

for the record

Terminating appointment as director or secretary · change

Please complete in typescript, or in bold black capitals. CHWP000	(NOT f	or appointment (use For of particulars (use F	m 288a) or
Company Number	r 5154132		

Company Name in full AIRE VALLEY FUNDING 3 PLC

					-		
			Day	Month	Year		
Date of term	ination o	of appointment	0 9	0 1 2	2 0 0 7		
		as director	/		as secretary		rk the appropriate box. If terminating nt as a director and secretary mark :
N	AME	*Style / Title	MR			*Honours etc	
Please insert details as previously	Forename(s)	CHRISTOPHER DONALD					
notified to		Surname	GILLE	SPIE			
Companies House.		Day	Month	Year			
		[†] Date of Birth	1 9	0 3	1 9 6 3		

A serving director, secretary etc must sign the form below.

Signed

* Voluntary details. † Directors only.

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

30/01/2007 COMPANIES HOUSE

Date

21 JAN 2001

or LP - 4 Edinburgh

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

STRUCTURED FINANCE MANAGEMENT LIMITED					
35 GREAT ST. HELEN'S, LONDON EC3A 6AP					
	Tel 0207 398 6312				
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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

^{**} Delete as appropriate