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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 2 1 9 6 3

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)

SPV MANAGEMENT LIMITED

Surname

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

TOWER 42, INTERNATIONAL FINANCIAL CENTRE, 25 OLD BROAD
STREET

Post town

LONDON

Postcode

EC2N 1HQ

County / Region

Country

UNITED KINGDOM

†Nationality

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

SPV Management Limited

Date 11/06/04

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)

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

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
Laserform International 6/02

0186
15/06/04

1648898

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.

SPV MANAGEMENT LIMITED

Directorships Report

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

Person Details

Name: **SPV MANAGEMENT LIMITED**
QuickRef: SPV

Addresses

Trading	Registered Office
SPV MANAGEMENT LIMITED TOWER 42 (LEVEL 11) 25 OLD BROAD STREET LONDON EC2N 1HQ	TOWER 42 (LEVEL 11) INTERNATIONAL FINANCIAL CENTRE 25 OLD BROAD STREET LONDON EC2N 1HQ UNITED KINGDOM

Directorships

Company Name	O/S	Appointed
	X	23/07/2002
ACRES (NO.1) PLC		09/01/1995
ACRES (NO.2) PLC		30/05/1996
ACRES (NO.3) PLC		12/05/1997
ACRES HOLDINGS LIMITED		09/01/1995
ACRES RECEIVABLES (NO.1) LIMITED		07/03/1995
ACRES RECEIVABLES (NO.2) LIMITED		08/05/1996
ACRES RECEIVABLES (NO.3) LIMITED		12/05/1997
AIR CHRYSALIS SCANDINAVIA LIMITED		23/02/2001
ALEHOUSE FINANCE PLC		30/07/1999
ALLIANCE NO.1 PLC		22/06/2001
ARIANTY HOLDINGS LIMITED		22/09/2000
ARIANTY NO.1 PLC		02/10/2000
ARIANTY SERVICES LIMITED		25/09/2000
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
AUH LIMITED		22/06/2001
BERKSHIRE CAPITAL FUNDING LIMITED		29/04/1996
BG FUNDING NO.1 PLC		01/02/2002
BRIGSTOWE CAPITAL LIMITED		19/08/1999
BRIGSTOWE HOLDINGS LIMITED		19/08/1999
BRIGSTOWE LEASING AND FINANCIAL SERVICES LIMITED		19/08/1999
CAR LOAN ASSET SECURITISATION HOLDING LIMITED		26/08/1999
CAR LOAN ASSET SECURITISATION NO.1 LIMITED		27/08/1999
CAR LOAN ASSET SECURITISATION TRUSTEE NO.1 LIMITED		27/08/1999
CARDIFF AUTOMOBILE RECEIVABLES SECURITISATION (UK) NO. 4 PLC		15/10/1998
CARS TRUSTEE (UK) NO.4 LIMITED		15/10/1998
CASEBAND LIMITED		12/02/1992
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

SPV MANAGEMENT LIMITED

Directorships Report

Company Name	O/S	Appointed
CF (IP) LIMITED		16/02/2001
CHAMBERHURST LIMITED		29/08/2002
CHESTER ASSET OPTIONS LIMITED		18/05/1999
CHESTER ASSET OPTIONS NO.2 LIMITED		01/10/2001
CHESTER ASSET RECEIVABLES DEALINGS 2001-A PLC		01/10/2001
CHESTER ASSET RECEIVABLES DEALINGS 2001-B PLC		15/11/2001
CHESTER ASSET RECEIVABLES DEALINGS 2002-A PLC		24/04/2002
CHESTER ASSET RECEIVABLES DEALINGS 2002-B PLC		31/07/2002
CHESTER ASSET RECEIVABLES DEALINGS 2003-A PLC		29/11/2002
CHESTER ASSET RECEIVABLES DEALINGS 2003-C PLC		19/08/2003
CHESTER ASSET RECEIVABLES DEALINGS NO. 1 LIMITED		07/07/1995
CHESTER ASSET RECEIVABLES DEALINGS NO. 2 LIMITED	X	12/06/1996
CHESTER ASSET RECEIVABLES DEALINGS NO. 3 LIMITED		19/11/1996
CHESTER ASSET RECEIVABLES DEALINGS NO. 4 LIMITED	X	03/07/1997
CHESTER ASSET RECEIVABLES DEALINGS NO. 5 LIMITED		23/02/1998
CHESTER ASSET RECEIVABLES DEALINGS NO. 6 LIMITED	X	28/08/1998
CHESTER ASSET RECEIVABLES DEALINGS NO. 7 LIMITED	X	12/11/1998
CHESTER ASSET RECEIVABLES DEALINGS NO. 8 LIMITED		05/05/1999
CHESTER ASSET RECEIVABLES DEALINGS NO. 9 LIMITED		24/07/1999
CHESTER ASSET RECEIVABLES DEALINGS NO.10 LIMITED		09/11/1999
CHESTER ASSET RECEIVABLES DEALINGS NO.11 PLC		14/07/2000
CHESTER ASSET RECEIVABLES DEALINGS NO.12 PLC		26/10/2000
CHESTER ASSET SECURITISATION HOLDINGS LIMITED		01/10/2001
CHRYSLIS MUSIC PUBLISHING LIMITED		23/02/2001
CITY MORTGAGE HOLDINGS LIMITED		12/03/1996
CITY MORTGAGE RECEIVABLES 1 PLC		12/03/1996
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		12/03/1996
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		22/11/1996
CLOVER FUNDING NO.1 PLC		10/02/2000
CLOVER FUNDING NO.2 PLC		12/03/2001
CLOVER FUNDING NO.3 PLC		12/03/2001
CLOVER FUNDING NO.4 PLC		15/10/2002
CLOVER HOLDINGS LIMITED		10/02/2000
CLOVER OPTION OPERATIONS LIMITED		10/02/2000
CLOVER SECURITISATION LIMITED		10/02/2000
COLISEE FINANCIAL INNOVATION LIMITED		22/01/2001
COLISEE NO.1 PLC		22/01/2001
COMPASS FINANCIAL RECEIVABLES B LIMITED		14/10/1998
COMPASS FINANCIAL RECEIVABLES S LIMITED		11/02/1999
COMPASS RECEIVABLES TRUSTEE LIMITED		14/10/1998
CONISTON HOLDINGS CMBS LIMITED		07/11/2001
CONSUMER FINANCE HOLDINGS LIMITED		26/08/1998
CREMONINI FINANCE PLC		03/02/1998
CUMBERNAULD FUNDING HOLDINGS LIMITED		04/12/2002
CUMBERNAULD FUNDING NO. 1 PLC		04/12/2002
CURZON FUNDING NO.1 LTD		03/02/1995

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Directorships Report

Company Name	O/S	Appointed
CURZON RT LIMITED		03/02/1995
DAZZLE-LIGHT PROPERTIES LIMITED		25/10/2002
DEMOT UKCO LIMITED		25/04/2003
DOUBLETHERMO LIMITED		30/10/1996
ENERGY PORTFOLIO FUNDING PLC		13/06/2002
EQUITY RELEASE FUNDING (NO.1) PLC		10/10/2000
EQUITY RELEASE FUNDING (NO.2) PLC		18/04/2002
EQUITY RELEASE FUNDING (NO.3) PLC		18/03/2003
EQUITY RELEASE HOLDINGS LIMITED		22/11/2000
EUREKA EMTN FUNDING PLC		31/03/2000
EUREKA SECURITISATION PLC		30/11/1994
FI MORTGAGE SECURITIES BV		20/02/2003
FIDEX HOLDINGS LIMITED		14/12/1998
FIDEX PLC		14/12/1998
FINANCIERE ESCH		28/02/2001
FIRST ACTIVE BANK LIMITED		06/11/2000
FIRST ACTIVE COMMERCIAL LIMITED		06/11/2000
FIRST ACTIVE HOLDINGS UK LTD		06/11/2000
FIRST FLEXIBLE NO.1 PLC		19/06/2003
FIRST FLEXIBLE NO.2 PLC		19/06/2003
FIRST FLEXIBLE NO.3 PLC		19/06/2003
FIRST FLEXIBLE NO.4 PLC		17/10/2001
FIRST FLEXIBLE NO.5 PLC		17/10/2001
FIRST FLEXIBLE NO.7 PLC		01/11/2002
FIRST LEO LIMITED		28/05/1997
firstactive.com LIMITED		20/02/2003
G-7 PAYMENT RIGHTS PLC		19/05/2000
GERFLOR FINANCE S.A.		28/02/2001
GESB PLC		29/06/1994
GINGERFORD LIMITED		09/03/1998
GLOBALDRIVE (UK) PLC		01/11/2000
GLOBALDRIVE (UK) SERIES 2 PLC		18/10/2002
GLOBALDRIVE HOLDINGS LTD		01/11/2000
GLOBALDRIVE RECEIVABLES TRUSTEE LIMITED		01/11/2000
GOLDMODERN LIMITED		19/11/1999
GOLF (NO.1) HOLDINGS LIMITED		07/09/1995
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
GUARANTEED OVERSEAS LOAN FINANCE (NO.1) PLC		07/09/1995
HECTARES (NO.1) LIMITED		19/05/1997
HECTARES RECEIVABLES (NO.1) LIMITED		20/05/1997
HIGH HONOURS PLC		14/09/1999
HOLMES FINANCING (NO.1) PLC		16/06/2000
HOLMES FINANCING (NO.2) PLC		26/10/2000
HOLMES FINANCING (NO.3) PLC		06/02/2001
HOLMES FINANCING (NO.4) PLC		28/03/2001
HOLMES FINANCING (NO.5) PLC		09/08/2001
HOLMES FINANCING (NO.6) PLC		21/02/2002
HOLMES FUNDING LIMITED		16/06/2000
HOLMES FUNDING NO.1 PLC		12/02/1999
HOLMES FUNDING NO.2 PLC		03/09/1999
HOLMES HOLDINGS LIMITED		09/02/1999
HOLMES PLACEMENT NO 1 LIMITED		07/08/1996

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Directorships Report

Company Name	O/S	Appointed
HOLMES TRUSTEES LIMITED		16/06/2000
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		27/01/2000
ILSE HOLDINGS LIMITED		14/10/1997
ILSE NO.1 LIMITED		14/10/1997
ILSE NO.2 PLC		11/12/1998
INDEXANGLO HOLDINGS LTD		26/09/2000
INDEXANGLO PLC		23/05/2000
INTERIM BRIDGE HOLDING CO LIMITED		27/06/2000
INTERIM BRIDGE TRADING COMPANY NO 3 LTD		28/06/2000
INTERIM BRIDGE TRADING COMPANY NO 4 LTD		06/07/2000
L.G.S. INVESTMENTS (HOLDINGS) LIMITED		06/04/1995
L.G.S. INVESTMENTS PLC		06/04/1995
LA DEFENSE II (HOLDINGS) LIMITED		17/06/1998
LA DEFENSE II PLC		12/06/1998
LA DEFENSE PLC		27/08/1997
LADOGA COMPANY LIMITED		13/04/2000
LEEK FINANCE HOLDINGS LIMITED		26/09/1996
LEEK FINANCE NUMBER ONE PLC		19/09/1996
LEO 1 PLC		28/05/1997
LEO 2 PLC		28/05/1997
LEO MORTGAGES LIMITED		28/05/1997
LEO TRUSTEES LIMITED		28/05/1997
LOANZONE LIMITED		06/11/2000
LONDON CAPITAL FUNDING LIMITED		23/08/1991
LORDSPV LIMITED		03/10/2002
MAC NO.1 LIMITED		28/05/1997
MADENICE LIMITED		22/01/2001
MAJESTIC HOLDINGS LIMITED		18/12/2001
MATRON 2 TRUSTEES LIMITED		28/05/1997
MATRON TRUSTEES LIMITED		06/10/1995
MB (IP) LIMITED		16/02/2001
MBNA LOAN PORTFOLIO FUNDING LIMITED		02/12/1998
MBRF TRUSTEE LIMITED		21/03/1997
MONT BLANC RECEIVABLES FINANCING LIMITED		21/03/1997
MONUMENT ASSET SECURITISATION COMPANY (UK) LIMITED		11/03/1999
MOONCREST FUNDING PLC		13/08/1997
MOUND FINANCING (NO.1) PLC		14/01/2000
MOUND FINANCING (NO.2) PLC		30/11/2000
MOUND FINANCING (NO.3) PLC		14/04/2003
MOUND FUNDING LIMITED		14/01/2000
MOUND HOLDINGS LIMITED		14/01/2000
MOUND LIMITED		09/02/2000
MOUND TRUSTEES LIMITED		14/01/2000
MSA HOLDINGS LIMITED		18/05/1998
MUSTARDCROFT LIMITED		12/09/2000
ODYSSEY PROJECT FUNDING S.A.		29/11/2000
OFFSHORE ENERGY INVESTMENTS LIMITED		30/06/1995
OPTIMAAL FINANCE (HOLDINGS) LIMITED		02/12/2002
OPTIMAAL FINANCE (UK) PLC		25/11/2002
ORIGINATED MORTGAGE HOLDINGS LIMITED		22/06/1998
ORIGINATED MORTGAGE LOANS 1 PLC		12/05/1998

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Directorships Report

Company Name	O/S	Appointed
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		22/12/1999
OWENGATE KEELE PLC		16/11/1999
P.L.R. SECURITISATION 1999 LIMITED		07/07/1999
PARCS 1 LIMITED		27/03/1997
PARCS B LIMITED		05/06/1997
PARCS LIMITED		05/06/1997
PECOH LIMITED		16/06/2000
PERSIAN PUNCH LIMITED		06/11/2003
PILLAR FUNDING SERIES 2003-1 PLC		14/04/2003
PILLAR HOLDINGS LIMITED		01/10/2002
PILLAR OPTIONS LIMITED		01/10/2002
POINTPIPE LIMITED		09/07/1999
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 MORTGAGES COLLECTIONS LIMITED		03/02/1995
PREFERRED MORTGAGES RESIDUALS ONE LIMITED		06/01/2004
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 7 PLC		08/08/2003
PREMIUM RECEIVABLES INTERMEDIATE SECURITISATION ENTITY FUNDING LIMITED		06/12/2001
PRESTIGE (NO.1) LIMITED		24/10/2000
PRESTIGE (NO.2) LIMITED		24/10/2000
PRS 1 LIMITED		06/07/1998
PRS 2 OPTIONS LIMITED		11/10/1999
PRS 3 OPTIONS LIMITED		23/01/2001
PUBMASTER FINANCE LTD		25/06/1999
PUBMASTER HOLDINGS LIMITED		11/06/1999
PUNCH TAVERNS BEER SUPPLY COMPANY LIMITED		12/03/1998
PUNCH TAVERNS FINANCE PLC		11/03/1998
PUNCH TAVERNS HOLDINGS LIMITED		12/03/1998
PUNCH TAVERNS PROPERTIES LIMITED		09/04/1998
RAPIDSOLAR LIMITED		20/12/1995
REINSURANCE ENTITY NO.1 LIMITED		18/11/2001
RESTAUTUMN LIMITED		12/09/2001
RHBB (IP) LIMITED		16/02/2001
RHEINGOLD NO. 7 (UK) LIMITED		22/02/2000
RHEINGOLD NO.7 LIMITED		28/02/2000
RHEIN-MAIN NO.11 (U.K.) LIMITED		02/02/1996
RHEIN-MAIN NO.3 (U.K.) LIMITED		13/12/1994
RHM FOODBRANDS+ LIMITED		16/02/2001
RM FUNDS LIMITED		13/12/1994
ROADCHEF FINANCE LIMITED		18/12/1998
ROCK FUNDING (NO 1) PLC		22/08/1997

SPV MANAGEMENT LIMITED

Directorships Report

Company Name	O/S	Appointed
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		29/11/1996
SECOND INTERIM BRIDGE HOLDING CO LTD		21/09/2000
SECURITISATION HOLDINGS (UK) NO.4 LIMITED		15/10/1998
SESW HOLDING COMPANY LIMITED		26/02/2001
SHARE FUNDING LIMITED		19/02/2003
SHELFCO (NO. 1705) LIMITED		05/08/1999
SHERWOOD CASTLE FUNDING SERIES 2002-1 PLC		22/02/2002
SHERWOOD CASTLE FUNDING SERIES 2002-2 PLC		21/06/2002
SHERWOOD CASTLE FUNDING SERIES 2003-1 PLC		17/06/2003
SHERWOOD CASTLE FUNDING SERIES 2003-A LIMITED		02/04/2003
SHERWOOD CASTLE HOLDINGS LIMITED		22/02/2002
SHERWOOD CASTLE OPTIONS LIMITED		22/02/2002
SILVER CASTLE LIMITED		10/12/1997
SILVER NO.1 HOLDINGS LIMITED		31/10/2000
SILVER NO.1 PLC		10/11/2000
SONAR 1 PLC		28/05/1997
SONAR 2 PLC		06/10/1995
SPIRIT FUNDING LIMITED	X	19/04/2002
SPIRIT PARENT LIMITED		22/04/2002
SPIRIT SUPPLY COMPANY LIMITED		22/04/2002
SPQR FUNDING PLC		26/10/1998
STARS 1 PLC		28/05/1997
STARS 2 PLC		28/05/1997
STILLTOP LIMITED		27/10/1999
SUNRISE TRUSTEES LTD		02/02/1996
SUPERIOR RECEIVABLES FINANCING (RECEIVABLES TRUSTEE) LIMITED		01/10/1998
SUPERIOR RECEIVABLES FINANCING LIMITED		01/10/1998
SUPERIOR TRADEABLE RESIDENTIAL SECURITIES LIMITED		28/05/1997
TELEREAL SECURITISATION HOLDINGS LIMITED		16/10/2001
TELEREAL SECURITISATION PLC		29/10/2001
TELEREAL SECURITISED PROPERTY HOLDINGS LIMITED		26/10/2001
TELEREAL SECURITISED PROPERTY PARENT LIMITED		26/10/2001
TELEREAL SECURITISED PROPERTY TRUSTEE 1 LIMITED		26/10/2001
TELEREAL SECURITISED PROPERTY TRUSTEE 2 LIMITED		24/10/2001
THE MORTGAGE CORPORATION		07/08/1996
THE UNIQUE PUB FINANCE COMPANY PLC		11/05/1999
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

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Directorships Report

Company Name	O/S	Appointed
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
TRADE PAYMENT RIGHTS PLC		11/11/1999
TRAVEL MULTI LIMITED		29/10/1999
UNIFINANCE 1 LIMITED		03/01/2003
UNIQUE PUB INVESTMENTS LIMITED		11/05/1999
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
WEST COAST TRAIN FINANCE PLC		19/07/1999
WESTMINSTER HEALTH CARE FINANCE LIMITED		21/12/1999
WESTMINSTER SECURITISATION LIMITED		29/10/1999
WINDERMERE CMBS PLC		07/11/2001
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		29/11/1996

Other Directorships

Company Name	O/S	Appointed
AIR CHRYSALIS SCANDINAVIA LIMITED		23/02/2001
AUTOMOBILE LOAN FINANCE LIMITED		22/01/2001
AUTOMOBILE RECEIVABLES TRANSACTION (NO. 1) PLC		19/04/1999
BOWBRIGHT PLC		29/07/2002
CHRONSEL LIMITED		22/01/2001
CHRYSALIS MUSIC PUBLISHING LIMITED		23/02/2001
CITY MORTGAGE FUNDING 1 LIMITED		24/03/1997
DIAMOND MORTGAGE FUNDING LIMITED		03/10/1991
ITALIAN INVESTMENTS (UK) LIMITED		26/09/1996
LA DEFENSE PLC		27/08/1997
PM PARENT LIMITED		19/04/2002
PUNCH TAVERNS FINANCE PLC		11/03/1998
WENCESLAS LIMITED		23/11/1993