

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

CHFP010

Company Number

5495271

Company Name in full

EQUITY RELEASE FUNDING (NO 5) PLC

Appointment
form

Notes on completion
appear on next page

Appointment as director

Day	Month	Year	Day	Month	Year
03	09	2007	25	11	1971

† Date of Birth

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

SUNIL

Surname

MASSON

Previous
forename(s)Previous
surname(s)Usual residential
address

154 NETHER STREET, WEST FINCHLEY

Post town

LONDON

Postcode

N3 1PG

County / Region

Country

United Kingdom

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Sunil Masson

Date

28 SEP 2007

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

R. Williams

Date

28 SEP 2007

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

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



A33

A0XTGTHQ

03/10/2007

586

COMPANIES HOUSE

Company Number

5495271

† 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

5495271

Company Name in full

EQUITY RELEASE FUNDING (NO 5) PLC

Name

SUNIL MASSON

Company Name	Resignation
ARCH (CP) FUNDING SERIES 2004-CP-2 LIMITED	16/11/2005
BAKETHIN FINANCE PLC	
BAKETHIN HOLDINGS LIMITED	
BG FUNDING NO 1 PLC	
BISHOPSGATE PREMIER REVERSIONARY INTEREST HOLDINGS LIMITED	
CHESTER ASSET RECEIVABLES DEALINGS VFN2 LIMITED	
CUMBERNAULD FUNDING HOLDINGS LIMITED	
CUMBERNAULD FUNDING NO 1 PLC	
CUMBERNAULD FUNDING NO 2 PLC	
EQUITY RELEASE FUNDING (NO.2) PLC	
LA DEFENSE III (HOLDINGS) LIMITED	
LA DEFENSE III PLC	
MSA HOLDINGS LIMITED	
OXSHER PLC	
SANDWELL COMMERCIAL FINANCE NO 2 PLC	
SHERWOOD CASTLE FUNDING SERIES 2004-1 PLC	
SHERWOOD CASTLE FUNDING SERIES 2004-2 PLC	
UNIFINANCE 1 LIMITED	
WILMINGTON TRUST (LONDON) LIMITED	
WINDERMERE IV CMBS HOLDINGS LIMITED	
WINDERMERE IV CMBS OPTIONS LIMITED	
WINDERMERE IV CMBS PLC	
WINDERMERE VI CMBS HOLDINGS LIMITED	
WINDERMERE VI CMBS OPTIONS LIMITED	
WINDERMERE VI CMBS PLC	