

Package: 'Laserform'  
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Please complete in typescript,  
or in bold black capitals.

CHFP025

Company Number

5046894- 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  
2 2 0 5 1 9 5 1

Appointment form Appointment as director

x

as secretary

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

NAME

\*Style / Title

Mr

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

ROBIN GREGORY

Surname

BAKER

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

40 Doddinghurst Road

Post town

Brentwood

Postcode

CM15 9EH

County / Region

Essex

Country

U.K.

†Nationality

British

†Business occupation

General Manager

†Other directorships  
(additional space overleaf)

Please see attached sheet

Consent signature

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

Date

04/03/2004

\* Voluntary details.  
† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

04/03/2004

(\*\* a director / secretary / administrator / auditor / company secretary / receiver / manager / partner)

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.

Clifford Chance Limited Liability Partnership

10 Upper Bank Street

London

E14 5JJ

ALXW/L0253/13032

London-2/1588900/01

Tel 020 7006 1000

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 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

LD3  
COMPANIES HOUSE

0271  
16/03/04

LD4  
COMPANIES HOUSE

0128  
10/03/04

Laserform International 0102

1588900

**Company Number**

5046894

† 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)**

**ROBIN GREGORY BAKER**

**Company Names**

Auburn 1 Limited

Auburn Options Limited

Auburn Securities 1 PLC

Auburn Securities 2 PLC

Auburn Securities 3 PLC

Berkshire Capital Funding Limited

Byzantium Finance PLC (Alternate to Martin McDermott)

Cavendish Home Investments No.1 Limited

Cavendish Home Investments No.2 Limited

Cavendish Home Investments No.3 Limited

Chancebutton Limited (Alternate to Nicolas Patch)

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 Holdings Limited (Alternate to Martin McDermott)

Colisee Financial Innovation Limited

Colisee No.1 PLC

Compass Financial Receivables B Limited

Compass Financial Receivables S Limited

Compass Receivables Trustee Limited

Deletenumber Limited

Domus Mortgage Finance No.1 Ltd

Equity Release Funding (No.1) PLC

Equity Release Holdings Limited

F E Trust

Fidex Holdings Limited

Fidex PLC

First Active Commercial Limited

First Active Holdings UK Limited

firstactive.com Limited

G-7 Payment Rights PLC

GESB PLC

Gingerford Limited

Great Lakes Receivables Financing (No.1) Limited

Great Lakes Receivables Financing (Receivables Trustee) Limited

Great Lakes Receivables Financing Ltd

HA Trust

Harbourforce Limited

High Honours PLC

Holmes Placement No.1 Limited

Honours (Holdings) Limited

Honours PLC  
Honours Trustee Limited  
Hotel Funding Limited  
Hutt Company Limited  
Indexanglo Holdings Ltd  
Indexanglo PLC  
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  
LordSPV Limited  
MBRF Trustee Limited  
Monument Asset Securitisation Company (UK) Limited  
Mooncrest Funding PLC  
Mustardcroft Limited  
Odyssey Project Funding (UK) Limited  
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  
PARCS 1 Limited  
PCO 185 Limited  
Preferred Funding Four Limited  
Preferred Funding Limited  
Preferred Funding One Limited  
Preferred Funding Two Limited  
Preferred Residential Securities 1 PLC  
Preferred Residential Securities 2 PLC  
Preferred Residential Securities 3 PLC  
Preferred Residential Securities 4 PLC  
Preferred Residential Securities 5 PLC  
Preferred Residential Securities 6 PLC  
Preferred Residential Securities 7 PLC  
PRS 1 Limited  
PRS 2 Option Limited  
PRS 3 Options Limited  
PRS 6 Parent Company  
Punch Taverns Finance PLC  
Rock Funding (No.1) PLC  
SASCO Europe 1998 C1 Options Limited  
SASCO Europe 1998 C1 Holdings Limited  
SASCO Europe 1998 C1  
Seahorse Limited  
Share Funding Limited

Sherwood Castle Funding Series 2002-B Limited  
Silver Castle Limited  
Silver No.1 Holdings Limited  
Silver No.1 PLC  
SPQR Funding PLC  
SPV Management Limited  
Stamphurst Limited  
Stichting Belgian Office Investment  
Summit Capital Funding Limited  
Superior Receivables Financing (Receivables Trustee) Limited  
Superior Receivables Financing Limited  
Thornbeam Limited  
TMC Funding No.3 Limited  
TMC Mortgage Securities No.1 Limited  
TMC Mortgage Securities No.10 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

Vauban (No.1) PLC

VCR Holdings Company Limited

Viking Consumer Receivables (No.1) PLC

Violet Funding Limited

Windermere II CMBS Holdings Limited

Windermere II CMBS Options Limited

Windermere II CMBS Trustees Limited

Zophonus Limited

Bowbright PLC

Punch Taverns Finance PLC

Vauban (No.1) PLC