

288a

APPOINTMENT of director or secretary

Please complete or in bold black		(NOT for resignat change of particu			
CHFP010	Company Number	5412608			
Co	ompany Name in full	THE MALL FUND	OING PLC		
		Day Month	Year	Day	Month Year
Appointment form	Date of appointment	2 8 0 2 2	0 0 8	† Date of 2 1	1 0 9 1 9 6 9
Notes on completion appear on next page		x as	secretary		appropriate box If appointment is secretary mark both boxes
	NAME * Style / Title	Mr		-lonours etc	
	Forename(s)	Jean-Christop	he		
	Surname	Schroeder			
	Previous forename(s)			Previous surname(s)	
	Usual residential address	Flat 1, 95 Sl	loane Street		
	Post town	London		Postcode	SW1 9PQ
	County / Region			Country	
	† Nationality	French		† Business occupation	mpany Director
(ac	† Other directorships dditional space next page)	See attached	schedule		
		I consent to act as ** director / secretary of the above named company			
	Consent signature	7		Date	29/2/08
* Voluntary details † Directors only		A director, secret	ary etc must s	ign the form be	low.
** Please delete as a	sppropriate Signed	Wilmington Trust	SP Services (L	ondon) Limite	29 FEB 2008
		(**a director / secretary	//administrator/a	dministrative receive	r / receiver manager / receiver)
	name, address, telephone	WILMINGTON TE	RUST SP SERV	VICES (LONDO)	N) LIMITED, TOWER

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



#ILMINGTON TROST SP SERVICES (LONDON) LIMITED, TOWER

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

Tel 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	5412608	
† 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



Please complete in typescript, or in bold black capitals

CHFP010

Company Number

List of other directorships Schedule to form 288a

5	4	1	2	608	

Company Name in full

THE MALL FUNDING PLC

Name

Jean-Christophe Schroeder

-BEST THREE HOLDCO SUBSIDIARY LIMITED -BEST THREE RECEIVABLES TRUSTEE LIMITED SEET-BACKED EUROPEAN SECURITISATION TRANSACTION THREE PLC UBURN 1 LIMITED UBURN 2 LIMITED UBURN OPTIONS LIMITED UBURN SECURITIES 3 PLC UBURN SECURITIES 5 PLC UBURN SECURITIES 6 PLC ANGLETRAIL LIMITED CT CONDUIT LIMITED CT CONDUIT LIMITED CT WAREHOUSE LIMITED LISHOPSGATE PREMIER REVERSIONARY INTEREST HOLDINGS LIMITED YZANTIUM FINANCE PLC HANNEL LINK ENTERPRISES FINANCE PLC HESTER ASSET SECURITISATION HOLDINGS LIMITED LOVER HOLDINGS LIMITED UMBERNAULD FUNDING NO 3 PLC QUITY RELEASE FUNDING (NO 4) PLC QUITY RELEASE HOLDINGS (NO 5) LIMITED LIMINGTON TRUST (UK) LIMITED	REE HOLDCO SUBSIDIARY LIMITED REE RECEIVABLES TRUSTEE LIMITED KED EUROPEAN SECURITISATION TRANSACTION THREE PLC LIMITED LIMITED TIONS LIMITED CURITIES 3 PLC CURITIES 5 PLC CURITIES 6 PLC LL LIMITED IT LIMITED OUSE LIMITED TE PREMIER REVERSIONARY INTEREST HOLDINGS LIMITED IF FINANCE PLC INK ENTERPRISES FINANCE PLC SSET SECURITISATION HOLDINGS LIMITED LD FUNDING NO 3 PLC LEEASE FUNDING (NO 4) PLC LEEASE HOLDINGS (NO 5) LIMITED IN TRUST (UK) LIMITED	Company Name	Resignation
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ILMINGTON TRUST SP SERVICES (LONDON) LIMITED	N TRUST SP SERVICES (LONDON) LIMITED	WILMINGTON TRUST (UK) LIMITED	
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