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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

5595906

Company Name in full

SACKDALE PLC

Date of  
appointment

Day Month Year

2 0 1 2 2 0 0 5

†Date of  
Birth

Day Month Year

2 5 0 7 1 9 4 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)

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

Surname

Previous  
Forename(s)

TOWER 42 (LEVEL 11)

Previous  
Surname(s)

Usual residential  
address ††

LEVEL 11, TOWER 42, INTERNATIONAL FINANCIAL CENTRE, 25  
OLD BROAD STREET

☐

Post town

LONDON

Postcode

EC2N 1HQ

County / Region

LONDON

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

CORPORATE MANAGEMENT

†Other directorships  
(additional space overleaf)

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

**Consent signature**

Wilmington Trust SP Services (London) Limited

Date

20/12/2005

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director / secretary etc must sign the form below.

**Signed**

CLIFFORD CHANCE SECRETARIES (UK) LTD

Date

21/12/2005

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.

Authorised Signatory: XXXXXXXXXX XXXXXXXXXX XXXXXXXXXX XXXXXXXXXX  
(\*\* a director / secretary / authorised signatory / authorised signatory / authorised signatory / authorised signatory)

Clifford Chance Limited Liability Partnership  
10 Upper Bank Street  
London  
E14 5JJ

Tel 020 7006 1000

DX number 149120

DX exchange Canary Wharf 3

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



**Company Number** 5595906

† Directors only.

† Other directorships

SEE ATTACHED

#### 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.

# WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

Date  
20/12/2005

Company Profile

Registration No  
02548079

## Registration Details

Name: **WILMINGTON TRUST SP SERVICES (LONDON) LIMITED**  
 QuickRef: 0293  
 Trading At: TOWER 42 (LEVEL 11), INTERNATIONAL FINANCIAL CENTRE, 25 OLD BROAD STREET, LONDON, EC2N 1HQ, UNITED KINGDOM  
 Registered Office: TOWER 42 (LEVEL 11), INTERNATIONAL FINANCIAL CENTRE, 25 OLD BROAD STREET, LONDON, EC2N 1HQ, UNITED KINGDOM  
 Registration No: 02548079  
 Incorporated: 12/10/1990  
 Jurisdiction: United Kingdom  
 Domicile: England and Wales  
 Company Type: Limited by Shares  
 Current Status: Active

## Appointments Held

Name	QuickRef	Position	Appointed
MAJESTIC HOLDINGS LIMITED	0002	Director	18/12/2001
		Secretary	18/12/2001
LA DEFENSE II (HOLDINGS) LIMITED	0003	Director	17/06/1998
		Secretary	17/06/1998
GUARANTEED OVERSEAS LOAN FINANCE (NO.1) PLC	0004	Director	07/09/1995
		Secretary	07/09/1995
GOLF (NO.1) HOLDINGS LIMITED	0005	Director	07/09/1995
		Secretary	07/09/1995
LA DEFENSE II PLC	0007	Director	12/06/1998
		Secretary	12/06/1998
AUBURN SECURITIES 3 PLC	0008	Director	23/08/2002
		Secretary	23/08/2002
AUBURN OPTIONS LIMITED	0009	Director	12/10/1998
		Secretary	12/10/1998
		Agent for service of Process	12/10/1998
AUBURN 1 LIMITED	0010	Director	12/10/1998
		Secretary	12/10/1998
		Agent for service of Process	12/10/1998
PILLAR FUNDING SERIES 2002-1 PLC	0011	Director	01/10/2002
		Secretary	01/10/2002
OTE PLC	0012	Director	22/12/1999
		Secretary	22/12/1999
		Agent for service of Process	20/12/1999
CLOVER FUNDING NO.4 PLC	0013	Director	25/10/2002
		Secretary	25/10/2002
CLOVER HOLDINGS LIMITED	0014	Director	10/02/2000
		Secretary	10/02/2000
		Agent for service of Process	10/02/2000
CLOVER OPTION OPERATIONS LIMITED	0015	Director	10/02/2000
		Secretary	10/02/2000
		Agent for service of Process	10/02/2000
CLOVER SECURITISATION LIMITED	0016	Director	10/02/2000
		Secretary	10/02/2000
		Agent for service of	10/02/2000

# WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

Date  
20/12/2005

Company Profile

Registration No  
02548079

Name	QuickRef	Position	Appointed
		Process	
HOLMES FINANCING (NO.1) PLC	0017	Director	16/06/2000
HOLMES FINANCING (NO.2) PLC	0018	Director	26/10/2000
HOLMES FINANCING (NO.3) PLC	0019	Director	06/02/2001
HOLMES FINANCING (NO.4) PLC	0020	Director	28/03/2001
HOLMES FINANCING (NO.5) PLC	0021	Director	09/08/2001
HOLMES FUNDING LIMITED	0022	Director	16/06/2000
HOLMES HOLDINGS LIMITED	0025	Director	09/02/1999
HOLMES TRUSTEES LIMITED	0026	Director	16/06/2000
PECOH LIMITED	0027	Director	16/06/2000
HOLMES FINANCING (NO.6) PLC	0031	Director	21/02/2002
ALEHOUSE FINANCE PLC	0037	Director	30/07/1999
		Secretary	31/08/1999
		Agent for service of Process	30/08/1999
SHELFECO (NO. 1705) LIMITED	0038	Director	05/08/1999
		Secretary	23/08/1999
		Agent for service of Process	23/08/1999
ALLIANCE NO.1 PLC	0042	Director	22/06/2001
		Secretary	22/06/2001
AUH LIMITED	0043	Director	22/06/2001
		Secretary	22/06/2001
WEST COAST TRAIN FINANCE PLC	0045	Director	19/07/1999
ARIANTY HOLDINGS LIMITED	0046	Director	22/09/2000
ARIANTY NO.1 PLC	0048	Director	02/10/2000
ARIANTY SERVICES LIMITED	0049	Director	25/09/2000
AUBURN SECURITIES 1 PLC	0050	Director	12/10/1998
		Secretary	12/10/1998
		Agent for service of Process	12/10/1998
AUBURN SECURITIES 2 PLC	0051	Director	25/05/2000
		Secretary	25/05/2000
		Agent for service of Process	25/05/2000
BG FUNDING NO.1 PLC	0053	Director	01/02/2002
		Secretary	01/02/2002
BERKSHIRE CAPITAL FUNDING LIMITED	0054	Director	29/04/1996
		Secretary	29/04/1996
CUMBERNAULD FUNDING HOLDINGS LIMITED	0055	Director	06/12/2002
		Secretary	06/12/2002
CUMBERNAULD FUNDING NO. 1 PLC	0056	Director	06/12/2002
		Secretary	06/12/2002
SHERWOOD CASTLE HOLDINGS LIMITED	0057	Director	22/02/2002
		Secretary	22/02/2002
SHERWOOD CASTLE FUNDING SERIES 2002-1 PLC	0058	Director	22/02/2002
		Secretary	22/02/2002
SHERWOOD CASTLE OPTIONS LIMITED	0059	Director	22/02/2002
		Secretary	22/02/2002
SHERWOOD CASTLE FUNDING SERIES 2002-2 PLC	0060	Director	21/06/2002
		Secretary	21/06/2002
CHESTER ASSET RECEIVABLES DEALINGS NO.11 PLC	0071	Director	14/07/2000
CHESTER ASSET RECEIVABLES DEALINGS NO.12 PLC	0072	Director	26/10/2000
CHESTER ASSET RECEIVABLES DEALINGS 2001-A	0073	Director	01/10/2001

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Date  
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Name	QuickRef	Position	Appointed
PLC			
CHESTER ASSET RECEIVABLES DEALINGS 2001-B PLC	0074	Director	15/11/2001
CHESTER ASSET SECURITISATION HOLDINGS LIMITED	0075	Director	01/10/2001
CHESTER ASSET OPTIONS LIMITED	0076	Director	18/05/1999
CHESTER ASSET OPTIONS NO.2 LIMITED	0077	Director	01/10/2001
CHESTER ASSET RECEIVABLES DEALINGS 2002-A PLC	0078	Director	24/04/2002
CHESTER ASSET RECEIVABLES DEALINGS 2002-B PLC	0079	Director	31/07/2002
CHESTER ASSET RECEIVABLES DEALINGS 2003-A PLC	0080	Director	29/11/2002
CONSUMER FINANCE HOLDINGS LIMITED	0088	Director	26/08/1998
		Secretary	26/08/1998
		Agent for service of Process	26/08/1998
CHRYSLIS MUSIC PUBLISHING LIMITED	0089	Director	23/02/2001
CLOVER FUNDING NO.1 PLC	0093	Director	10/02/2000
		Secretary	10/02/2000
		Agent for service of Process	10/02/2000
CLOVER FUNDING NO.3 PLC	0095	Director	12/03/2001
		Secretary	12/03/2001
		Agent for service of Process	12/03/2001
CITY MORTGAGE RECEIVABLES 1 PLC	0096	Director	12/03/1996
CITY MORTGAGE RECEIVABLES 2 PLC	0097	Director	15/10/1996
CITY MORTGAGE RECEIVABLES 3 PLC	0098	Director	24/10/1996
CITY MORTGAGE RECEIVABLES 4 PLC	0099	Director	27/01/1997
CITY MORTGAGE RECEIVABLES 5 PLC	0100	Director	27/01/1997
CITY MORTGAGE RECEIVABLES 6 PLC	0101	Director	16/04/1997
CITY MORTGAGE TRUSTEES 1 LIMITED	0102	Director	12/03/1996
CITY MORTGAGE TRUSTEES 2 LIMITED	0103	Director	15/10/1996
CITY MORTGAGE TRUSTEES 3 LIMITED	0104	Director	24/10/1996
CITY MORTGAGE HOLDINGS LIMITED	0105	Director	12/03/1996
COMPASS FINANCIAL RECEIVABLES B LIMITED	0108	Director	14/10/1998
		Secretary	14/10/1998
COMPASS RECEIVABLES TRUSTEE LIMITED	0110	Director	14/10/1998
		Secretary	14/10/1998
		Agent for service of Process	14/10/1998
EQUITY RELEASE FUNDING (NO.1) PLC	0114	Director	10/10/2000
		Secretary	10/10/2000
		Agent for service of Process	10/10/2000
EQUITY RELEASE HOLDINGS LIMITED	0115	Director	22/11/2000
		Secretary	22/11/2000
		Agent for service of Process	22/11/2000
EQUITY RELEASE FUNDING (NO.2) PLC	0116	Director	19/04/2002
		Secretary	19/04/2002
EUREKA EMTN FUNDING PLC	0117	Director	31/03/2000
		Secretary	03/11/2000
EUREKA SECURITISATION PLC	0118	Director	30/11/1994
		Secretary	03/11/2000

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Name	QuickRef	Position	Appointed
DOUBLETHERMO LIMITED	0125	Director	30/10/1996
		Secretary	30/10/1996
ROCK FUNDING (NO 1) PLC	0127	Director	22/08/1997
		Secretary	22/08/1997
PARCS 1 LIMITED	0128	Director	27/03/1997
PARCS LIMITED	0129	Director	05/06/1997
PARCS B LIMITED	0130	Director	05/06/1997
LEO 1 PLC	0138	Director	28/05/1997
LEO 2 PLC	0139	Director	28/05/1997
RHEINGOLD NO.7 LIMITED	0144	Director	28/02/2000
		Secretary	23/11/2001
FIDEX HOLDINGS LIMITED	0155	Director	14/12/1998
FIDEX PLC	0156	Director	14/12/1998
LOANZONE LIMITED	0158	Director	06/11/2000
FIRST ACTIVE HOLDINGS UK LIMITED	0159	Director	06/11/2000
FIRST ACTIVE COMMERCIAL LIMITED	0160	Director	06/11/2000
FIRST ACTIVE BANK LIMITED	0161	Director	06/11/2000
FIRST FLEXIBLE NO.1 PLC	0162	Director	19/06/2003
FIRST FLEXIBLE NO.2 PLC	0163	Director	19/06/2003
FIRST FLEXIBLE NO.3 PLC	0164	Director	19/06/2003
FIRST FLEXIBLE NO.4 PLC	0165	Director	17/10/2001
FIRST FLEXIBLE NO.5 PLC	0166	Director	17/10/2001
FIRST FLEXIBLE NO.7 PLC	0166B	Director	01/11/2002
GESB PLC	0167	Director	30/06/1994
		Secretary	30/06/1994
GLOBALDRIVE (UK) PLC	0168	Director	01/11/2000
		Secretary	01/11/2000
		Agent for service of Process	01/11/2000
GLOBALDRIVE (UK) SERIES 2 PLC	0168A	Director	18/10/2002
		Secretary	18/10/2002
GLOBALDRIVE HOLDINGS LTD	0169	Director	01/11/2000
		Secretary	01/11/2000
		Agent for service of Process	01/11/2000
GLOBALDRIVE RECEIVABLES TRUSTEE LIMITED	0170	Director	01/11/2000
		Secretary	01/11/2000
		Agent for service of Process	01/11/2000
HONOURS PLC	0171	Director	05/02/1999
		Secretary	05/02/1999
		Agent for service of Process	05/02/1999
HONOURS (HOLDINGS) LIMITED	0172	Director	24/02/1999
		Secretary	24/02/1999
		Agent for service of Process	24/02/1999
HONOURS TRUSTEE LIMITED	0173	Director	23/02/1999
		Secretary	23/02/1999
		Agent for service of Process	23/02/1999
WESTMINSTER SECURITISATION LIMITED	0193	Director	29/10/1999
OWENGATE KEELE PLC	0194	Director	16/11/1999
		Secretary	16/11/1999
OWENGATE KEELE (HOLDINGS) LIMITED	0195	Secretary	22/11/1999
L.A.B. INVESTMENTS PLC	0196	Secretary	26/01/1994

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Company Profile

Registration No  
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Name	QuickRef	Position	Appointed
L.A.B. INVESTMENTS (HOLDINGS) LIMITED	0197	Secretary	21/01/1994
LEEK FINANCE NUMBER ONE PLC	0205	Director	19/09/1996
LEEK FINANCE HOLDINGS LIMITED	0206	Director	24/09/1996
L.G.S. INVESTMENTS PLC	0208	Director	06/04/1995
		Secretary	03/02/1994
L.G.S. INVESTMENTS (HOLDINGS) LIMITED	0209	Director	06/04/1995
		Secretary	16/02/1994
MAC NO.1 LIMITED	0213	Director	28/05/1997
MONT BLANC RECEIVABLES FINANCING LIMITED	0215	Director	21/03/1997
		Secretary	16/06/1994
MBRF TRUSTEE LIMITED	0216	Director	21/03/1997
		Secretary	06/12/1994
MOUND FINANCING (NO.1) PLC	0218	Director	14/01/2000
		Secretary	14/01/2000
		Agent for service of Process	14/01/2000
MOUND FINANCING (NO.2) PLC	0219	Director	30/11/2000
		Secretary	30/11/2000
		Agent for service of Process	14/01/2000
MOUND FUNDING LIMITED	0220	Director	14/01/2000
		Secretary	14/01/2000
		Agent for service of Process	14/01/2000
MOUND HOLDINGS LIMITED	0221	Director	14/01/2000
		Secretary	14/01/2000
		Agent for service of Process	14/01/2000
MOUND LIMITED	0222	Director	09/02/2000
		Secretary	09/02/2000
		Agent for service of Process	14/01/2000
MOUND TRUSTEES LIMITED	0223	Director	14/01/2000
		Secretary	14/01/2000
		Agent for service of Process	14/01/2000
ORIGINATED MORTGAGE HOLDINGS LIMITED	0234	Director	22/06/1998
PILLAR HOLDINGS LIMITED	0251	Director	01/10/2002
		Secretary	01/10/2002
PILLAR OPTIONS LIMITED	0252	Director	01/10/2002
		Secretary	01/10/2002
PRESTIGE (NO.1) LIMITED	0253	Director	24/10/2000
		Secretary	24/10/2000
		Agent for service of Process	01/11/2000
PRESTIGE (U.S.) LIMITED	0255	Secretary	01/11/2000
		Agent for service of Process	01/11/2000
PRESTIGE ACQUISITIONS LIMITED	0256	Secretary	01/11/2000
		Agent for service of Process	01/11/2000
PREMIUM RECEIVABLES INTERMEDIATE SECURITISATION ENTITY FUNDING LIMITED	0257	Director	06/12/2001
		Secretary	06/12/2001
PREFERRED RESIDENTIAL SECURITIES 1 PLC	0258	Director	06/07/1998
PREFERRED RESIDENTIAL SECURITIES 2 PLC	0259	Director	22/09/1999

# WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

Date  
20/12/2005

Company Profile

Registration No  
02548079

Name	QuickRef	Position	Appointed
PREFERRED RESIDENTIAL SECURITIES 3 PLC	0260	Director	25/09/2000
PREFERRED RESIDENTIAL SECURITIES 4 PLC	0261	Director	18/10/2001
PRS 1 LIMITED	0262	Director	06/07/1998
PRS 2 OPTIONS LIMITED	0263	Director	11/10/1999
PRS 3 OPTIONS LIMITED	0264	Director	23/01/2001
PREFERRED FUNDING LIMITED	0265	Director	12/04/2000
PREFERRED FUNDING ONE LIMITED	0266	Director	12/04/2000
PREFERRED FUNDING TWO LIMITED	0267	Director	23/10/2000
PREFERRED MORTGAGES COLLECTIONS LIMITED	0268	Director	03/02/1995
PUNCH TAVERNS (PMH) LIMITED	0270	Director	11/06/1999
PUNCH TAVERNS PROPERTIES LIMITED	0271	Director	09/04/1998
PUNCH TAVERNS HOLDINGS LIMITED	0272	Director	12/03/1998
PUNCH TAVERNS FINANCE PLC	0273	Director	11/03/1998
PUNCH TAVERNS (BS) COMPANY LIMITED	0274	Director	12/03/1998
SPIRIT PARENT LIMITED	0275	Director	22/04/2002
RHEIN-MAIN NO.11 (U.K.) LIMITED	0277	Director	02/02/1996
SUNRISE TRUSTEES LIMITED	0278	Director	02/02/1996
		Secretary	02/02/1996
MSA HOLDINGS LIMITED	0283	Director	18/05/1998
		Secretary	27/11/1998
		Agent for service of Process	27/11/1998
SESW HOLDING COMPANY LIMITED	0284	Director	26/02/2001
HUTT COMPANY LIMITED	0285	Director	26/01/2000
		Secretary	26/01/2000
		Agent for service of Process	26/01/2000
LADOGA COMPANY LIMITED	0286	Director	13/04/2000
		Secretary	13/04/2000
SILVER NO.1 PLC	0287	Director	10/11/2000
		Secretary	10/11/2000
		Agent for service of Process	10/11/2000
SILVER NO.1 HOLDINGS LIMITED	0288	Director	31/10/2000
		Secretary	31/10/2000
		Agent for service of Process	31/10/2000
SPV MANAGEMENT LIMITED	0299	Director	03/10/2002
		Secretary	18/12/1997
SUPERIOR TRADEABLE RESIDENTIAL SECURITIES LIMITED	0303	Director	28/05/1997
TELEREAL SECURITISED PROPERTY TRUSTEE 2 LIMITED	0308	Director	10/12/2001
TELEREAL SECURITISED PROPERTY TRUSTEE 1 LIMITED	0309	Director	10/12/2001
TELEREAL SECURITISED PROPERTY PARENT LIMITED	0310	Director	10/12/2001
TELEREAL SECURITISED PROPERTY HOLDINGS LIMITED	0311	Director	10/12/2001
TELEREAL SECURITISATION PLC	0312	Director	31/10/2001
TELEREAL SECURITISATION HOLDINGS LIMITED	0313	Director	30/10/2001
TMC TATTENHAM NO. 1 PLC	0314	Director	29/05/1998
TMC TATTENHAM NO. 2 PLC	0315	Director	21/01/1999
THE MORTGAGE CORPORATION	0316	Director	07/08/1996
MORTGAGE FUNDING CORPORATION PLC	0322	Director	09/07/2004
UNIQUE PUB INVESTMENTS LIMITED	0324	Director	11/05/1999



# WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

Date  
20/12/2005

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Registration No  
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Name	QuickRef	Position	Appointed
THE UNIQUE PUB FINANCE COMPANY PLC	0325	Director	11/05/1999
VIKING CONSUMER RECEIVABLES (NO. 1) PLC	0326	Director	16/03/2000
		Secretary	16/03/2000
VCR HOLDING COMPANY LIMITED	0327	Director	15/03/2000
		Secretary	15/03/2000
UNIFINANCE 1 LIMITED	0328	Director	03/01/2003
		Secretary	03/01/2003
SHARE FUNDING LIMITED	0331	Director	20/02/2003
		Secretary	20/02/2003
FIRSTACTIVE.COM LIMITED	0332	Director	20/02/2003
PREFERRED RESIDENTIAL SECURITIES 5 PLC	0340	Director	02/08/2002
PRS 6 PARENT LIMITED	0341	Director	27/03/2003
PREFERRED RESIDENTIAL SECURITIES 6 PLC	0345	Director	01/04/2003
EQUITY RELEASE FUNDING (NO.3) PLC	0346	Director	18/03/2003
		Secretary	18/03/2003
HOLMES FINANCING (NO. 7) PLC	0347	Director	23/01/2003
MOUND FINANCING (NO.3) PLC	0349	Director	14/04/2003
		Secretary	14/04/2003
PILLAR FUNDING SERIES 2003-1 PLC	0350	Director	14/04/2003
		Secretary	14/04/2003
GRESHAM RECEIVABLES (NO.2) UK LIMITED	0351	Director	28/05/2003
		Secretary	28/05/2003
SHERWOOD CASTLE FUNDING SERIES 2003-A LIMITED	0352	Director	02/04/2003
		Secretary	02/04/2003
CHESTER ASSET RECEIVABLES DEALINGS 2003-B PLC.	0356	Director	12/05/2003
STAMPHURST LIMITED	0357	Director	16/04/2003
		Secretary	16/04/2003
SHERWOOD CASTLE FUNDING SERIES 2003-B LIMITED	0361	Director	17/06/2003
		Secretary	17/06/2003
BYZANTIUM FINANCE PLC	0366	Director	01/09/2003
		Secretary	01/09/2003
SHERWOOD CASTLE FUNDING SERIES 2003-2 PLC	0369	Director	28/08/2003
		Secretary	28/08/2003
SHERWOOD CASTLE FUNDING SERIES 2003-1 PLC	0370	Director	17/06/2003
		Secretary	17/06/2003
WINDERMERE II CMBS PLC	0371	Director	19/09/2003
		Secretary	19/09/2003
CHESTER ASSET RECEIVABLES DEALINGS 2003-C PLC	0373	Director	19/08/2003
PERSIAN PUNCH LIMITED	0374	Director	06/11/2003
		Secretary	06/11/2003
PREFERRED MORTGAGES RESIDUALS ONE LIMITED	0378	Director	06/01/2004
PREFERRED FUNDING FOUR LIMITED	0380	Director	14/08/2003
PREFERRED RESIDENTIAL SECURITIES 7 PLC	0381	Director	08/08/2003
WINDERMERE II CMBS HOLDINGS LIMITED	0383	Director	19/09/2003
		Secretary	19/09/2003
WINDERMERE II CMBS TRUSTEES LIMITED	0384	Director	06/11/2003
		Secretary	06/11/2003
WINDERMERE II CMBS OPTIONS LIMITED	0385	Director	19/09/2003
		Secretary	19/09/2003
PRS 5&6 SUB LOAN LIMITED	0386	Director	04/03/2004
		Secretary	04/03/2004

# WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

Date  
20/12/2005

Company Profile

Registration No  
02548079

Name	QuickRef	Position	Appointed
PRS 5&6 SUB LOAN HOLDINGS LIMITED	0387	Director	04/03/2004
		Secretary	04/03/2004
PRS 5&6 SUB LOAN OPTION LIMITED	0388	Director	04/03/2004
		Secretary	04/03/2004
LA DEFENSE III (HOLDINGS) LIMITED	0389	Director	19/01/2004
		Secretary	19/01/2004
LA DEFENSE III PLC	0390	Director	23/01/2004
		Secretary	23/01/2004
THEMELEION MORTGAGE FINANCE PLC	0392	Director	22/04/2004
		Secretary	22/04/2004
SANDWELL COMMERCIAL FINANCE NO. 1 PLC.	0394	Director	06/05/2004
		Secretary	06/05/2004
SANDWELL FINANCE HOLDINGS LIMITED	0395	Director	06/05/2004
		Secretary	06/05/2004
PILLAR FUNDING SERIES 2004-1 PLC	0397	Director	26/02/2004
		Secretary	26/02/2004
SHERWOOD CASTLE FUNDING SERIES 2004-1 PLC	0398	Director	27/01/2004
		Secretary	27/01/2004
SHERWOOD CASTLE FUNDING SERIES 2004-2 PLC	0399	Director	28/04/2004
		Secretary	28/04/2004
SHERWOOD CASTLE FUNDING SERIES 2004-3 PLC	0400	Director	23/07/2004
		Secretary	23/07/2004
ERF TRUSTEE (NO. 4) LIMITED	0405	Director	02/07/2004
		Secretary	02/07/2004
EQUITY RELEASE FUNDING (NO. 4) PLC	0406	Director	02/07/2004
		Secretary	02/07/2004
FUNDING FOR EQUITY RELEASE SECURITISATION TRANSACTION (NO. 4) LTD	0407	Director	11/05/2004
		Secretary	11/05/2004
CUMBERNAULD FUNDING NO. 2 PLC	0409	Director	05/02/2004
		Secretary	05/02/2004
PRS 7 PARENT LIMITED	0416	Director	08/08/2003
CHESTER ASSET RECEIVABLES DEALINGS 2004-1 PLC	0417	Director	04/02/2004
PILLAR FUNDING SERIES 2004-2 PLC	0418	Director	19/08/2004
		Secretary	19/08/2004
BAKETHIN HOLDINGS LIMITED	0419	Director	10/03/2004
		Secretary	10/03/2004
BAKETHIN FINANCE PLC	0420	Director	16/03/2004
		Secretary	16/03/2004
PREFERRED MORTGAGES RESIDUALS 2 LIMITED	0422	Director	22/07/2004
AUBURN SECURITIES 4 PLC	0424	Director	02/09/2004
		Secretary	02/09/2004
WINDERMERE IV CMBS PLC	0425	Director	11/10/2004
		Secretary	11/10/2004
PRS 8 PARENT LIMITED	0429	Director	11/06/2004
BISHOPSGATE PREMIER HOLDINGS LIMITED	0437	Director	05/08/2004
		Secretary	05/08/2004
BISHOPSGATE PREMIER INTERMEDIATE HOLDINGS LIMITED	0438	Director	05/08/2004
		Secretary	05/08/2004
BISHOPSGATE PREMIER FINANCE PLC	0439	Director	05/08/2004
		Secretary	05/08/2004
BISHOPSGATE PREMIER REVERSIONARY INTEREST HOLDINGS LIMITED	0440	Director	10/11/2004

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Name	QuickRef	Position	Appointed
		Secretary	10/11/2004
280 BISHOPSGATE FINANCE LIMITED	0441	Director	25/10/2004
		Secretary	25/10/2004
PREMIER PLACE FINANCE LIMITED	0442	Director	06/09/2004
		Secretary	06/09/2004
HOLDMILE LIMITED	0443	Director	03/09/2004
		Secretary	03/09/2004
DRYBARN LIMITED	0444	Director	03/09/2004
		Secretary	03/09/2004
2 1/2 DEVONSHIRE SQUARE LIMITED	0445	Director	03/09/2004
		Secretary	03/09/2004
EURO BALTIC PROPERTIES LIMITED	0448	Director	15/10/2004
		Secretary	15/10/2004
280 BISHOPSGATE LIMITED	0449	Director	15/10/2004
		Secretary	15/10/2004
280 BISHOPSGATE PROPERTY INVESTMENTS LIMITED	0450	Director	15/10/2004
		Secretary	15/10/2004
CRONOS RMBS FUNDING PLC	0451	Director	28/10/2004
		Secretary	28/10/2004
CRONOS RMBS HOLDINGS LIMITED	0452	Director	28/10/2004
		Secretary	28/10/2004
SPIRIT ISSUER PARENT LIMITED	0453	Director	15/10/2004
		Secretary	15/10/2004
SPIRIT ISSUER PLC	0454	Director	21/10/2004
		Secretary	21/10/2004
OAK SWAP LIMITED	0455	Director	15/10/2004
		Secretary	15/10/2004
HOLMES FINANCING (NO. 8) PLC	0457	Director	08/01/2004
ARCH (CP) FUNDING SERIES 2004-CP-2 LIMITED	0458	Director	19/04/2004
		Secretary	19/04/2004
WINDERMERE IV CMBS HOLDINGS LIMITED	0459	Director	11/10/2004
		Secretary	11/10/2004
WINDERMERE IV CMBS OPTIONS LIMITED	0460	Secretary	11/10/2004
PREFERRED RESIDENTIAL SECURITIES 8 PLC	0461	Director	11/06/2004
SNOWDONIA SECURITIES (1) LIMITED	0462	Director	04/02/2005
		Secretary	04/02/2005
REDEVCO ORIGINAL COMMERCIAL SECURITISATION PLC	0464	Director	01/03/2005
		Secretary	01/03/2005
PREFERRED RESIDENTIAL SECURITIES 05-1 PLC	0465	Director	02/03/2005
PREFERRED RESIDENTIAL SECURITIES 05-1 PARENT LIMITED	0466	Director	02/03/2005
ROCS HOLDINGS LIMITED	0467	Director	01/03/2005
		Secretary	01/03/2005
OAKWOOD MOBIUS PLC	0468	Director	18/01/2005
		Secretary	18/01/2005
CLOVER FUNDING NO.5 PLC	0470	Director	05/11/2004
		Secretary	05/11/2004
ASSET LINK CAPITAL (HOLDINGS) LIMITED	0471	Director	11/03/2005
		Secretary	11/03/2005
ASSET LINK CAPITAL (NO.1) LIMITED	0472	Director	14/03/2005
		Secretary	14/03/2005
CHESTER ASSET SECURITISATION HOLDINGS VFN LIMITED	0473	Director	04/02/2004

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Name	QuickRef	Position	Appointed
CHESTER ASSET RECEIVABLES DEALINGS VFN LIMITED	0474	Director	04/02/2004
CHESTER ASSET RECEIVABLES DEALINGS VFN2 LIMITED	0475	Director	04/05/2004
THE MALL FUNDING PLC	0476	Director	04/04/2005
		Secretary	04/04/2005
THE MALL CASH MANAGER LIMITED	0477	Director	04/04/2005
		Secretary	04/04/2005
ABBEY COVERED BONDS (HOLDINGS) LIMITED	0478	Director	22/04/2005
		Secretary	22/04/2005
ABBEY COVERED BONDS (LM) LIMITED	0479	Director	27/04/2005
		Secretary	27/04/2005
ESTIA MORTGAGE FINANCE PLC	0480	Director	03/05/2005
		Secretary	03/05/2005
KARTA 2005-1 PLC	0481	Director	25/04/2005
		Secretary	25/04/2005
ASPIS FINANCE PLC	0482	Director	16/05/2005
		Secretary	16/05/2005
KARTA APC LIMITED	0483	Director	25/04/2005
		Secretary	25/04/2005
KARTA HOLDINGS LIMITED	0484	Director	25/04/2005
		Secretary	25/04/2005
THEMELEION II MORTGAGE FINANCE PLC	0485	Director	11/05/2005
		Secretary	11/05/2005
MOULTON CAPITAL FINANCE LIMITED	0486	Director	11/05/2005
		Secretary	11/05/2005
MOULTON CAPITAL FINANCE (HOLDINGS) LIMITED	0487	Director	11/05/2005
		Secretary	11/05/2005
BOREALIS INFRASTRUCTURE EUROPE (UK) LIMITED	0489	Director	26/05/2005
		Secretary	26/05/2005
DECO SERIES 2005-UK CONDUIT 1 PLC	0490	Director	13/06/2005
		Secretary	13/06/2005
DECO SERIES 2005-UK CONDUIT 1 HOLDINGS LIMITED	0491	Director	13/06/2005
		Secretary	13/06/2005
AUBURN SECURITIES 5 PLC	0492	Director	20/06/2005
		Secretary	20/06/2005
KARTA LNI 1 LIMITED	0493	Director	27/07/2005
		Secretary	27/07/2005
W&DB ISSUER PLC	0494	Director	27/06/2005
		Secretary	27/06/2005
KARTA OPTIONS LIMITED	0495	Director	10/06/2005
		Secretary	10/06/2005
W&DB ISSUER PARENT LIMITED	0496	Director	21/06/2005
		Secretary	21/06/2005
WINDERMERE VI CMBS PLC	0497	Director	30/06/2005
		Secretary	30/06/2005
WINDERMERE VI CMBS HOLDINGS LIMITED	0498	Director	30/06/2005
		Secretary	30/06/2005
WINDERMERE VI CMBS OPTIONS LIMITED	0499	Director	30/06/2005
		Secretary	30/06/2005
EQUITY RELEASE FUNDING (NO.5) PLC	0500	Director	30/06/2005
		Secretary	30/06/2005
EQUITY RELEASE HOLDINGS (NO.5) LIMITED	0501	Director	05/07/2005

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Name	QuickRef	Position	Appointed
		Secretary	05/07/2005
ERF TRUSTEE (NO.5) LIMITED	0502	Director	05/07/2005
		Secretary	05/07/2005
FUNDING FOR EQUITY RELEASE SECURITISATION TRANSACTION (NO.5) LIMITED	0503	Director	01/07/2005
		Secretary	01/07/2005
SHERWOOD CASTLE FUNDING SERIES 2005-1 PLC	0504	Director	29/07/2005
		Secretary	29/07/2005
SANDWELL COMMERCIAL FINANCE NO.2 PLC	0505	Director	22/07/2005
		Secretary	22/07/2005
L&C PROUDREED HOLDINGS LIMITED	0506	Director	05/08/2005
		Secretary	05/08/2005
LCP PROUDREED PLC	0507	Director	05/08/2005
		Secretary	05/08/2005
CUMBERNAULD FUNDING NO.3 PLC	0508	Director	07/09/2005
		Secretary	07/09/2005
LONGYEAR ZA COLLATERAL COMPANY LIMITED	0509	Director	21/07/2005
		Secretary	21/07/2005
MOUND PECO HOLDINGS LIMITED	0510	Director	01/09/2005
		Secretary	01/09/2005
MOUND FINANCING (NO.4) PLC	0511	Director	01/09/2005
		Secretary	01/09/2005
PREFERRED RESIDENTIAL SECURITIES 05-2 LIMITED	0512	Director	20/07/2005
		Secretary	20/07/2005
PREFERRED RESIDENTIAL SECURITIES 05-2 PARENT LIMITED	0513	Director	20/07/2005
		Secretary	20/07/2005
LITHOS MORTGAGE FINANCING PLC	0515	Director	20/10/2005
		Secretary	20/10/2005
PILLAR FUNDING SERIES 2005-1 PLC	0516	Director	21/10/2005
		Secretary	21/10/2005
DECO 5 - UK Large Loan 1 PLC	0517	Director	02/09/2005
		Secretary	02/09/2005
DECO 5 - UK Large Loan 1 Holding Limited	0518	Director	02/09/2005
		Secretary	02/09/2005
VPS FUNDING CORPORATION LIMITED	0519	Director	17/08/2005
		Secretary	17/08/2005
DECO 6 - UK LARGE LOAN 2 HOLDINGS LIMITED	0520	Director	09/11/2005
		Secretary	09/11/2005
DECO 6 - UK LARGE LOAN 2 PLC	0521	Director	09/11/2005
		Secretary	09/11/2005
A-BEST THREE HOLDCO LIMITED	0522	Director	07/11/2005
		Secretary	07/11/2005
A-BEST THREE RECEIVABLES TRUSTEE LIMITED	0523	Director	11/11/2005
		Secretary	11/11/2005
ASSET-BACKED EUROPEAN SECURITISATION TRANSACTION THREE PLC	0524	Director	11/11/2005
		Secretary	11/11/2005
HOLMES FINANCING (NO. 9) PLC	0525	Director	29/04/2004
BCT WAREHOUSE LIMITED	0526	Director	11/11/2005
		Secretary	11/11/2005
ING (UK) REAL ESTATE PARENT LIMITED	0527	Director	03/11/2005
		Secretary	03/11/2005
ING (UK) LISTED REAL ESTATE ISSUER P.L.C	0528	Director	08/11/2005

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Name	QuickRef	Position	Appointed
		Secretary	08/11/2005
GRIFONAS FINANCE NO.1 PLC	0530	Director	15/12/2005
		Secretary	15/12/2005
IVYMOUNT LIMITED	BVI0446	Director	03/09/2004
		Secretary	03/09/2004
VILLA PROPERTY HOLDINGS LIMITED	BVI0447	Director	15/10/2004
		Secretary	15/10/2004
WESTMINSTER HEALTH CARE FINANCE LIMITED	CAY0036	Director	21/12/1999
CHESTER ASSET RECEIVABLES DEALINGS NO. 1 LIMITED	CAY0061	Director	07/07/1995
CHESTER ASSET RECEIVABLES DEALINGS NO. 2 LIMITED	CAY0062	Director	12/06/1996
CHESTER ASSET RECEIVABLES DEALINGS NO. 3 LIMITED	CAY0063	Director	19/11/1996
CHESTER ASSET RECEIVABLES DEALINGS NO. 4 LIMITED	CAY0064	Director	03/07/1997
CHESTER ASSET RECEIVABLES DEALINGS NO. 5 LIMITED	CAY0065	Director	23/02/1998
CHESTER ASSET RECEIVABLES DEALINGS NO. 6 LIMITED	CAY0066	Director	28/08/1998
CHESTER ASSET RECEIVABLES DEALINGS NO. 7 LIMITED	CAY0067	Director	12/11/1998
CHESTER ASSET RECEIVABLES DEALINGS NO. 8 LIMITED	CAY0068	Director	05/05/1999
CHESTER ASSET RECEIVABLES DEALINGS NO. 9 LIMITED	CAY0069	Director	24/07/1999
CHESTER ASSET RECEIVABLES DEALINGS NO.10 LIMITED	CAY0070	Director	09/11/1999
PUBMASTER FINANCE LIMITED	CAY0269	Director	25/06/1999
SPIRIT FUNDING LIMITED	CAY0276	Director	19/04/2002
SPV CAYMAN LIMITED	CAY0298	Director	03/10/2002
ZOPHONUS LIMITED	CAY0317	Director	29/11/1996
SEAHORSE LIMITED	CAY0318	Director	29/11/1996
AIR CHRYSALIS SCANDINAVIA LIMITED	CHRYSAIS2	Director	23/02/2001
SPV MANAGEMENT (DUBLIN) LIMITED	D000	Secretary	08/11/2004
FASTNET OPTIONS 1 LIMITED	D010	Secretary	20/10/1999
FASTNET SECURITIES 1 PUBLIC LIMITED COMPANY	D011	Secretary	20/10/1999
FASTNET SECURITIES HOLDINGS LIMITED	D012	Secretary	20/10/1999
RACE POINT III CLO LIMITED	D050	Secretary	19/07/2005
CASEBAND LIMITED	DEAD2020	Director	12/02/1992
FINANCIAL RECEIVABLES HOLDINGS LIMITED	DEAD2041	Secretary	20/04/1998
HA TRUST	DEAD2048	Secretary	26/11/1997
INTERIM BRIDGE TRADING CO NO 1LTD	DEAD2058	Secretary	28/06/2000
INTERIM BRIDGE TRADING CO NO 2 LTD	DEAD2059	Secretary	28/06/2000
INTERIM BRIDGE TRADING COMPANY NO 3 LTD	DEAD2060	Director	28/06/2000
		Secretary	28/06/2000
INTERIM BRIDGE TRADING COMPANY NO 4 LTD	DEAD2061	Director	06/07/2000
		Secretary	06/07/2000
MADENICE LIMITED	DEAD2072	Director	22/01/2001
		Secretary	22/01/2001
OFFSHORE ENERGY INVESTMENTS LIMITED	DEAD2084	Director	30/06/1995
POINTPIPE LIMITED	DEAD2086	Director	09/07/1999
		Secretary	09/07/1999
RHEINGOLD NO. 7 (UK) LIMITED	DEAD2090	Director	22/02/2000
STILLTOP LIMITED	DEAD2098	Director	27/10/1999
HARBOURFORCE LIMITED	DEAD2122	Secretary	29/04/1997

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Name	QuickRef	Position	Appointed
F E TRUST	DEAD2123	Secretary	19/03/1998
VAUBAN (NO.1) PLC	DEAD2125	Director	05/11/1997
		Secretary	05/11/1997
RAPIDSOLAR LIMITED	EXIT002	Director	20/12/1995
		Secretary	20/12/1995
G-7 PAYMENT RIGHTS PLC	EXIT004	Director	19/05/2000
		Secretary	19/05/2000
		Agent for service of Process	19/05/2000
TRADE PAYMENT RIGHTS PLC	EXIT005	Director	11/11/1999
		Secretary	11/11/1999
		Agent for service of Process	11/11/1999
LONDON CAPITAL FUNDING LIMITED	EXIT006	Director	23/08/1991
RM FUNDS LIMITED	EXIT011C	Director	13/12/1994
GINGERFORD LIMITED	EXIT012	Director	09/03/1998
		Secretary	09/03/1998
COLISEE NO.1 PLC	EXIT013	Director	22/01/2001
		Secretary	22/01/2001
COLISEE FINANCIAL INNOVATION LIMITED	EXIT014	Director	22/01/2001
		Secretary	22/01/2001
THORNBEAM LIMITED	EXIT015	Director	28/06/1996
		Secretary	28/06/1996
SASCO EUROPE 1998 C1 OPTIONS LIMITED	EXIT016A	Director	03/02/1998
SASCO EUROPE 1998-C1 HOLDINGS LIMITED	EXIT016B	Director	02/02/1998
SASCO EUROPE 1998-C1 PLC	EXIT016C	Director	02/02/1998
GOLDMODERN LIMITED	EXIT018	Director	19/11/1999
		Secretary	19/11/1999
		Agent for service of Process	19/11/1999
ACHRAY COMPANY LIMITED	EXIT019	Secretary	27/09/1999
CALDWIN LIMITED	EXIT020	Secretary	24/09/1999
RESTAUTUMN LIMITED	EXIT021	Director	12/09/2001
		Secretary	12/09/2001
TAY COMPANY LIMITED	EXIT022	Secretary	27/09/1999
		Agent for service of Process	24/09/1999
FIRST LEO LIMITED	EXIT023	Director	28/05/1997
LEO MORTGAGES LIMITED	EXIT026	Director	28/05/1997
LEO TRUSTEES LIMITED	EXIT027	Director	28/05/1997
PCO 185 LIMITED	EXIT028	Secretary	16/12/1997
MUSTARDCROFT LIMITED	EXIT029	Director	12/09/2000
		Secretary	12/09/2000
		Agent for service of Process	12/09/2000
P.L.R. SECURITISATION 1999 LIMITED	EXIT030	Director	07/07/1999
		Secretary	07/07/1999
HOLMES PLACEMENT NO 1 LIMITED	EXIT034	Director	07/08/1996
TMC FUNDING NO. 3 LIMITED	EXIT035	Director	07/08/1996
TMC MORTGAGE SECURITIES NO.1 LIMITED	EXIT036	Director	07/08/1996
TMC MORTGAGE SECURITIES NO.2 LIMITED	EXIT037	Director	07/08/1996
TMC MORTGAGE SECURITIES NO.4 LIMITED	EXIT038	Director	07/08/1996
TMC MORTGAGE SECURITIES NO.5 LIMITED	EXIT039	Director	07/08/1996
TMC MORTGAGE SECURITIES NO.7 LIMITED	EXIT040	Director	07/08/1996
TMC MORTGAGE SECURITIES NO.8 LIMITED	EXIT041	Director	07/08/1996
TMC MORTGAGE SECURITIES NO.9 LIMITED	EXIT042	Director	07/08/1996

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Name	QuickRef	Position	Appointed
TMC MORTGAGE SECURITIES NO.10 LIMITED	EXIT043	Director	07/08/1996
TMC MORTGAGE SECURITIES NO.11 LIMITED	EXIT044	Director	07/08/1996
TMC P.I.M.B.S. LIMITED	EXIT045	Director	07/08/1996
TMC P.I.M.B.S. FIRST FINANCING LIMITED	EXIT046	Director	07/08/1996
TMC P.I.M.B.S. SECOND FINANCING LIMITED	EXIT047	Director	07/08/1996
TMC P.I.M.B.S. THIRD FINANCING LIMITED	EXIT048	Director	07/08/1996
TMC P.I.M.B.S. FOURTH FINANCING LIMITED	EXIT049	Director	07/08/1996
TMC P.I.M.B.S. FIFTH FINANCING LIMITED	EXIT050	Director	07/08/1996
TMC P.I.M.B.S. SIXTH FINANCING LIMITED	EXIT051	Director	07/08/1996
TMC P.I.M.B.S. SEVENTH FINANCING LIMITED	EXIT052	Director	07/08/1996
TMC PRIVATE PLACEMENTS NO.1 LIMITED	EXIT053	Director	07/08/1996
INDEXANGLO PLC	EXIT054	Director	23/05/2000
		Secretary	23/05/2000
		Agent for service of Process	23/05/2000
TRAVEL MULTI LIMITED	EXIT058	Director	29/10/1999
		Secretary	29/10/1999
TMC MORTGAGE SECURITIES NO.3 LIMITED	EXIT060	Director	07/08/1996
TMC MORTGAGE SECURITIES NO.6 LIMITED	EXIT061	Director	07/08/1996
CURZON FUNDING NO.1 LTD	EXIT063	Director	03/02/1995
CURZON RT LIMITED	EXIT064	Director	03/02/1995
CITY PLACE HOLDINGS LIMITED	EXIT068	Director	22/01/2001
		Secretary	22/01/2001
CITY PLACE PURCHASING LIMITED	EXIT069	Director	22/01/2001
		Secretary	22/01/2001
HECTARES RECEIVABLES (NO.1) LIMITED	EXIT071	Director	20/05/1997
HECTARES (NO.1) LIMITED	EXIT072	Director	19/05/1997
VIOLET FUNDING LIMITED	EXIT073	Director	19/05/1999
		Secretary	19/05/1999
COMPASS FINANCIAL RECEIVABLES S LIMITED	EXIT074	Director	11/02/1999
		Secretary	11/02/1999
INDEXANGLO HOLDINGS LTD	EXIT075	Director	26/09/2000
		Secretary	26/09/2000
DAZZLE-LIGHT PROPERTIES LIMITED	EXIT076	Director	25/10/2002
		Secretary	25/10/2002
CAR LOAN ASSET SECURITISATION NO.1 LIMITED	EXIT077	Director	27/08/1999
		Secretary	27/08/1999
		Agent for service of Process	27/08/1999
CAR LOAN ASSET SECURITISATION TRUSTEE NO.1 LIMITED	EXIT078	Director	27/08/1999
		Secretary	27/08/1999
		Agent for service of Process	27/08/1999
CAR LOAN ASSET SECURITISATION HOLDING LIMITED	EXIT079	Director	26/08/1999
		Secretary	26/08/1999
		Agent for service of Process	26/08/1999
ENERGY PORTFOLIO FUNDING PLC	EXIT080	Director	13/06/2002
		Secretary	13/06/2002
CHAMBERHURST LIMITED	EXIT081	Director	29/08/2002
		Secretary	29/08/2002
ACRES (NO.3) PLC	EXIT082	Director	12/05/1997
ACRES (NO.2) PLC	EXIT083	Director	30/05/1996
ACRES (NO.1) PLC	EXIT084	Director	09/01/1995



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Name	QuickRef	Position	Appointed
ACRES HOLDINGS LIMITED	EXIT085	Director	09/01/1995
ACRES RECEIVABLES (NO.1) LIMITED	EXIT086	Director	07/03/1995
ACRES RECEIVABLES (NO.2) LIMITED	EXIT087	Director	08/05/1996
ACRES RECEIVABLES (NO.3) LIMITED	EXIT088	Director	12/05/1997
ODYSSEY PROJECT FUNDING (UK) LIMITED	EXIT089	Secretary	06/12/2000
PRESTIGE (NO.2) LIMITED	EXIT090	Director	24/10/2000
		Secretary	24/10/2000
BRIGSTOWE CAPITAL LIMITED	EXIT091	Director	19/08/1999
BRIGSTOWE HOLDINGS LIMITED	EXIT092	Director	19/08/1999
BRIGSTOWE LEASING AND FINANCIAL SERVICES LIMITED	EXIT093	Director	19/08/1999
HOTEL FUNDING LIMITED	EXIT094	Director	17/03/2000
		Secretary	17/03/2000
INTERIM BRIDGE HOLDING CO LIMITED	EXIT095	Director	27/06/2000
		Secretary	27/06/2000
SECOND INTERIM BRIDGE HOLDING CO LTD	EXIT096	Director	21/09/2000
		Secretary	21/09/2000
WINDERMERE CMBS PLC	EXIT099	Director	07/11/2001
		Secretary	07/11/2001
CONISTON HOLDINGS CMBS LIMITED	EXIT100	Director	07/11/2001
		Secretary	07/11/2001
SILVER CASTLE LIMITED	EXIT101	Director	10/12/1997
		Secretary	10/12/1997
CAVENDISH HOME INVESTMENTS NO.1 LIMITED	EXIT102	Director	28/05/1997
CAVENDISH HOME INVESTMENTS NO.2 LIMITED	EXIT103	Director	28/05/1997
CAVENDISH HOME INVESTMENTS NO.3 LIMITED	EXIT104	Director	28/05/1997
ODYSSEY PROJECT FUNDING S.A.	EXIT105	Director	29/11/2000
MONUMENT ASSET SECURITISATION COMPANY (UK) LIMITED	EXIT106	Director	11/03/1999
		Secretary	11/03/1999
RHEIN-MAIN NO.3 (U.K.) LIMITED	EXIT107	Director	13/12/1994
ILSE NO.1 LIMITED	EXIT109	Director	14/10/1997
		Secretary	26/01/2004
ILSE NO.2 PLC	EXIT111	Director	11/12/1998
		Secretary	26/03/2004
ILSE HOLDINGS LIMITED	EXIT112	Director	14/10/1997
		Secretary	22/03/2004
OPTIMAAL FINANCE (UK) PLC	EXIT113	Director	25/11/2002
		Secretary	22/11/2002
OPTIMAAL FINANCE (HOLDINGS) LIMITED	EXIT114	Director	02/12/2002
		Secretary	19/11/2002
LA DEFENSE PLC	EXIT115	Director	27/08/1997
		Secretary	27/08/1997
MOONCREST FUNDING PLC	EXIT116	Director	13/08/1997
		Secretary	13/08/1997
CLOVER FUNDING NO.2 PLC	EXIT117	Director	12/03/2001
		Secretary	12/03/2001
		Agent for service of Process	12/03/2001
SUPERIOR RECEIVABLES FINANCING LIMITED	EXIT118	Director	01/10/1998
		Secretary	01/10/1998
		Agent for service of Process	01/10/1998
SUPERIOR RECEIVABLES FINANCING (RECEIVABLES TRUSTEE) LIMITED	EXIT119	Director	01/10/1998
		Secretary	01/10/1998

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Name	QuickRef	Position	Appointed
		Agent for service of Process	01/10/1998
GREAT LAKES RECEIVABLES FINANCING (RECEIVABLES TRUSTEE) LIMITED	EXIT120	Director	07/12/1998
		Secretary	07/12/1998
		Agent for service of Process	07/12/1998
GREAT LAKES RECEIVABLES FINANCING (NO.1) LIMITED	EXIT121	Director	12/05/1999
		Secretary	12/05/1999
		Agent for service of Process	12/05/1999
GREAT LAKES RECEIVABLES FINANCING LTD	EXIT122	Director	07/12/1998
		Secretary	07/12/1998
		Agent for service of Process	07/12/1998
SONAR 1 PLC	EXIT123	Director	28/05/1997
SONAR 2 PLC	EXIT124	Director	06/10/1995
SPQR FUNDING PLC	EXIT125	Director	26/10/1998
		Secretary	26/10/1998
CREMONINI FINANCE PLC	EXIT126	Director	03/02/1998
		Secretary	03/02/1998
STARS 1 PLC	EXIT127	Director	28/05/1997
		Secretary	22/12/2004
STARS 2 PLC	EXIT128	Director	28/05/1997
		Secretary	22/12/2004
HOLMES FUNDING NO.1 PLC	EXIT131	Director	12/02/1999
HOLMES FUNDING NO.2 PLC	EXIT132	Director	03/09/1999
MATRON TRUSTEES LIMITED	EXIT133	Director	06/10/1995
MATRON 2 TRUSTEES LIMITED	EXIT134	Director	28/05/1997
REINSURANCE ENTITY NO.1 LIMITED	EXIT135	Director	08/11/2001
		Secretary	08/11/2001
BROADWAY I INC.	EXIT136	Director	21/11/2002
HIGH HONOURS PLC	EXIT137	Director	14/09/1999
		Secretary	10/08/1999
		Agent for service of Process	10/08/1999
MBNA LOAN PORTFOLIO FUNDING LIMITED	EXIT138	Director	02/12/1998
BLenheim HOME LOANS LIMITED	EXIT139	Director	16/11/2004
		Secretary	16/11/2004
ORIGINATED MORTGAGE LOANS 1 PLC	EXIT140	Director	12/05/1998
ORIGINATED MORTGAGE LOANS 2 PLC	EXIT141	Director	16/10/1998
ORIGINATED MORTGAGE LOANS 3 PLC	EXIT142	Director	31/12/1998
ORIGINATED MORTGAGE LOANS 4 PLC	EXIT144	Director	05/08/1999
ORIGINATED MORTGAGE LOANS 5 PLC	EXIT145	Director	08/02/2000
ORIGINATED MORTGAGE LOANS 6 PLC	EXIT146	Director	28/06/2000
ORIGINATED MORTGAGE LOANS 7 PLC	EXIT147	Director	17/10/2000
ORIGINATED MORTGAGE LOANS 8 PLC	EXIT148	Director	21/12/2000
ABSOLUTE FUNDING SRL	IT001	Agent for service of Process	18/10/2001
CARTESIO SRL	IT020	Assistant Secretary	19/06/2001
GERFLOR FINANCE S.A.	LUX0211	Director	28/02/2001
FINANCIERE ESCH	LUX0212	Director	28/02/2001
FI MORTGAGE SECURITIES BV	NE0364	Director	20/02/2003
RHM FINANCE LIMITED	RHMFfinance	Director	16/02/2001
ROADCHEF FINANCE LIMITED	ROADCHEF1	Director	18/12/1998

# WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

Date  
20/12/2005

Company Profile

Registration No  
02548079

Name	QuickRef	Position	Appointed
KAISERPLATZ FUNDING (DELAWARE) LLC	USA0192	Secretary	13/08/2001