



Please complete in typescript,  
or in bold black capitals.

# 288a

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

CHFP025

Company Number

5495271

Company Name in full

EQUITY RELEASE FUNDING (NO. 5) PLC

Date of  
appointment

Day Month Year  
0 8 0 7 2 0 0 5

† Date of  
Birth

Day Month Year  
0 8 0 6 1 9 6 7

### Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

\*Style / Title

\*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

UK

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships  
(additional space overleaf)

SEE ATTACHED SHEETS

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

Consent signature

Date

14 JULY 2005

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

RG Dyer

Date

14<sup>th</sup> July 2005

(\*\* a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)

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.

Slaughter and May (Ref:SRBP/AMXL/HAP)

One Bunhill Row  
London  
EC1Y 8YY

Tel 020 7600 1200

DX number London 11

DX exchange Chancery Lane

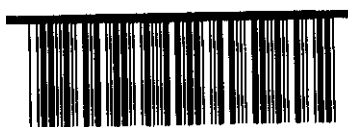
When you have completed and signed the form please send it to the  
Registrar of Companies at:

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

for companies registered in Scotland

DX 235 Edinburgh



LD3  
COMPANIES HOUSE

0150  
15/07/05

Laserform International 6/02

**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.

# 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 SHIRLEY CROYDON CR0 8PJ UNITED KINGDOM	SPV MANAGEMENT LIMITED TOWER 42 (LEVEL 11) 25 OLD BROAD STREET LONDON 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
ASPIS FINANCE PLC		16/05/2005
ASPIS FINANCE PLC		16/05/2005
ASSET LINK CAPITAL (HOLDINGS) LIMITED		11/03/2005
ASSET LINK CAPITAL (NO.1) LIMITED		14/03/2005
AUBURN SECURITIES 4 PLC		02/09/2004
AUBURN SECURITIES 5 PLC		20/06/2005
BISHOPSGATE PREMIER FINANCE PLC		19/08/2004
BISHOPSGATE PREMIER HOLDINGS LIMITED		19/08/2004
BISHOPSGATE PREMIER INTERMEDIATE HOLDINGS LIMITED		19/08/2004
BLenheim HOME LOANS LIMITED		16/11/2004
BOREALIS INFRASTRUCTURE EUROPE (UK) LIMITED		26/05/2005
CLOVER FUNDING NO.5 PLC		05/11/2004
CRONOS RMBS FUNDING PLC		28/10/2004
CRONOS RMBS HOLDINGS LIMITED		28/10/2004
DECO SERIES 2005-UK CONDUIT 1 HOLDINGS LIMITED		13/06/2005
DECO SERIES 2005-UK CONDUIT 1 PLC		13/06/2005
DRYBARN LIMITED		03/09/2004
ESTIA MORTGAGE FINANCE PLC		03/05/2005
EURO BALTIC PROPERTIES LIMITED		15/10/2004
FIRST ACTIVE BANK LIMITED Alternate to MARTIN McDERMOTT		21/04/2005
FIRST ACTIVE COMMERCIAL LIMITED Alternate to MARTIN McDERMOTT		21/04/2005
FIRST ACTIVE HOLDINGS UK LTD Alternate to MARTIN McDERMOTT		21/04/2005
FIRSTACTIVE.COM LIMITED Alternate to MARTIN McDERMOTT		21/04/2005
HOLDMILE LIMITED		03/09/2004
IVYMOUNT LIMITED	X	03/09/2004
KARTA 2005-1 PLC		25/04/2005
KARTA APC LIMITED		25/04/2005
KARTA HOLDINGS LIMITED		25/04/2005
KARTA LNI 1 LIMITED		27/06/2005

# MARK HOWARD FILER

## Directorships Report

Company Name	O/S	Appointed
KARTA OPTIONS LIMITED		10/06/2005
LOANZONE LIMITED		21/04/2005
Alternate to MARTIN McDERMOTT		
MAC NO.1 LIMITED		24/08/2004
MARBLE ARCH RESIDENTIAL SECURITISATION NO.3 LIMITED	X	22/12/2004
MOULTON CAPITAL FINANCE (HOLDINGS) LIMITED		11/05/2005
MOULTON CAPITAL FINANCE LIMITED		11/05/2005
OAKWOOD MOBIUS PLC		18/01/2005
PALAZZO QUATTRO FUNDING LIMITED	X	22/10/2004
PILLAR FUNDING SERIES 2004-2 PLC		19/08/2004
PREFERRED RESIDENTIAL SECURITIES 8 PLC		27/05/2005
PREMIER PLACE FINANCE LIMITED		06/09/2004
PRESTIGE (U.S.) LIMITED		24/08/2004
PRESTIGE ACQUISITIONS LIMITED		31/08/2004
PRS 3 OPTIONS LIMITED		27/05/2005
PRS 5&6 SUB LOAN HOLDINGS LIMITED		27/05/2005
PRS 5&6 SUB LOAN LIMITED		27/05/2005
PRS 5&6 SUB LOAN OPTION LIMITED		27/05/2005
PRS 8 PARENT LIMITED		27/05/2005
REDEVCO ORIGINAL COMMERCIAL SECURITISATION PLC		01/03/2005
ROCS HOLDINGS LIMITED		01/03/2005
SHERWOOD CASTLE HOLDINGS LIMITED		27/05/2005
SHERWOOD CASTLE OPTIONS LIMITED		27/05/2005
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
THE MALL CASH MANAGER LIMITED		04/04/2005
THE MALL FUNDING PLC		04/04/2005
THEMELEION II MORTGAGE FINANCE PLC		11/05/2005
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
W&DB ISSUER PLC		27/06/2005
WINDERMERE II CMBS HOLDINGS LIMITED		27/05/2005
WINDERMERE II CMBS OPTIONS LIMITED		27/05/2005
WINDERMERE II CMBS PLC		27/05/2005
WINDERMERE II CMBS TRUSTEES LIMITED		27/05/2005
WINDERMERE IV CMBS HOLDINGS LIMITED		11/10/2004
WINDERMERE IV CMBS OPTIONS LIMITED		11/10/2004
WINDERMERE IV CMBS PLC		11/10/2004
WINDERMERE VI CMBS HOLDINGS LIMITED		30/06/2005
WINDERMERE VI CMBS OPTIONS LIMITED		30/06/2005
WINDERMERE VI CMBS PLC		30/06/2005

### External Directorships

Company Name	O/S	Appointed
DRYBARN LIMITED		03/09/2004
Marble Arch Residential Securitisation No. 3 Limited		07/01/2005
ROCS HOLDINGS LIMITED		01/03/2005