

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

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
[][][][][][]

Appointment form

Appointment as director

as secretary

X

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

Notes on completion appear on reverse.

NAME

*Style / Title

*Honours etc.

Forename(s) **SPV Management Limited**

Surname

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Tower 42, International Financial Centre, 25 Old Broad Street

Post town **London**

Postcode **EC2N 1HQ**

County / Region

Country **United Kingdom**

† Nationality **NA**

† Business occupation **NA**

† Other directorships (additional space overleaf)

SEE OVERLEAF

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

Consent signature

SPV Management Limited

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 Incorporation Ltd

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

0701 05/04/05

10/03