

**Company Number**

5046409

**Company Name in full**

PRS 5&amp;6 SUB LOAN HOLDINGS LIMITED

**Name**

MARK HOWARD FILER

Company Name	Resignation
REDEVCO ORIGINAL COMMERCIAL SECURITISATION PLC	
ROCS HOLDINGS LIMITED	
ROCS HOLDINGS LIMITED	
SNOWDONIA SECURITIES (1) LIMITED	
SPIRIT ISSUER PARENT LIMITED	
SPIRIT ISSUER PLC	
THE MALL CASH MANAGER LIMITED	
THE MALL FUNDING PLC	
WINDERMERE IV CMBS HOLDINGS LIMITED	
WINDERMERE IV CMBS OPTIONS LIMITED	
WINDERMERE IV CMBS PLC	