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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 5046409

Company Name in full Rainbowgreen Limited

Date of appointment Day Month Year 0 4 0 3 2 0 0 4 †Date of Birth Day Month Year

Appointment form Appointment as director ☒ as secretary ☒

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

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s) SPV Management Limited (Company No: 02548079)

Surname

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

Tower 42, International Financial Centre, 25, Old Broad Street



Post town

London

Postcode

EC2N 1HQ

County / Region

Country

UK

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

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

* Voluntary details.
† Directors only.
**Delete as appropriate

Consent signature

SPV Management Limited

Date 4/3/2004

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 4/3/2004

(** a director / secretary / administrator / auditor / receiver / liquidator / manager / receiver)

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.

Clifford Chance Secretaries Limited
10 Upper Bank Street
London
E14 5JJ (ALXW/L0253/13032/London-2/1588674/1)
Tel 020 7006 1000
DX number DX exchange



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COMPANIES HOUSE

10/03/04

Laserform International 6/02

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

1588674

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.

Attachment to Form 288a

Rainbowgreen Limited (Company Number 5046409)

SPV MANAGEMENT LIMITED

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
Air Chrysalis Scandinavia Limited
Alehouse Finance plc
Alliance No.1 plc
Arianty Holdings Limited
Arianty No.1 plc
Arianty Services Limited
Auburn 1 Limited
Auburn Options Limited
Auburn Securities 1 plc
Auburn Securities 2 plc
Auburn Securities 3 plc
AUH Limited
Berkshire Capital Funding Limited
BG Funding No.1 PLC
Brigstowe Capital Limited
Brigstowe Holdings Limited
Brigstowe Leasing and Financial Services Limited
Car Loan Asset Securitisation Holding Limited
Car Loan Asset Securitisation No.1 Limited
Car Loan Asset Securitisation Trustee No.1 Limited
Cardiff Automobile Receivables Securitisation (UK) No.4 plc
Cars Trustee (UK) No.4 Limited
Caseband Limited
Cavendish Home Investments No.1 Limited
Cavendish Home Investments No.2 Limited
Cavendish Home Investments No.3 Limited
CF (IP) Limited
Chamberhurst Limited
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-C plc
 Chester Asset Receivables Dealings No. 1 Limited
 Chester Asset Receivables Dealings No. 3 Limited
 Chester Asset Receivables Dealings No. 5 Limited
 Chester Asset Receivables Dealings No. 8 Limited
 Chester Asset Receivables Dealings No. 9 Limited
 Chester Asset Receivables Dealings No. 10 Limited
 Chester Asset Receivables Dealings No.11 plc
 Chester Asset Receivables Dealings No.12 plc
 Chester Asset Securitisation Holdings Limited
 Chrysalis Music Publishing 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
 City Place Purchasing Limited
 City Place Securitisation plc
 Clover Funding No.1 plc
 Clover Funding No.2 plc
 Clover Funding No.3 plc
 Clover Funding No.4 plc
 Clover Holdings Limited
 Clover Option Operations Limited
 Clover Securitisation Limited
 Colisee Financial Innovation Limited
 Colisee No.1 plc
 Compass Financial Receivables B Limited
 Compass Financial Receivables S Limited
 Compass Receivables Trustee Limited
 Coniston Holdings CMBS Limited
 Consumer Finance Holdings Limited
 Cremonini Finance plc
 Cumbernauld Funding Holdings Limited

Cumbernauld Funding No.1 plc
 Curzon Funding No.1 Ltd
 Curzon RT Limited
 Dazzle-Light Properties Limited
 Demot UKCo Limited
 Doublethermo 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
 Eureka EMTN Funding plc
 Eureka Securitisation plc
 FI Mortgage Securities BV
 Fidex Holdings Limited
 Fidex plc
 Financiere ESCH
 First Active Bank Limited
 First Active Commercial Limited
 First Active Holdings UK Ltd
 First Flexible No.4 plc
 First Flexible No.5 plc
 First Flexible No.7 plc
 First Leo Limited
 Firstactive.com Limited
 G-7 Payment Rights plc
 Gerflor Finance S.A.
 GESB plc
 Gingerford Limited
 Globaldrive (UK) plc
 Globaldrive (UK) Series 2 plc
 Globaldrive Holdings Ltd
 Globaldrive Receivables Trustee Limited
 Goldmodern Limited
 Golf (No.1) Holdings Limited
 Great Lakes Receivables Financing (No.1) Limited
 Great Lakes Receivables Financing (Receivables Trustee) Limited
 Great Lakes Receivables Financing Ltd
 Guaranteed Overseas Loan Finance (No.1) plc
 Hectares (No.1) Limited
 Hectares Receivables (No.1) Limited
 High Honours plc
 Holmes Financing (No.1) plc
 Holmes Financing (No.2) plc
 Holmes Financing (No.3) plc

Holmes Financing (No.4) plc
Holmes Financing (No.5) plc
Holmes Financing (No.6) plc
Holmes Funding Limited
Holmes Funding No.1 plc
Holmes Funding No.2 plc
Holmes Holdings Limited
Holmes Placement No.1 Limited
Holmes Trustees Limited
Honours (Holdings) Limited
Honours plc
Honours Trustee Limited
Hotel Funding Limited
Hutt Company Limited
Ilse Holdings Limited
Ilse No.1 Limited
Ilse No.2 plc
Indexanglo Holdings Ltd
Indexanglo plc
Interim Bridge Holdings Co Limited
Interim Bridge Trading Company No.3 Ltd
Interim Bridge Trading Company No.4 Ltd
L.G.S. Investments (Holdings) Limited
L.G.S. Investments plc
LA Defense II (Holdings) Limited
LA Defense II plc
LA Defense plc
Ladoga Company Limited
Leek Finance Holdings Limited
Leek Finance Number One plc
Leo 1 plc
Leo 2 plc
Leo Mortgages Limited
Leo Trustees Limited
Loanzone Limited
London Capital Funding Limited
LordSPV Limited
MAC No.1 Limited
Madenice Limited
Majestic Holdings Limited
Matron 2 Trustees Limited
Matron Trustees Limited
MB (IP) Limited
MBNA Loan Portfolio Funding Limited
MBRF Trustee Limited

Mont Blanc Receivables Financing Limited
Monument Asset Securitisation Company (UK) Limited
Mooncrest Funding plc
Mound Financing (No.1) plc
Mound Financing (No.2) plc
Mound Financing (No.3) plc
Mound Funding Limited
Mound Holdings Limited
Mound Limited
Mound Trustees Limited
MSA Holdings Limited
Mustardcroft Limited
Odyssey Project Funding S.A.
Offshore Energy Investments 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 plc
P.L.R. Securitisation 1999 Limited
Parcs 1 Limited
Parcs B Limited
Parcs Limited
Pecoh Limited
Persian Punch Limited
Pillar Funding Series 2003-1 plc
Pillar Holdings Limited
Pillar Options Limited
Pointpipe Limited
Preferred Funding Four Limited
Preferred Funding Limited
Preferred Funding One Limited
Preferred Funding Two Limited
Preferred Mortgages Collections Limited
Preferred Mortgages Residuals One Limited
Preferred Residential Securities 1 plc
Preferred Residential Securities 2 plc

Preferred Residential Securities 3 plc
 Preferred Residential Securities 4 plc
 Preferred Residential Securities 7 plc
 Premium Receivables Intermediate Securitisation Entity Funding Limited
 Prestige (No.1) Limited
 Prestige (No.2) Limited
 PRS 1 Limited
 PRS 2 Options Limited
 PRS 3 Options Limited
 Pubmaster Finance Ltd
 Pubmaster Holdings Limited
 Punch Taverns Beer Supply Company Limited
 Punch Taverns Finance plc
 Punch Taverns Holdings Limited
 Punch Taverns Properties Limited
 Rapidsolar Limited
 Reinsurance Entity No.1 Limited
 Restaumn Limited
 RHBB (IP) Limited
 Rheingold No.7 (UK) Limited
 Rheingold No.7 Limited
 Rhein-Main No.11 (U.K.) Limited
 Rhein-Main No.3 (U.K.) Limited
 RHM Foodbrands+ Limited
 RM Funds Limited
 Roadchef Finance Limited
 Rock Funding (No.1) plc
 Sasco Europe 1998 C1 Options Limited
 Sasco Europe 1998-C1 Holdings Limited
 Sasco Europe 1998-C1 plc
 Seahorse Limited
 Second Interim Bridge Holdings Co Ltd
 Securitisation Holdings (UK) No.4 Limited
 SESW Holding Company Limited
 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-A Limited
 Sherwood Castle Holdings Limited
 Sherwood Castle Options Limited
 Silver Castle Limited
 Silver No.1 Holdings Limited
 Silver No.1 plc

Sonar 1 plc
 Sonar 2 plc
 Spirit Parent Limited
 Spirit Supply Company Limited
 SPQR Funding plc
 Stars 1 plc
 Stars 2 plc
 Stilltop Limited
 Sunrise Trustees Ltd
 Superior Receivables Financing (Receivables Trustee) Limited
 Superior Receivables Financing Limited
 Superior Tradeable Residential Securities Limited
 Telereal Securitisation Holdings Limited
 Telereal Securitisation plc
 Telereal Securitised Property Holdings Limited
 Telereal Securitised Property Parent Limited
 Telereal Securitised Property Trustee 1 Limited
 Telereal Securitised Property Trustee 2 Limited
 The Mortgage Corporation
 The Unique Pub Finance Company plc
 Thornbeam Limited
 TMC Funding No.3 Limited
 TMC Mortgage Securities No.1 Limited
 TMC Mortgage Securities No.11 Limited
 TMC Mortgage Securities No.2 Limited
 TMC Mortgage Securities No.3 Limited
 TMC Mortgage Securities No.4 Limited
 TMC Mortgage Securities No.5 Limited
 TMC Mortgage Securities No.6 Limited
 TMC Mortgage Securities No.7 Limited
 TMC Mortgage Securities No.8 Limited
 TMC Mortgage Securities No.9 Limited
 TMC P.I.M.B.S. Fifth Financing Limited
 TMC P.I.M.B.S. First Financing Limited
 TMC P.I.M.B.S. Fourth Financing Limited
 TMC P.I.M.B.S. Limited
 TMC P.I.M.B.S. Second Financing Limited
 TMC P.I.M.B.S. Seventh Financing Limited
 TMC P.I.M.B.S. Sixth Financing Limited
 TMC P.I.M.B.S. Third Financing Limited
 TMC Private Placements No.1 Limited
 TMC Tattenham No.1 plc
 TMC Tattenham No.2 plc
 Trade Payment Rights plc
 Travel Multi Limited

Unifinance 1 Limited
Unique Pub Investments Limited
Vauban (No.1) plc
VCR Holding Company Limited
Viking Consumer Receivables (No.1) plc
Violet Funding Limited
West Coast Train Finance plc
Westminster Health Care Finance Limited
Westminster Securitisation Limited
Windermere CMBS plc
Windermere II CMBS Holdings Limited
Windermere II CMBS Options Limited
Windermere II CMBS Trustees Limited
Zophonus Limited

Other Directorships

Air Chrysalis Scandinavia Limited
Automobile Loan Finance Limited
Automobile Receivables Transaction (No.1) plc
Bowbright plc
Chronsel Limited
Chrysalis Music Publishing Limited
City Mortgage Funding 1 Limited
Diamond Mortgage Funding Limited
Italian Investments (UK) Limited
LA Defense plc
PM Parent Limited
Punch Taverns Finance plc
Wenceslas Limited