

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

5164884

Company Name in full

SHERWOOD CASTLE FUNDING SERIES 2004-3 PLC

Appointment  
form

Notes on completion  
appear on next page

Appointment as director

NAME \* Style / Title

Forename(s)

Surname

Previous  
forename(s)Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day	Month	Year
28	02	2008

† Date of  
Birth

Day	Month	Year
21	09	1969

X

as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes

Mr

\* Honours etc

Jean-Christophe

Schroeder

Previous  
surname(s)

Flat 1, 95 Sloane Street

London

Postcode SW1 9PQ

Country

French

† Business  
occupation

Company Director

See attached schedule

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

Consent signature

Date

23/2/08

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

29 FEB 2008

Wilmington Trust SP Services (London) Limited

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

Please give the name, address, telephone  
number and, if available, a DX number and  
Exchange of the person Companies House  
should contact if there is any query

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED, TOWER

42 (LEVEL 11), 25 OLD BROAD STREET, LONDON, EC2N 1HQ

Tel	020 7614 1111
Fax	020 7614 1122

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

WEDNESDAY



A09

\*AM8VKXYE\*

12/03/2008

54

COMPANIES HOUSE

**Company Number**

5164884

† 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

**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals*

CHFP010

**Company Number**

5164884

**Company Name in full**

SHERWOOD CASTLE FUNDING SERIES 2004-3 PLC

**Name**

Jean-Christophe Schroeder

Company Name	Resignation
WILMINGTON TRUST (UK) LIMITED WILMINGTON TRUST SP SERVICES (LONDON) LIMITED	