

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

5497182

Company Name in full

FUNDING FOR EQUITY RELEASE SECURITISATION TRANSACTION
(NO 5) LIMITEDAppointment
formNotes on completion
appear on next page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day	Month	Year	† Date of Birth	Day	Month	Year
0	3	0	9	2	0	0
7				1	1	1

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

* Honours etc

SUNIL

MASSON

Previous
surname(s)

154 NETHER STREET, WEST FINCHLEY

LONDON

Postcode N3 1PG

Country United Kingdom

British

† Business
occupation Company Director

See attached schedule

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

Consent signature

Date

29/09/2008

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

on behalf of

Wilmington Trust SP Services (London) Limited

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

29/09/2008

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, FIFTH

FLOOR, 6 BROAD STREET PLACE, LONDON, EC2M 7JH

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

TUESDAY



A52 30/09/2008 4
COMPANIES HOUSE

Company Number

5497182

† 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

5497182

Company Name in full

FUNDING FOR EQUITY RELEASE SECURITISATION TRANSACTION
(NO 5) LIMITED

Name

SUNIL MASSON

Company Name	Resignation
ARCH (CP) FUNDING SERIES 2004-CP-2 LIMITED	16/11/2005
ASSET LINK CAPITAL (NO 2) LIMITED	
BAKETHIN FINANCE PLC	
BAKETHIN HOLDINGS LIMITED	
BG FUNDING NO 1 PLC	
BISHOPSGATE PREMIER REVERSIONARY INTEREST HOLDINGS LIMITED	18/06/2008
CHESTER ASSET RECEIVABLES DEALINGS VFN2 LIMITED	
CUMBERNAULD FUNDING HOLDINGS LIMITED	
CUMBERNAULD FUNDING NO 1 PLC	20/06/2008
CUMBERNAULD FUNDING NO 2 PLC	20/06/2008
EQUITY RELEASE FUNDING (NO 2) PLC	
EQUITY RELEASE FUNDING (NO 5) PLC	
EQUITY RELEASE HOLDINGS (NO 5) LIMITED	
ERF TRUSTEE (NO 4) LIMITED	
ERF TRUSTEE (NO 5) LIMITED	
LA DEFENSE III (HOLDINGS) LIMITED	
LA DEFENSE III PLC	
MSA HOLDINGS LIMITED	
OXSHER PLC	
SANDWELL COMMERCIAL FINANCE NO 2 PLC	28/02/2008
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	11/04/2008
WINDERMERE IV CMBS OPTIONS LIMITED	11/04/2008
WINDERMERE IV CMBS PLC	11/04/2008
WINDERMERE VI CMBS HOLDINGS LIMITED	28/02/2008
WINDERMERE VI CMBS OPTIONS LIMITED	28/02/2008
WINDERMERE VI CMBS PLC	28/02/2008