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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 5109183

Company Name in full

SHIMMERWOOD PLC - name changed to PREFERRED
RESIDENTIAL SECURITIES 8 PLC by a resolution dated
11 JUNE 2004

Date of appointment Day Month Year 1 1 0 6 2 0 0 4
†Date of Birth Day Month Year 2 2 0 5 1 9 5 1

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

MR

*Honours etc

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

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

Robin Gregory

Date 11/06/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of

CLIFFORD CHANCE SECRETARIES (CCA) LTD

Date 15/6/2004

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Authorised Signatory

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

KQJ/P2889-00443/SJXR

Tel 020 7006 1000

DX number 149120

DX exchange Canary Wharf 3



LD3
COMPANIES HOUSE

0189
15/06/04

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

1648894

Company Number 5109183

† 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.

ROBIN GREGORY BAKER

Directorships Report

**All Directorships Held
As At and After 10/06/2004**

Person Details

Name: **ROBIN GREGORY BAKER**
QuickRef: **RGB**
Occupation: **GENERAL MANAGER**
Nationality: **BRITISH**
Date of Birth: **22/05/1951**

Addresses

Home	Work
40 DODDINGHURST ROAD BRENTWOOD ESSEX CM15 9EH UK	SPV MANAGEMENT LIMITED 78 CANNON STREET LONDON EC4P 5LN ENGLAND

Directorships

Company Name	O/S	Appointed
	X	13/09/2002
ACHRAY COMPANY LIMITED	X	27/09/1999
AUBURN 1 LIMITED		12/10/1998
AUBURN OPTIONS LIMITED		12/10/1998
AUBURN SECURITIES 1 PLC		12/10/1998
AUBURN SECURITIES 2 PLC		25/05/2000
AUBURN SECURITIES 3 PLC		23/08/2002
BERKSHIRE CAPITAL FUNDING LIMITED		29/04/1996
BYZANTIUM FINANCE PLC Alternate to MARTIN McDERMOTT		19/11/2003
CALDWIN LIMITED	X	24/09/1999
CAVENDISH HOME INVESTMENTS NO.1 LIMITED		28/05/1997
CAVENDISH HOME INVESTMENTS NO.2 LIMITED		28/05/1997
CAVENDISH HOME INVESTMENTS NO.3 LIMITED		28/05/1997
CHANCEBUTTON LIMITED Alternate to NICOLAS PATCH		04/07/2003
CITY MORTGAGE HOLDINGS LIMITED		15/12/1998
CITY MORTGAGE RECEIVABLES 1 PLC		15/12/1998
CITY MORTGAGE RECEIVABLES 2 PLC		15/10/1996
CITY MORTGAGE RECEIVABLES 3 PLC		24/10/1996
CITY MORTGAGE RECEIVABLES 4 PLC		27/01/1997
CITY MORTGAGE RECEIVABLES 5 PLC		27/01/1997
CITY MORTGAGE RECEIVABLES 6 PLC		16/04/1997
CITY MORTGAGE TRUSTEES 1 LIMITED		15/12/1998
CITY MORTGAGE TRUSTEES 2 LIMITED		15/10/1996
CITY MORTGAGE TRUSTEES 3 LIMITED		24/10/1996
CITY PLACE HOLDINGS LIMITED		22/01/2001
CITY PLACE PURCHASING LIMITED		22/01/2001
CITY PLACE SECURITISATION PLC		22/01/2001
CLOVER HOLDINGS LIMITED Alternate to MARTIN McDERMOTT		27/03/2001
COLISEE FINANCIAL INNOVATION LIMITED		22/01/2001
COLISEE NO.1 PLC		22/01/2001

ROBIN GREGORY BAKER

Directorships Report

Company Name	O/S	Appointed
COMPASS FINANCIAL RECEIVABLES B LIMITED		14/10/1998
COMPASS FINANCIAL RECEIVABLES S LIMITED		11/02/1999
COMPASS RECEIVABLES TRUSTEE LIMITED		14/10/1998
CONSUMER FINANCE HOLDINGS LIMITED		26/08/1998
DELETENUMBER LIMITED		04/07/2003
Alternate to NICOLAS PATCH		
DOMUS MORTGAGE FINANCE NO.1 LTD		19/02/1992
EQUITY RELEASE FUNDING (NO.1) PLC		11/01/2002
Alternate to JAMES PATRICK JOHNSTON FAIRRIE		
EQUITY RELEASE HOLDINGS LIMITED		11/01/2002
Alternate to JAMES PATRICK JOHNSTON FAIRRIE		
F E TRUST		19/03/1998
FIDEX HOLDINGS LIMITED		14/12/1998
FIDEX PLC		14/12/1998
FIRST ACTIVE COMMERCIAL LIMITED		06/11/2000
FIRST ACTIVE HOLDINGS UK LTD		06/11/2000
firstactive.com LIMITED		20/02/2003
G-7 PAYMENT RIGHTS PLC		19/05/2000
GESB PLC		01/09/2003
GINGERFORD LIMITED		09/03/1998
GREAT LAKES RECEIVABLES FINANCING (NO.1) LIMITED		12/05/1999
GREAT LAKES RECEIVABLES FINANCING (RECEIVABLES TRUSTEE) LIMITED		07/12/1998
GREAT LAKES RECEIVABLES FINANCING LTD		07/12/1998
HA TRUST		26/11/1997
HARBOURFORCE LIMITED		29/04/1997
HIGH HONOURS PLC		10/08/1999
HOLMES PLACEMENT NO 1 LIMITED		07/08/1996
HONOURS (HOLDINGS) LIMITED		24/02/1999
HONOURS PLC		05/02/1999
HONOURS TRUSTEE LIMITED		23/02/1999
HOTEL FUNDING LIMITED		17/03/2000
HUTT COMPANY LIMITED		11/01/2002
Alternate to MARTIN McDERMOTT		
INDEXANGLO HOLDINGS LTD		26/09/2000
INDEXANGLO PLC		23/05/2000
L.G.S. INVESTMENTS (HOLDINGS) LIMITED		05/06/1996
L.G.S. INVESTMENTS PLC		05/06/1996
LA DEFENSE II (HOLDINGS) LIMITED		17/06/1998
LA DEFENSE II PLC		12/06/1998
LA DEFENSE PLC		27/08/1997
LADOGA COMPANY LIMITED		11/01/2001
Alternate to MARTIN McDERMOTT		
LEEK FINANCE HOLDINGS LIMITED		24/09/1996
LEEK FINANCE NUMBER ONE PLC		19/09/1996
LORDSPV LIMITED		18/12/1997
MARBLE ARCH RESIDENTIAL FUNDING NO. 2 LIMITED	X	30/04/2003
Alternate to JAMES PATRICK JOHNSTON FAIRRIE		
MBRF TRUSTEE LIMITED		11/01/2002
Alternate to ANTHONY FRANCIS RAIKES		
MONUMENT ASSET SECURITISATION COMPANY (UK) LIMITED		11/03/1999
MOONCREST FUNDING PLC		13/08/1997
MUSTARDCROFT LIMITED		11/01/2002
Alternate to JAMES PATRICK JOHNSTON FAIRRIE		
ODYSSEY PROJECT FUNDING (UK) LIMITED		06/12/2000
ORIGINATED MORTGAGE HOLDINGS LIMITED		22/06/1998

ROBIN GREGORY BAKER

Directorships Report

Company Name	O/S	Appointed
ORIGINATED MORTGAGE LOANS 1 PLC		12/05/1998
ORIGINATED MORTGAGE LOANS 2 PLC		16/10/1998
ORIGINATED MORTGAGE LOANS 3 PLC		31/12/1998
ORIGINATED MORTGAGE LOANS 4 PLC		05/08/1999
ORIGINATED MORTGAGE LOANS 5 PLC		02/02/2000
ORIGINATED MORTGAGE LOANS 6 PLC		28/06/2000
ORIGINATED MORTGAGE LOANS 7 PLC		17/10/2000
ORIGINATED MORTGAGE LOANS 8 PLC		21/12/2000
OTE PLC		18/01/2002
Alternate to JAMES PATRICK JOHNSTON FAIRRIE		
OWENGATE KEELE (HOLDINGS) LIMITED		11/01/2002
Alternate to JAMES PATRICK JOHNSTON FAIRRIE		
OWENGATE KEELE PLC		11/01/2002
Alternate to JAMES PATRICK JOHNSTON FAIRRIE		
PARCS 1 LIMITED		11/01/2002
PCO 185 LIMITED		16/12/1997
PREFERRED FUNDING FOUR LIMITED		14/08/2003
PREFERRED FUNDING LIMITED		12/04/2000
PREFERRED FUNDING ONE LIMITED		12/04/2000
PREFERRED FUNDING TWO LIMITED		23/10/2000
PREFERRED RESIDENTIAL SECURITIES 1 PLC		06/07/1998
PREFERRED RESIDENTIAL SECURITIES 2 PLC		22/09/1999
PREFERRED RESIDENTIAL SECURITIES 3 PLC		25/09/2000
PREFERRED RESIDENTIAL SECURITIES 4 PLC		18/10/2001
PREFERRED RESIDENTIAL SECURITIES 5 PLC		02/08/2002
PREFERRED RESIDENTIAL SECURITIES 6 PLC		26/03/2003
PREFERRED RESIDENTIAL SECURITIES 7 PLC		08/08/2003
PRS 1 LIMITED		06/07/1998
PRS 2 OPTIONS LIMITED		11/10/1999
PRS 3 OPTIONS LIMITED		23/01/2001
PRS 6 PARENT LIMITED		27/03/2003
PUNCH TAVERNS FINANCE PLC		18/01/2002
Alternate to JAMES PATRICK JOHNSTON FAIRRIE		
ROCK FUNDING (NO 1) PLC		22/08/1997
SASCO EUROPE 1998 C1 OPTIONS LIMITED		03/02/1998
SASCO EUROPE 1998-C1 HOLDINGS LIMITED		02/02/1998
SASCO EUROPE 1998-C1 PLC		02/02/1998
SEAHORSE LIMITED		14/11/1996
SHARE FUNDING LIMITED		19/02/2003
SHERWOOD CASTLE FUNDING SERIES 2003-B LIMITED		01/08/2003
SILVER CASTLE LIMITED		18/11/1997
SILVER NO.1 HOLDINGS LIMITED		11/01/2002
Alternate to JAMES PATRICK JOHNSTON FAIRRIE		
SILVER NO.1 PLC		11/01/2002
Alternate to JAMES PATRICK JOHNSTON FAIRRIE		
SPQR FUNDING PLC		26/10/1998
SPV MANAGEMENT LIMITED		08/11/2002
Alternate to JAMES PATRICK JOHNSTON FAIRRIE		
SPV MANAGEMENT LIMITED		08/11/2002
Alternate to MARTIN McDERMOTT		
STAMPHURST LIMITED		16/04/2003
STICHTING BELGIAN OFFICE INVESTMENT		27/06/2000
SUMMIT CAPITAL FUNDING LIMITED		12/11/1997
SUPERIOR RECEIVABLES FINANCING (RECEIVABLES TRUSTEE) LIMITED		01/10/1998
SUPERIOR RECEIVABLES FINANCING LIMITED		01/10/1998

ROBIN GREGORY BAKER

Directorships Report

Company Name	O/S	Appointed
TAY COMPANY LIMITED	X	24/09/1999
THORNBEAM LIMITED		28/06/1996
TMC FUNDING NO. 3 LIMITED		07/08/1996
TMC MORTGAGE SECURITIES NO.1 LIMITED		07/08/1996
TMC MORTGAGE SECURITIES NO.10 LIMITED		07/08/1996
TMC MORTGAGE SECURITIES NO.11 LIMITED		07/08/1996
TMC MORTGAGE SECURITIES NO.2 LIMITED		07/08/1996
TMC MORTGAGE SECURITIES NO.3 LIMITED		07/08/1996
TMC MORTGAGE SECURITIES NO.4 LIMITED		07/08/1996
TMC MORTGAGE SECURITIES NO.5 LIMITED		07/08/1996
TMC MORTGAGE SECURITIES NO.6 LIMITED		07/08/1996
TMC MORTGAGE SECURITIES NO.7 LIMITED		07/08/1996
TMC MORTGAGE SECURITIES NO.8 LIMITED		07/08/1996
TMC MORTGAGE SECURITIES NO.9 LIMITED		07/08/1996
TMC P.I.M.B.S. FIFTH FINANCING LIMITED		07/08/1996
TMC P.I.M.B.S. FIRST FINANCING LIMITED		07/08/1996
TMC P.I.M.B.S. FOURTH FINANCING LIMITED		07/08/1996
TMC P.I.M.B.S. LIMITED		07/08/1996
TMC P.I.M.B.S. SECOND FINANCING LIMITED		07/08/1996
TMC P.I.M.B.S. SEVENTH FINANCING LIMITED		07/08/1996
TMC P.I.M.B.S. SIXTH FINANCING LIMITED		07/08/1996
TMC P.I.M.B.S. THIRD FINANCING LIMITED		07/08/1996
TMC PRIVATE PLACEMENTS NO.1 LIMITED		07/08/1996
TMC TATTENHAM NO. 1 PLC		29/05/1998
TMC TATTENHAM NO. 2 PLC		21/01/1999
VAUBAN (NO.1) PLC		05/11/1997
VCR HOLDING COMPANY LIMITED		14/03/2000
VIKING CONSUMER RECEIVABLES (NO. 1) PLC		16/03/2000
VIOLET FUNDING LIMITED		19/05/1999
WINDERMERE II CMBS HOLDINGS LIMITED		19/09/2003
WINDERMERE II CMBS OPTIONS LIMITED		19/09/2003
WINDERMERE II CMBS TRUSTEES LIMITED		06/11/2003
ZOPHONUS LIMITED		14/11/1996

Other Directorships

Company Name	O/S	Appointed
BOWBRIGHT PLC		29/07/2002
PUNCH TAVERNS FINANCE PLC		18/01/2002
VAUBAN (NO.1) PLC		05/11/1997