

Oyez

Please complete in typescript,  
or in bold black capitals.  
CHFP041

288a

**APPOINTMENT of director or secretary**  
(NOT for resignation (use Form 288b) or change  
of particulars (use Form 288c))

Company Number 5412608

Company Name in full THE MALL FUNDING PLC

Date of appointment Day Month Year 04 04 2005

† Date of Birth Day Month Year 0 8 0 6 1 9 6 7

**Appointment form**

Appointment as director

X

as secretary

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

NAME

\*Style / Title

Mr

\*Honours etc.

Notes on completion appear on reverse.

Forename(s)

Mark Howard

Surname

Filer

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

45 Shirley Way, Shirley

Post town

Croydon

Postcode

CR0 8PJ

County / Region

Country

United Kingdom

† Nationality

British

† Business occupation

Chartered Accountant

† Other directorships (additional space overleaf)

SEE OVERLEAF

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

Consent signature

Date

4 / 4 / 05

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

4 / 4 / 05

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.

pp Swift Incorporations Limited

65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM

EC4Y 1HS

Tel 020 7936 4000

DX number 23

DX exchange LONDON/CHANCERY LANE

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 DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh :



A03  
COMPANIES HOUSE

0698  
05/04/05

10/03

# MARK HOWARD FILER

## Directorships Report

### Person Details

Name: **MARK HOWARD FILER**  
QuickRef: FILER-MH  
Occupation: DIRECTOR  
Nationality: BRITISH  
Date of Birth: 08/06/1967

### Addresses

| Home  | Work   |
|---|--|
| 45 SHIRLEY WAY<br>SHIRLEY<br>CROYDON<br>CR0 8PJ<br>UNITED KINGDOM | SPV MANAGEMENT LIMITED<br>TOWER 42 (LEVEL 11)<br>25 OLD BROAD STREET<br>LONDON<br>EC2N 1HQ |

### Directorships

| Company Name  | O/S | Appointed  |
|---|-----|------------|
| 2 1/2 DEVONSHIRE SQUARE LIMITED                     |     | 03/09/2004 |
| 280 BISHOPSGATE FINANCE LIMITED                     |     | 25/10/2004 |
| 280 BISHOPSGATE LIMITED                             |     | 15/10/2004 |
| 280 BISHOPSGATE PROPERTY INVESTMENTS LIMITED        |     | 15/10/2004 |
| ALEHOUSE FINANCE PLC                                |     | 28/09/2004 |
| ASSET LINK CAPITAL (HOLDINGS) LIMITED               |     | 11/03/2005 |
| ASSET LINK CAPITAL (NO.1) LIMITED                   |     | 14/03/2005 |
| AUBURN SECURITIES 4 PLC                             |     | 02/09/2004 |
| BISHOPSGATE PREMIER FINANCE LIMITED                 |     | 19/08/2004 |
| BISHOPSGATE PREMIER HOLDINGS LIMITED                |     | 19/08/2004 |
| BISHOPSGATE PREMIER INTERMEDIATE HOLDINGS LIMITED   |     | 19/08/2004 |
| BLenheim HOME LOANS PLC                             |     | 16/11/2004 |
| CLOVER FUNDING NO.5 PLC                             |     | 05/11/2004 |
| CRONOS RMBS FUNDING PLC                             |     | 28/10/2004 |
| CRONOS RMBS HOLDINGS LIMITED                        |     | 28/10/2004 |
| DRYBARN LIMITED                                     |     | 03/09/2004 |
| EURO BALTIC PROPERTIES LIMITED                      |     | 15/10/2004 |
| HOLDMILE LIMITED                                    |     | 03/09/2004 |
| IVYMOUNT LIMITED                                    | X   | 03/09/2004 |
| MAC NO.1 LIMITED                                    |     | 24/08/2004 |
| MARBLE ARCH RESIDENTIAL SECURITISATION NO.3 LIMITED | X   | 22/12/2004 |
| OAKWOOD MOBIUS PLC                                  |     | 18/01/2005 |
| PALAZZO FINANCE QUATTRO LIMITED                     | X   | 22/10/2004 |
| PILLAR FUNDING SERIES 2004-2 PLC                    |     | 19/08/2004 |
| PREMIER PLACE FINANCE LIMITED                       |     | 06/09/2004 |
| PRESTIGE (U.S.) LIMITED                             |     | 24/08/2004 |
| PRESTIGE ACQUISITIONS LIMITED                       |     | 31/08/2004 |
| REDEVCO ORIGINAL COMMERCIAL SECURITISATION PLC      |     | 01/03/2005 |
| ROCS HOLDINGS LIMITED                               |     | 01/03/2005 |
| SNOWDONIA SECURITIES (1) LIMITED                    |     | 04/02/2005 |
| SPIRIT ISSUER PARENT LIMITED                        |     | 15/10/2004 |
| SPIRIT ISSUER PLC                                   |     | 21/10/2004 |
| SPV MANAGEMENT LIMITED                              |     | 01/06/2004 |
| TITAN EUROPE 2004-1 PUBLIC LIMITED COMPANY          | X   | 08/10/2004 |
| TITAN EUROPE 2004-2 PUBLIC LIMITED COMPANY          | X   | 13/09/2004 |
| TITAN SERIES HOLDINGS LIMITED                       | X   | 08/10/2004 |
| VILLA PROPERTY HOLDINGS LIMITED                     | X   | 15/10/2004 |
| WINDERMERE IV CMBS HOLDINGS LIMITED                 |     | 11/10/2004 |

# MARK HOWARD FILER

## Directorships Report

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| Company Name                       | O/S | Appointed  |
|------------------------------------|-----|------------|
| WINDERMERE IV CMBS OPTIONS LIMITED |     | 11/10/2004 |
| WINDERMERE IV CMBS PLC             |     | 11/10/2004 |