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288a

Please complete in typescript,
or in bold black capitals.

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

CHFP025

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
2 2 1 0 1 9 7 0

Appointment form

as director
 as secretary

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

NAME *Style / Title

MS

*Honours etc

Notes on completion appear on reverse.

Forename(s)

SARAH

Surname

OVER

Previous Forename(s)

Previous Surname(s)

BRIGHT

Usual residential address ††

12 Peytons Cottages, Nutfield Marsh Road

Post town

Nutfield

Postcode

RH1 4JB

County / Region

Surrey

Country

U.K.

†Nationality

British

†Business occupation

Business Administrator

†Other directorships (additional space overleaf)

Please see attached sheet

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

Consent signature

Sarah Over

Date

04/03/2004

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

A director, secretary etc must sign the form below.

Signed

R.G. Jones for
SPV Management Limited

Date

04/03/2004

(** a director / secretary / administrator / company 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 Limited Liability Partnership

10 Upper Bank Street
London

E14 5JJ

ALXW/L0253/13032

London-2/1588929/01

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



LD4

LBHS1TAP

0125

COMPANIES HOUSE

10/03/04

Laserform International 6/02

1588929

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)

SARAH OVER

Company Names

Windermere II CMBS Holdings Limited

Windermere II CMBS Options Limited

Windermere II CMBS PLC

Windermere II CMBS Trustees Limited