

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5495271

Company Name in full

EQUITY RELEASE FUNDING (NO 5) PLC

Appointment
formNotes on completion
appear on next page

Appointment as director

Date of
appointment

Day	Month	Year
2	8	0 2 2 0 0 8

† Date of
Birth

Day	Month	Year
0	8	0 6 1 9 6 7

☒

as secretary

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

NAME * Style / Title

MR

* Honours etc

Forename(s)

MARK HOWARD

Surname

FILER

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

6 Beeches Wood

Post town

Kingswood

Postcode

KT20 6PR

County / Region

Surrey

Country

† Nationality

BRITISH

† Business
occupation

Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

28/02/2008

A director, secretary etc must sign the form below

Signed

Date

28/02/2008

(**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

SATURDAY



AEKPUY8X

A19

22/03/2008

476

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

MARK HOWARD FILER

Company Name	Resignation
2 1/2 DEVONSHIRE SQUARE LIMITED 280 BISHOPSGATE FINANCE LIMITED 280 BISHOPSGATE LIMITED 280 BISHOPSGATE PROPERTY INVESTMENTS LIMITED A-BEST THREE HOLDCO LIMITED A-BEST THREE HOLDCO SUBSIDIARY LIMITED A-BEST THREE RECEIVABLES TRUSTEE LIMITED ALEHOUSE FINANCE PLC ALLIANCE NO 1 PLC ANAPTYXI 2006-1 PLC ANAPTYXI APC LIMITED ANAPTYXI HOLDINGS LIMITED ANAPTYXI OPTIONS LIMITED ANGEL FINANCE HOLDING LIMITED ANGLO IRISH COVERED BONDS FINANCE (HOLDINGS) LIMITED ANGLO IRISH COVERED BONDS FINANCE LIMITED ARIANTY HOLDINGS LIMITED ARIANTY NO 1 PLC ARIANTY SERVICES LIMITED ARRAN BUY TO LET MORTGAGES FUNDING NO 1 PLC ARRAN BUY TO LET MORTGAGES HOLDING NO 1 LIMITED ARRAN BUY TO LET MORTGAGES OPTION NO 1 LIMITED ARRAN RESIDENTIAL MORTGAGES FUNDING NO 1 PLC ARRAN RESIDENTIAL MORTGAGES FUNDING NO 2 PLC ARRAN RESIDENTIAL MORTGAGES FUNDING NO 3 PLC ARRAN RESIDENTIAL MORTGAGES HOLDING NO 1 LIMITED ARRAN RESIDENTIAL MORTGAGES HOLDING NO 2 LIMITED ARRAN RESIDENTIAL MORTGAGES HOLDING NO 3 LIMITED ARRAN RESIDENTIAL MORTGAGES OPTION NO 1 LIMITED ARRAN RESIDENTIAL MORTGAGES OPTION NO 2 LIMITED	29/03/2006

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

MARK HOWARD FILER

Company Name	Resignation
ARRAN RESIDENTIAL MORTGAGES OPTION NO 3 LIMITED	
ASPIS FINANCE PLC	
ASSET LINK CAPITAL (HOLDINGS) LIMITED	
ASSET LINK CAPITAL (NO 2) LIMITED	
ASSET LINK CAPITAL (NO 3) LIMITED	
ASSET LINK CAPITAL (NO 1) LTD	
ASSET LINK CAPITAL 2 (HOLDINGS) LIMITED	
ASSET LINK CAPITAL 3 (HOLDINGS) LIMITED	
ASSET-BACKED EUROPEAN SECURITISATION TRANSACTION THREE PLC	
AUBURN 2 LIMITED	
AUBURN SECURITIES 4 PLC	
AUBURN SECURITIES 5 PLC	
AUBURN SECURITIES 6 PLC	
AUH LIMITED	
BANGLETRAIL LIMITED	
BCT CONDUIT LIMITED	
BCT WAREHOUSE LIMITED	
BISHOPSGATE PREMIER FINANCE PLC	
BISHOPSGATE PREMIER HOLDINGS LIMITED	
BISHOPSGATE PREMIER INTERMEDIATE HOLDINGS LIMITED	
BLLENHEIM HOME LOANS LIMITED	21/03/2006
BOREALIS INFRASTRUCTURE EUROPE (UK) LIMITED	
CARE HOME OPTIONS LIMITED	24/01/2007
CHESTER ASSET OPTIONS NO 2 LIMITED	
CITY MORTGAGE HOLDINGS LIMITED	
CITY MORTGAGE RECEIVABLES 1 PLC	
CITY MORTGAGE RECEIVABLES 2 PLC	
CITY MORTGAGE RECEIVABLES 3 PLC	
CITY MORTGAGE RECEIVABLES 4 PLC	
CITY MORTGAGE RECEIVABLES 5 PLC	

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

MARK HOWARD FILER

Company Name	Resignation
CITY MORTGAGE RECEIVABLES 6 PLC	
CITY MORTGAGE TRUSTEES 1 LIMITED	
CITY MORTGAGE TRUSTEES 2 LIMITED	
CITY MORTGAGE TRUSTEES 3 LIMITED	
CLOVER FUNDING NO 5 PLC	
CONSUMER UNSECURED REPERFORMING LOANS (CURL) PARENT LIMITED	
CONSUMER UNSECURED REPERFORMING LOANS (CURL) PLC	
CRONOS RMBS FUNDING PLC	
CRONOS RMBS HOLDINGS LIMITED	
CUMBERNAULD FUNDING NO 3 PLC	
DANEION 2007-1 PLC	
DANEION APC LIMITED	
DANEION HOLDINGS LIMITED	
DECO 11 - UK CONDUIT 3 HOLDING LIMITED	
DECO 11 - UK CONDUIT 3 PLC	
DECO 12 - UK 4 HOLDING LIMITED	
DECO 12 - UK 4 P L C	
DECO 16 - UK 5 HOLDING LIMITED	
DECO 16 - UK 5 P L C	
DECO 5 - UK LARGE LOAN 1 HOLDING LIMITED	
DECO 5 - UK LARGE LOAN 1 PLC	
DECO 6 - UK LARGE LOAN 2 HOLDING LIMITED	
DECO 6 - UK LARGE LOAN 2 PLC	
DECO 8 - UK CONDUIT 2 HOLDING LIMITED	
DECO 8 - UK CONDUIT 2 PLC	
DECO SERIES 2005-UK CONDUIT 1 HOLDINGS LIMITED	
DECO SERIES 2005-UK CONDUIT 1 PLC	
DRYBARN LIMITED	
EMF-UK 2008-1 PARENT LIMITED	
EMF-UK 2008-1 PLC	

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

MARK HOWARD FILER

Company Name	Resignation
EPIC (BARCHESTER) HOLDINGS LIMITED	
EPIC (BARCHESTER) OPTIONS LIMITED	
EPIC (BARCHESTER) PLC	
EQUITY RELEASE HOLDINGS (NO 5) LIMITED	27/02/2008
EQUITY RELEASE HOLDINGS (NO 5) LIMITED	
ERF TRUSTEE (NO 5) LIMITED	27/02/2008
ERF TRUSTEE (NO 5) LIMITED	
ESTIA MORTGAGE FINANCE II PLC	
ESTIA MORTGAGE FINANCE III PLC	
ESTIA MORTGAGE FINANCE PLC	
EURO BALTIC PROPERTIES LIMITED	
EUROSAIL 2006-1 PLC	
EUROSAIL 2006-1 PARENT LIMITED	
EUROSAIL 2006-2 PARENT LIMITED	
EUROSAIL 2006-2BL PLC	
EUROSAIL 2006-3NC PARENT LIMITED	
EUROSAIL 2006-3NC PLC	
EUROSAIL 2006-4NP PARENT LIMITED	
EUROSAIL 2006-4NP PLC	
EUROSAIL ASSET CO 2006-1 LIMITED	11/10/2006
EUROSAIL ASSET CO 2006-2 LIMITED	11/10/2007
EUROSAIL OPTIONS LIMITED	
EUROSAIL PRIME-UK 2007-A PARENT LIMITED	
EUROSAIL PRIME-UK 2007-A PLC	
EUROSAIL-UK 2007-1NC PARENT LIMITED	
EUROSAIL-UK 2007-1NC PLC	
EUROSAIL-UK 2007-2NP PARENT LIMITED	
EUROSAIL-UK 2007-2NP PLC	
EUROSAIL-UK 2007-3BL PARENT LIMITED	
EUROSAIL-UK 2007-3BL PLC	

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

MARK HOWARD FILER

Company Name	Resignation
EUROSAIL-UK 2007-4BL PARENT LIMITED	
EUROSAIL-UK 2007-4BL PLC	
EUROSAIL-UK 2007-5NP PARENT LIMITED	
EUROSAIL-UK 2007-5NP PLC	
EUROSAIL-UK 2007-6NC PARENT LIMITED	
EUROSAIL-UK 2007-6NC PLC	
FIRST ACTIVE BANK LIMITED	
FIRST ACTIVE COMMERCIAL LIMITED	28/02/2008
FIRST ACTIVE COMMERCIAL LIMITED	
FIRST ACTIVE HOLDINGS UK LIMITED	28/02/2008
FIRST ACTIVE HOLDINGS UK LIMITED	
FIRST FLEXIBLE (NO 7) PLC	
FIRST FLEXIBLE NO 4 PLC	
FIRST FLEXIBLE NO 5 PLC	
FIRST FLEXIBLE NO 6 PLC	
FIRSTACTIVE COM LIMITED	28/02/2008
FIRSTACTIVE COM LIMITED	
FUNDING FOR EQUITY RELEASE SECURITISATION TRANSACTION (NO 5) LIMITED	28/02/2008
GLOBALDRIVE (UK) SERIES 2 PLC	
GLOBALDRIVE (UK) SERIES 4 PLC	
GLOBALDRIVE (UK) VARIABLE FUNDING I PLC	
GLOBALDRIVE RECEIVABLES TRUSTEE (UK) TWO LIMITED	
GRESHAM RECEIVABLES (NO 19) UK LIMITED	
GRESHAM RECEIVABLES (NO 11) UK LIMITED	
GRESHAM RECEIVABLES (NO 13) UK LIMITED	
GRESHAM RECEIVABLES (NO 14) UK LIMITED	
GRESHAM RECEIVABLES (NO 15) UK LIMITED	
GRESHAM RECEIVABLES (NO 16) UK LIMITED	
GRESHAM RECEIVABLES (NO 2) UK LIMITED	
GRIFONAS FINANCE NO 1 PLC	

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

MARK HOWARD FILER

Company Name	Resignation
GRIFONAS HOLDINGS LIMITED	14/03/2007
GROVE MORTGAGE INVESTMENTS LIMITED	
HAWTHORN ASSET CO LIMITED	
HOLDMILE LIMITED	
HOLMES FUNDING LIMITED	
HOLMES MASTER ISSUER PLC	
HOLMES TRUSTEES LIMITED	
ING (UK) LISTED REAL ESTATE ISSUER P L C	
ING (UK) REAL ESTATE PARENT LIMITED	
INTERBAY COMMERCIAL ASSET 2008-1 PLC	
INTERBAY COMMERCIAL ASSET HOLDINGS 2008-1 LIMITED	
KARTA 2005-1 PLC	
KARTA APC LIMITED	
KARTA HOLDINGS LIMITED	
KARTA LNI 1 LIMITED	
KARTA OPTIONS LIMITED	
KEELE RESIDENTIAL FUNDING PLC	
KINGSWOOD COMMERCIAL REAL ESTATE INVESTMENT PLC	
KRF HOLDINGS LIMITED	
L&C PROUDREED HOLDINGS LIMITED	
L G S INVESTMENTS (HOLDINGS) LIMITED	
L G S INVESTMENTS PLC	
LCP PROUDREED PLC	
LEEK FINANCE NUMBER ONE PLC	
LITHOS MORTGAGE FINANCING PLC	
LIVINGSTONE MORTGAGES LIMITED	
LOANZONE LIMITED	
MAC NO 1 LIMITED	
MARBLE ARCH RESIDENTIAL SECURITISATION NO. 4 PARENT LIMITED	
MARBLE ARCH RESIDENTIAL SECURITISATION NO 4 PLC	

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

MARK HOWARD FILER

Company Name	Resignation
MARSTON'S ISSUER PARENT LIMITED	
MARSTON'S ISSUER PLC	
MORTGAGE FUNDING 2008-1 PARENT LIMITED	
MORTGAGE FUNDING 2008-1 PLC	
MOULTON CAPITAL FINANCE (HOLDINGS) LIMITED	
MOULTON CAPITAL FINANCE LIMITED	
MOUND FINANCING (NO 4) PLC	
MOUND FINANCING (NO 5) PLC	
OAKWOOD MOBIUS PLC	
ORCHARD MORTGAGE INVESTMENTS LIMITED	
OTE PLC	
OXSHER PLC	
PARAGON MORTGAGES (NO 7) PLC	
PARAGON MORTGAGES (NO 10) PLC	
PARAGON MORTGAGES (NO 11) PLC	
PARAGON MORTGAGES (NO 12) PLC	
PARAGON MORTGAGES (NO 13) PLC	
PARAGON MORTGAGES (NO 14) PLC	
PARAGON MORTGAGES (NO 15) PLC	
PARAGON MORTGAGES (NO 16) PLC	
PARAGON MORTGAGES (NO 8) PLC	
PARAGON MORTGAGES (NO 9) PLC	
PARAGON PERSONAL AND AUTO FINANCE (NO 3) PLC	
PARAGON SECURED FINANCE (NO 1) PLC	
PILLAR FUNDING SERIES 2002-1 PLC	
PILLAR FUNDING SERIES 2003-1 PLC	
PILLAR FUNDING SERIES 2004-2 PLC	
PILLAR FUNDING SERIES 2005-1 PLC	
PILLAR FUNDING SERIES 2008-1 PLC	
PILLAR HOLDINGS LIMITED	

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

MARK HOWARD FILER

Company Name	Resignation
PILLAR OPTIONS LIMITED	
PREFERRED FUNDING FOUR LIMITED	20/12/2006
PREFERRED FUNDING LIMITED	
PREFERRED FUNDING ONE LIMITED	
PREFERRED FUNDING TWO LIMITED	20/12/2006
PREFERRED MORTGAGES COLLECTIONS LIMITED	
PREFERRED RESIDENTIAL SECURITIES 05-1 PARENT LIMITED	
PREFERRED RESIDENTIAL SECURITIES 05-1 PLC	
PREFERRED RESIDENTIAL SECURITIES 05-2 PARENT LIMITED	
PREFERRED RESIDENTIAL SECURITIES 05-2 PLC	
PREFERRED RESIDENTIAL SECURITIES 06-1 PARENT LIMITED	
PREFERRED RESIDENTIAL SECURITIES 06-1 PLC	
PREFERRED RESIDENTIAL SECURITIES 1 PLC	17/10/2006
PREFERRED RESIDENTIAL SECURITIES 2 PLC	17/10/2006
PREFERRED RESIDENTIAL SECURITIES 3 PLC	17/10/2006
PREFERRED RESIDENTIAL SECURITIES 4 PLC	17/10/2006
PREFERRED RESIDENTIAL SECURITIES 5 PLC	
PREFERRED RESIDENTIAL SECURITIES 6 PLC	
PREFERRED RESIDENTIAL SECURITIES 7 PLC	
PREFERRED RESIDENTIAL SECURITIES 8 PLC	
PREMIER PLACE FINANCE LIMITED	
PRESTIGE (NO 1) LIMITED	
PRESTIGE (U S) LIMITED	
PRESTIGE ACQUISITIONS LIMITED	
PRS 1 LIMITED	
PRS 2 OPTIONS LIMITED	
PRS 5&6 SUB LOAN HOLDINGS LIMITED	
PRS 5&6 SUB LOAN LIMITED	
PRS 5&6 SUB LOAN OPTION LIMITED	
PRS 6 PARENT LIMITED	

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

MARK HOWARD FILER

Company Name	Resignation
PRS 7 PARENT LIMITED	
PRS 8 PARENT LIMITED	
PUNCH TAVERNS FINANCE PLC	
REDEVCO ORIGINAL COMMERCIAL SECURITISATION PLC	
RESLOC OPTIONS LIMITED	
RESLOC UK 2007-1 PLC	
RESLOC UK HOLDINGS LIMITED	
ROCS HOLDINGS LIMITED	
SANDWELL COMMERCIAL FINANCE NO 2 PLC	
SANDWELL OPTIONS LIMITED	
SCARLET FUNDING NO 1 PARENT LIMITED	
SCARLET FUNDING NO 1 PLC	
SHERWOOD CASTLE FUNDING SERIES 2002-1 PLC	
SHERWOOD CASTLE FUNDING SERIES 2002-2 PLC	
SHERWOOD CASTLE FUNDING SERIES 2003-1 PLC	
SHERWOOD CASTLE FUNDING SERIES 2003-2 PLC	
SHERWOOD CASTLE FUNDING SERIES 2003-A LIMITED	
SHERWOOD CASTLE FUNDING SERIES 2003-B LIMITED	
SHERWOOD CASTLE FUNDING SERIES 2004-1 PLC	
SHERWOOD CASTLE FUNDING SERIES 2004-3 PLC	
SHERWOOD CASTLE FUNDING SERIES 2005-1 PLC	
SHERWOOD CASTLE FUNDING SERIES 2006-1 PLC	
SHERWOOD CASTLE HOLDINGS LIMITED	
SHERWOOD CASTLE OPTIONS LIMITED	
SNOWDONIA HOLDINGS 2006-1 LIMITED	
SNOWDONIA OPTIONS 2006-1 LIMITED	
SNOWDONIA SECURITIES (1) LIMITED	
SNOWDONIA SECURITIES 2006-1 PLC	
SNOWDONIA TRUSTEE 2006-1 LIMITED	
SPIRIT ISSUER PARENT LIMITED	

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

MARK HOWARD FILER

Company Name	Resignation
SPIRIT ISSUER PLC	
SPV ADVISORS LIMITED	
THE MALL CASH MANAGER LIMITED	
THE MALL FUNDING PLC	
THEMELEION II MORTGAGE FINANCE PLC	
THEMELEION III HOLDINGS LIMITED	
THEMELEION III MORTGAGE FINANCE PLC	
THEMELEION IV HOLDINGS LIMITED	
THEMELEION IV MORTGAGE FINANCE PLC	
THEMELEION V HOLDINGS LIMITED	
THEMELEION V MORTGAGE FINANCE PLC	
TITAN EUROPE 2006-4 FS P L C	
TITAN SERIES UK HOLDINGS LIMITED	
TREEPARK PLC	
TURQUOISE CARD BACKED SECURITIES PLC	
TURQUOISE HOLDINGS LIMITED	
URSUS 3 (UK) FINANCE PLC	
URSUS 3 FINANCE PLC	
URSUS 3 HOLDINGS LIMITED	
URSUS INTERMEDIATE ISSUER HOLDINGS LIMITED	
URSUS INTERMEDIATE ISSUER PLC	
VOYAGER SECURITIES 2007-1 PLC	
VOYAGER SECURITIES HOLDINGS LIMITED	
VPS FUNDING CORPORATION LIMITED	25/07/2007
WHITBREAD FINANCE PARENT LIMITED	
WHITBREAD FINANCE PUBLIC LIMITED COMPANY	
WILMINGTON TRUST SP SERVICES (LONDON) LIMITED	
WINDERMERE II CMBS HOLDINGS LIMITED	17/10/2007
WINDERMERE II CMBS OPTIONS LIMITED	17/10/2007
WINDERMERE II CMBS PLC	17/10/2007

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

MARK HOWARD FILER

Company Name	Resignation
WINDERMERE II CMBS TRUSTEES LIMITED	17/10/2007
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	
WINDERMERE VIII CMBS HOLDINGS LIMITED	
WINDERMERE VIII CMBS OPTIONS LIMITED	
WINDERMERE VIII CMBS PLC	
WINDERMERE XI CMBS HOLDINGS LTD	
WINDERMERE XI CMBS OPTIONS LTD	
WINDERMERE XI CMBS PLC	
YBS COVERED BONDS FINANCE (HOLDINGS) LIMITED	
YBS COVERED BONDS FINANCE LIMITED	23/02/2007
ZESTDEW PLC	