

Package: 'Laserform'
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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
2 2 1 0 1 9 7 0

Appointment as director
form

☒

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



†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

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

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

Consent signature

Sarah Over

Date 04/03/2004

A director, secretary etc must sign the form below.

Signed

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

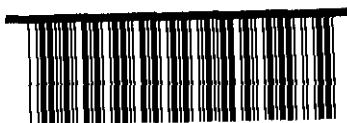
When you have completed and signed the form please send it to the
Registrar of Companies at:

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

COMPANIES HOUSE

Laserform International 6/02

0125
10/03/04

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