



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 05088296

Company Name in full SOUTHERN PACIFIC 04-2 PARENT LIMITED

Date of appointment Day Month Year 2 3 0 7 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.

NAME

*Style / Title

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Surname

Previous Forename(s)

Previous Surname(s)

†† 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

†† Usual residential address

Post town

County / Region

†Nationality

GUILDHALL HOUSE, 81/87 GRESHAM STREET

LONDON

Postcode EC2V 7QE

Country UNITED KINGDOM

BRITISH

†Business occupation

†Other directorships (additional space overleaf)

PLEASE SEE ATTACHED

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

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CAPITA TRUST COMPANY LIMITED

A director, secretary etc must sign the form below.

Signed

14

Date 23-7-04

Date 23-7-04

(**a director / secretary / administrator / administrative receiver / receiver 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..

CAPITA TRUSTEE SERVICES

GUILDHALL HOUSE, 81/87 GRESHAM STREET, LONDON

EC2V 7QE

Tel 020 7776 5584

DX number

DX exchange

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
or LP - 4 Edinburgh 2



LD3
COMPANIES HOUSE

0461
26/07/04

Form April 2002

Company Number

† 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.

DIRECTORSHIPS HELD BY CAPITA TRUST COMPANY LIMITED

COMPANY	COMPANY NUMBER	PLACE OF REGISTRATION	DATE APPOINTED
Anglia Options Limited	5109167	England & Wales	18-Jun-04
Anglia Funding Limited	5088293	England & Wales	18-Jun-04
Aire Valley Finance (No 2) Plc	4006685	England & Wales	9-Jul-04
Aire Valley Finance Plc	3416148	England & Wales	9-Jul-04
Aire Valley Trustees (No 2) Limited	4006677	England & Wales	9-Jul-04
Burra Limited	70074	Jersey	9-Jul-04
Finance for Mortgages Limited	2220176	England & Wales	9-Jul-04
HSMS	1192730	England & Wales	9-Jul-04
Mortgage Express (No 2)	891681	England & Wales	9-Jul-04
Mortgage Express Holdings	2412659	England & Wales	9-Jul-04
Orvieto Limited	FC021030	Jersey	9-Jul-04
Scotlife Home Loans (No 2) Limited	2220177	England & Wales	9-Jul-04
Silhouette Mortgages Limited	2356078	England & Wales	9-Jul-04
Spicedeck Limited	3416328	England & Wales	9-Jul-04
Residential Mortgage Securities 1 plc	3194849	England & Wales	15-Jul-04
Residential Mortgage Securities 10 plc	4061673	England & Wales	15-Jul-04
Residential Mortgage Securities 11 plc	4238540	England & Wales	15-Jul-04
Residential Mortgage Securities 12 plc	4359961	England & Wales	15-Jul-04
Residential Mortgage Securities 13 plc	4442539	England & Wales	15-Jul-04
Residential Mortgage Securities 14 plc	4545025	England & Wales	15-Jul-04
Residential Mortgage Securities 15 plc	4554028	England & Wales	15-Jul-04
Residential Mortgage Securities 16 PLC	4793931	England & Wales	15-Jul-04
Residential Mortgage Securities 17 plc	4985331	England & Wales	15-Jul-04
Residential Mortgage Securities 18 plc	5118538	England & Wales	15-Jul-04
Residential Mortgage Securities 2 plc	3302729	England & Wales	15-Jul-04
Residential Mortgage Securities 3 plc	3437174	England & Wales	15-Jul-04
Residential Mortgage Securities 4 plc	3462561	England & Wales	15-Jul-04
Residential Mortgage Securities 5 plc	3649484	England & Wales	15-Jul-04
Residential Mortgage Securities 6 plc	3714844	England & Wales	15-Jul-04
Residential Mortgage Securities 7 plc	3812198	England & Wales	15-Jul-04
Residential Mortgage Securities 8 plc	3871409	England & Wales	15-Jul-04
Residential Mortgage Securities 9 plc	4017619	England & Wales	15-Jul-04
Residential Mortgage Securities Limited	4013299	England & Wales	9-Jul-04
RMS 10 Limited	4144215	England & Wales	15-Jul-04
RMS 10 Options Limited	4144294	England & Wales	15-Jul-04
RMS 11 Limited	4242703	England & Wales	15-Jul-04
RMS 11 Options Limited	4242708	England & Wales	15-Jul-04
RMS 12 Limited	4320776	England & Wales	15-Jul-04
RMS 12 Options Limited	4320778	England & Wales	15-Jul-04
RMS 13 Limited	4482351	England & Wales	15-Jul-04
RMS 13 Options Limited	4482769	England & Wales	15-Jul-04

RMS 14 LIMITED	4608695	England & Wales	15-Jul-04
RMS 14 OPTIONS LIMITED	4608723	England & Wales	15-Jul-04
RMS 15 LIMITED	4644383	England & Wales	15-Jul-04
RMS 15 OPTIONS LIMITED	4707167	England & Wales	15-Jul-04
RMS 16 LIMITED	4810536	England & Wales	15-Jul-04
RMS 16 OPTIONS LIMITED	4810535	England & Wales	15-Jul-04
RMS 17 Limited	4953984	England & Wales	15-Jul-04
RMS 17 Options Limited	4954104	England & Wales	15-Jul-04
RMS 2 Limited	3321091	England & Wales	15-Jul-04
RMS 2 Options Limited	3320894	England & Wales	15-Jul-04
RMS 3 Limited	3416176	England & Wales	15-Jul-04
RMS 3 Options Limited	3437329	England & Wales	15-Jul-04
RMS 4 Limited	3525322	England & Wales	15-Jul-04
RMS 4 Options Limited	3524922	England & Wales	15-Jul-04
RMS 5 Limited	3649266	England & Wales	15-Jul-04
RMS 5 Options Limited	3649278	England & Wales	15-Jul-04
RMS 6 Limited	3760757	England & Wales	15-Jul-04
RMS 6 Options Limited	3760017	England & Wales	15-Jul-04
RMS 7 Limited	3808238	England & Wales	15-Jul-04
RMS 7 Options Limited	3808101	England & Wales	15-Jul-04
RMS 8 Limited	3864346	England & Wales	15-Jul-04
RMS 8 Options Limited	3864349	England & Wales	15-Jul-04
RMS Options limited	4013297	England & Wales	9-Jul-04
RMS Options X Limited	3261159	England & Wales	15-Jul-04
RMS X limited	3230343	England & Wales	15-Jul-04
Werretown Supermarkets Securitisation Plc	4156113	England & Wales	15-Jul-04
Werretown Supermarkets Securitisation (Holdings) Limited	4165736	England & Wales	15-Jul-04
Finance for Residential Social Housing (Holdings) Limited	3261416	England & Wales	15-Jul-04
Finance For Residential Social Housing plc	3302722	England & Wales	15-Jul-04
Orchardbrook Limited	3302753	England & Wales	15-Jul-04
Finance For Higher Education Limited	3462683	England & Wales	15-Jul-04
The Higher Education Securitised Investments Series (Holdings) Limited	3491262	England & Wales	15-Jul-04
ONO Finance PLC	3619149	England & Wales	15-Jul-04
ONO Finance (Holdings) Limited	3618944	England & Wales	15-Jul-04
Meadowhall CMR Finance plc	4191125	England & Wales	15-Jul-04
Meadowcroft CMR Holdings Limited	4219999	England & Wales	15-Jul-04
Hurst UK Finance Limited	4771532	England & Wales	15-Jul-04
Teesmartin High Wycombe GP Limited	5044049	England & Wales	15-Jul-04
Teesmartin High Wycombe LP2 Limited	5044025	England & Wales	15-Jul-04