



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 288a

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

Company Number

5616128

Company Name in full

PRIZE POSSESSION ISSUER PLC

### Appointment form

Notes on completion  
appear on reverse.

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

Date of  
appointment

Day Month Year

08 11 0025

† Date of  
Birth

Day Month Year

22 05 1951

Appointment as director

☒

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)

ROBIN GREGORY

Surname

BAKER

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

40 DODDINGHURST ROAD



Post town

BRENTWOOD

Postcode

CM15 9EH

County / Region

ESSEX

Country

UNITED KINGDOM

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships  
(additional space overleaf)

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

Consent signature

R.G. Doherty

Date

8/11/05

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Jane

Date

8/11/05

(\*\* 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.

DX number Tel  
DX exchange



LD7 \*L3J75A81\* 72  
COMPANIES HOUSE 09/11/2005

Laserform International 6/02

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**

† 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.

# ROBIN GREGORY BAKER

## Directorships Report

### Person Details

Name: **ROBIN GREGORY BAKER**  
QuickRef: RGB  
Occupation: GENERAL MANAGER  
Nationality: BRITISH  
Date of Birth: 22/05/1951

### Addresses

Home	Work
40 DODDINGHURST ROAD BRENTWOOD ESSEX CM15 9EH UK	SPV MANAGEMENT LIMITED TOWER 42 (LEVEL 11) 25 OLD BROAD STREET LONDON EC2N 1HQ

### Directorships

Company Name	O/S	Appointed
ACHRAY COMPANY LIMITED	X	27/09/1999
ARCH (CP) FUNDING SERIES 2004-CP-2 LIMITED Alternate to JAMES PATRICK JOHNSTON FAIRRIE		19/04/2004
AUBURN 1 LIMITED		12/10/1998
AUBURN OPTIONS LIMITED		12/10/1998
AUBURN SECURITIES 1 PLC		12/10/1998
AUBURN SECURITIES 2 PLC		25/05/2000
AUBURN SECURITIES 3 PLC		23/08/2002
AUBURN SECURITIES 5 PLC		20/06/2005
BAKETHIN FINANCE PLC Alternate to JAMES PATRICK JOHNSTON FAIRRIE		18/03/2004
BAKETHIN HOLDINGS LIMITED Alternate to JAMES PATRICK JOHNSTON FAIRRIE		10/03/2004
BERKSHIRE CAPITAL FUNDING LIMITED		29/04/1996
BISHOPSGATE PREMIER REVERSIONARY INTEREST HOLDINGS LIMITED		10/11/2004
BLenheim HOME LOANS LIMITED Alternate to MARTIN McDERMOTT		16/11/2004
BYZANTIUM FINANCE PLC Alternate to MARTIN McDERMOTT		19/11/2003
CALDWIN LIMITED	X	24/09/1999
CAVENDISH HOME INVESTMENTS NO.1 LIMITED		28/05/1997
CAVENDISH HOME INVESTMENTS NO.2 LIMITED		28/05/1997
CAVENDISH HOME INVESTMENTS NO.3 LIMITED		28/05/1997
CHESTER ASSET OPTIONS LIMITED		11/02/2004
CHESTER ASSET OPTIONS NO.2 LIMITED		11/02/2004
CHESTER ASSET RECEIVABLES DEALINGS 2004-1 PLC Alternate to JAMES PATRICK JOHNSTON FAIRRIE		11/02/2004
CHESTER ASSET SECURITISATION HOLDINGS LIMITED		11/02/2004
CHESTER ASSET SECURITISATION HOLDINGS NO.2 LIMITED	X	24/06/2004
CITY MORTGAGE HOLDINGS LIMITED		15/12/1998
CITY MORTGAGE RECEIVABLES 1 PLC		15/12/1998
CITY MORTGAGE RECEIVABLES 2 PLC		15/10/1996
CITY MORTGAGE RECEIVABLES 3 PLC		24/10/1996
CITY MORTGAGE RECEIVABLES 4 PLC		27/01/1997
CITY MORTGAGE RECEIVABLES 5 PLC		27/01/1997
CITY MORTGAGE RECEIVABLES 6 PLC		16/04/1997
CITY MORTGAGE TRUSTEES 1 LIMITED		15/12/1998

# ROBIN GREGORY BAKER

## Directorships Report

Company Name	O/S	Appointed
CITY MORTGAGE TRUSTEES 2 LIMITED		15/10/1996
CITY MORTGAGE TRUSTEES 3 LIMITED		24/10/1996
CITY PLACE HOLDINGS LIMITED		22/01/2001
CITY PLACE PURCHASING LIMITED		22/01/2001
CLOVER HOLDINGS LIMITED		27/03/2001
Alternate to MARTIN McDERMOTT		
COLISEE FINANCIAL INNOVATION LIMITED		22/01/2001
COLISEE NO.1 PLC		22/01/2001
COMPASS FINANCIAL RECEIVABLES B LIMITED		14/10/1998
COMPASS FINANCIAL RECEIVABLES S LIMITED		11/02/1999
COMPASS RECEIVABLES TRUSTEE LIMITED		14/10/1998
CONSUMER FINANCE HOLDINGS LIMITED		26/08/1998
CUMBERNAULD FUNDING NO.3 PLC		07/09/2005
DECO 5 - UK Large Loan 1 Holding Limited		02/09/2005
DECO 5 - UK Large Loan 1 PLC		02/09/2005
DECO SERIES 2005-UK CONDUIT 1 HOLDINGS LIMITED		13/06/2005
DECO SERIES 2005-UK CONDUIT 1 PLC		13/06/2005
DEMOT UKCO LIMITED		30/06/2004
DOMUS MORTGAGE FINANCE NO.1 LTD		19/02/1992
EQUITY RELEASE FUNDING (NO. 4) PLC		30/07/2004
EQUITY RELEASE FUNDING (NO.1) PLC		11/01/2002
Alternate to JAMES PATRICK JOHNSTON FAIRRIE		
EQUITY RELEASE FUNDING (NO.5) PLC		30/06/2005
EQUITY RELEASE HOLDINGS (NO.5) LIMITED		05/07/2005
EQUITY RELEASE HOLDINGS LIMITED		11/01/2002
Alternate to JAMES PATRICK JOHNSTON FAIRRIE		
ERF TRUSTEE (NO.5) LIMITED		05/07/2005
F E TRUST		19/03/1998
FIDEX HOLDINGS LIMITED		14/12/1998
FIDEX PLC		14/12/1998
FIRST ACTIVE COMMERCIAL LIMITED		06/11/2000
FIRST ACTIVE HOLDINGS UK LIMITED		06/11/2000
FIRSTACTIVE.COM LIMITED		20/02/2003
FUNDING FOR EQUITY RELEASE SECURITISATION TRANSACTION (NO. 4) LTD		30/07/2004
FUNDING FOR EQUITY RELEASE SECURITISATION TRANSACTION (NO.5) LIMITED		01/07/2005
G-7 PAYMENT RIGHTS PLC		19/05/2000
GESB PLC		01/09/2003
GINGERFORD LIMITED		09/03/1998
GREAT LAKES RECEIVABLES FINANCING (NO.1) LIMITED		12/05/1999
GREAT LAKES RECEIVABLES FINANCING (RECEIVABLES TRUSTEE) LIMITED		07/12/1998
GREAT LAKES RECEIVABLES FINANCING LTD		07/12/1998
HA TRUST		26/11/1997
HARBOURFORCE LIMITED		29/04/1997
HIGH HONOURS PLC		10/08/1999
HOLMES PLACEMENT NO 1 LIMITED		07/08/1996
HONOURS (HOLDINGS) LIMITED		24/02/1999
HONOURS PLC		05/02/1999
HONOURS TRUSTEE LIMITED		23/02/1999
HOTEL FUNDING LIMITED		17/03/2000
INDEXANGLO HOLDINGS LTD		26/09/2000
INDEXANGLO PLC		23/05/2000
L&C PROUDREED HOLDINGS LIMITED		05/08/2005
L.G.S. INVESTMENTS (HOLDINGS) LIMITED		05/06/1996

# ROBIN GREGORY BAKER

## Directorships Report

Company Name	O/S	Appointed
L.G.S. INVESTMENTS PLC		05/06/1996
LA DEFENSE II (HOLDINGS) LIMITED		17/06/1998
LA DEFENSE II PLC		12/06/1998
LA DEFENSE III (HOLDINGS) LIMITED		29/01/2004
Alternate to JAMES PATRICK JOHNSTON FAIRRIE		
LA DEFENSE III PLC		29/01/2004
Alternate to JAMES PATRICK JOHNSTON FAIRRIE		
LA DEFENSE PLC		27/08/1997
LADOGA COMPANY LIMITED		11/01/2001
Alternate to MARTIN McDERMOTT		
LCP PROUDREED PLC		05/08/2005
LEEK FINANCE HOLDINGS LIMITED		24/09/1996
LEEK FINANCE NUMBER ONE PLC		19/09/1996
LONGYEAR ZA COLLATERAL COMPANY LIMITED		21/07/2005
MARBLE ARCH RESIDENTIAL FUNDING NO. 2 LIMITED	X	30/04/2003
Alternate to JAMES PATRICK JOHNSTON FAIRRIE		
MARBLE ARCH RESIDENTIAL FUNDING NO. 3 LIMITED	X	06/07/2005
Alternate to JAMES PATRICK JOHNSTON FAIRRIE		
MARBLE ARCH RESIDENTIAL FUNDING NO.4 LIMITED	X	06/07/2005
Alternate to JAMES PATRICK JOHNSTON FAIRRIE		
MARBLE ARCH RESIDENTIAL SECURITISATION LIMITED	X	06/07/2005
Alternate to JAMES PATRICK JOHNSTON FAIRRIE		
MBRF TRUSTEE LIMITED		11/01/2002
Alternate to ANTHONY FRANCIS RAIKES		
MONUMENT ASSET SECURITISATION COMPANY (UK) LIMITED		11/03/1999
MOONCREST FUNDING PLC		13/08/1997
MOULTON CAPITAL FINANCE (HOLDINGS) LIMITED		11/05/2005
MOULTON CAPITAL FINANCE LIMITED		11/05/2005
MUSTARDCROFT LIMITED		11/01/2002
Alternate to JAMES PATRICK JOHNSTON FAIRRIE		
ODYSSEY PROJECT FUNDING (UK) LIMITED		06/12/2000
ORIGINATED MORTGAGE HOLDINGS LIMITED		22/06/1998
ORIGINATED MORTGAGE LOANS 1 PLC		12/05/1998
ORIGINATED MORTGAGE LOANS 2 PLC		16/10/1998
ORIGINATED MORTGAGE LOANS 3 PLC		31/12/1998
ORIGINATED MORTGAGE LOANS 4 PLC		05/08/1999
ORIGINATED MORTGAGE LOANS 5 PLC		08/02/2000
ORIGINATED MORTGAGE LOANS 6 PLC		28/06/2000
ORIGINATED MORTGAGE LOANS 7 PLC		17/10/2000
ORIGINATED MORTGAGE LOANS 8 PLC		21/12/2000
OTE PLC		18/01/2002
Alternate to JAMES PATRICK JOHNSTON FAIRRIE		
OWENGATE KEELE (HOLDINGS) LIMITED		11/01/2002
Alternate to JAMES PATRICK JOHNSTON FAIRRIE		
OWENGATE KEELE PLC		11/01/2002
Alternate to JAMES PATRICK JOHNSTON FAIRRIE		
PARCS 1 LIMITED		11/01/2002
PCO 185 LIMITED		16/12/1997
PREFERRED FUNDING FOUR LIMITED		14/08/2003
PREFERRED FUNDING LIMITED		12/04/2000
PREFERRED FUNDING ONE LIMITED		12/04/2000
PREFERRED FUNDING TWO LIMITED		23/10/2000
PREFERRED RESIDENTIAL SECURITIES 05-1 PARENT LIMITED		02/03/2005
PREFERRED RESIDENTIAL SECURITIES 05-1 PLC		02/03/2005
PREFERRED RESIDENTIAL SECURITIES 05-2 LIMITED		20/07/2005
PREFERRED RESIDENTIAL SECURITIES 05-2 PARENT LIMITED		20/07/2005

# ROBIN GREGORY BAKER

## Directorships Report

Company Name	O/S	Appointed
PREFERRED RESIDENTIAL SECURITIES 1 PLC		06/07/1998
PREFERRED RESIDENTIAL SECURITIES 2 PLC		22/09/1999
PREFERRED RESIDENTIAL SECURITIES 3 PLC		25/09/2000
PREFERRED RESIDENTIAL SECURITIES 4 PLC		18/10/2001
PREFERRED RESIDENTIAL SECURITIES 5 PLC		02/08/2002
PREFERRED RESIDENTIAL SECURITIES 6 PLC		01/04/2003
PREFERRED RESIDENTIAL SECURITIES 7 PLC		08/08/2003
PREFERRED RESIDENTIAL SECURITIES 8 PLC		11/06/2004
PRESTIGE ACQUISITIONS LIMITED		01/07/2004
PRS 1 LIMITED		06/07/1998
PRS 2 OPTIONS LIMITED		11/10/1999
PRS 3 OPTIONS LIMITED		23/01/2001
PRS 5&6 SUB LOAN HOLDINGS LIMITED		04/03/2004
PRS 5&6 SUB LOAN LIMITED		04/03/2004
PRS 5&6 SUB LOAN OPTION LIMITED		04/03/2004
PRS 6 PARENT LIMITED		27/03/2003
PRS 7 PARENT LIMITED		08/08/2003
PRS 8 PARENT LIMITED		11/06/2004
PUNCH TAVERNS FINANCE PLC		18/01/2002
Alternate to JAMES PATRICK JOHNSTON FAIRRIE		
ROCK FUNDING (NO 1) PLC		22/08/1997
SANDWELL COMMERCIAL FINANCE NO. 1 PLC.		17/05/2004
SANDWELL COMMERCIAL FINANCE NO.2 PLC		22/07/2005
SANDWELL FINANCE HOLDINGS LIMITED		17/05/2004
SANDWELL OPTIONS LIMITED		16/09/2005
SASCO EUROPE 1998 C1 OPTIONS LIMITED		03/02/1998
SASCO EUROPE 1998-C1 HOLDINGS LIMITED		02/02/1998
SASCO EUROPE 1998-C1 PLC		02/02/1998
SEAHORSE LIMITED		14/11/1996
SHARE FUNDING LIMITED		20/02/2003
SHERWOOD CASTLE FUNDING SERIES 2003-B LIMITED		01/08/2003
SHERWOOD CASTLE FUNDING SERIES 2004-1 PLC		11/02/2004
Alternate to JAMES PATRICK JOHNSTON FAIRRIE		
SHERWOOD CASTLE FUNDING SERIES 2004-2 PLC		28/04/2004
SHERWOOD CASTLE FUNDING SERIES 2004-3 PLC		23/07/2004
SHERWOOD CASTLE FUNDING SERIES 2005-1 PLC		29/07/2005
SHERWOOD CASTLE HOLDINGS LIMITED		11/02/2004
SILVER CASTLE LIMITED		18/11/1997
SILVER NO.1 HOLDINGS LIMITED		11/01/2002
Alternate to JAMES PATRICK JOHNSTON FAIRRIE		
SILVER NO.1 PLC		11/01/2002
Alternate to JAMES PATRICK JOHNSTON FAIRRIE		
SNOWDONIA SECURITIES (1) LIMITED		04/02/2005
SPQR FUNDING PLC		26/10/1998
SPV MANAGEMENT LIMITED		08/11/2002
Alternate to MARTIN McDERMOTT		
SPV MANAGEMENT LIMITED		08/11/2002
Alternate to JAMES PATRICK JOHNSTON FAIRRIE		
STAMPHURST LIMITED		16/04/2003
STICHTING BELGIAN OFFICE INVESTMENT		27/06/2000
SUMMIT CAPITAL FUNDING LIMITED		12/11/1997
SUPERIOR RECEIVABLES FINANCING (RECEIVABLES TRUSTEE) LIMITED		01/10/1998
SUPERIOR RECEIVABLES FINANCING LIMITED		01/10/1998
TAY COMPANY LIMITED	X	24/09/1999
THE MALL CASH MANAGER LIMITED		04/04/2005

# ROBIN GREGORY BAKER

## Directorships Report

Company Name	O/S	Appointed
THE MALL FUNDING PLC		04/04/2005
THE MORTGAGE CORPORATION		07/08/1996
THORNBEAM LIMITED		28/06/1996
TMC FUNDING NO. 3 LIMITED		07/08/1996
TMC MORTGAGE SECURITIES NO.10 LIMITED		07/08/1996
TMC MORTGAGE SECURITIES NO.11 LIMITED		07/08/1996
TMC MORTGAGE SECURITIES NO.2 LIMITED		07/08/1996
TMC MORTGAGE SECURITIES NO.3 LIMITED		07/08/1996
TMC MORTGAGE SECURITIES NO.4 LIMITED		07/08/1996
TMC MORTGAGE SECURITIES NO.5 LIMITED		07/08/1996
TMC MORTGAGE SECURITIES NO.6 LIMITED		07/08/1996
TMC MORTGAGE SECURITIES NO.7 LIMITED		07/08/1996
TMC MORTGAGE SECURITIES NO.8 LIMITED		07/08/1996
TMC MORTGAGE SECURITIES NO.9 LIMITED		07/08/1996
TMC P.I.M.B.S. FIFTH FINANCING LIMITED		07/08/1996
TMC P.I.M.B.S. FIRST FINANCING LIMITED		07/08/1996
TMC P.I.M.B.S. FOURTH FINANCING LIMITED		07/08/1996
TMC P.I.M.B.S. LIMITED		07/08/1996
TMC P.I.M.B.S. SECOND FINANCING LIMITED		07/08/1996
TMC P.I.M.B.S. SEVENTH FINANCING LIMITED		07/08/1996
TMC P.I.M.B.S. SIXTH FINANCING LIMITED		07/08/1996
TMC P.I.M.B.S. THIRD FINANCING LIMITED		07/08/1996
TMC PRIVATE PLACEMENTS NO.1 LIMITED		07/08/1996
TMC TATTENHAM NO. 1 PLC		29/05/1998
TMC TATTENHAM NO. 2 PLC		21/01/1999
VAUBAN (NO.1) PLC		05/11/1997
VCR HOLDING COMPANY LIMITED		15/03/2000
VIKING CONSUMER RECEIVABLES (NO. 1) PLC		16/03/2000
VIOLET FUNDING LIMITED		19/05/1999
W&DB ISSUER PARENT LIMITED		21/06/2005
W&DB ISSUER PLC		27/06/2005
WILMINGTON TRUST SP SERVICES (LONDON) LIMITED		18/12/1997
WINDERMERE II CMBS HOLDINGS LIMITED		19/09/2003
WINDERMERE II CMBS OPTIONS LIMITED		19/09/2003
WINDERMERE II CMBS PLC		19/09/2003
WINDERMERE II CMBS TRUSTEES LIMITED		06/11/2003
WINDERMERE IV CMBS HOLDINGS LIMITED		11/10/2004
Alternate to MARK HOWARD FILER		
WINDERMERE IV CMBS OPTIONS LIMITED		11/10/2004
Alternate to MARK HOWARD FILER		
WINDERMERE IV CMBS PLC		11/10/2004
Alternate to MARK HOWARD FILER		
WINDERMERE VI CMBS HOLDINGS LIMITED		30/06/2005
WINDERMERE VI CMBS OPTIONS LIMITED		30/06/2005
WINDERMERE VI CMBS PLC		30/06/2005
ZOPHONUS LIMITED		14/11/1996

### Past Directorships

Company Name	O/S	Appointed	Resigned
ART OPTIONS COUNTERPARTY LIMITED		04/06/1999	11/09/2003
AUTOMOBILE LOAN FINANCE (NO.1) LIMITED		24/02/1999	11/03/2003
AUTOMOBILE RECEIVABLES TRANSACTION (NO.1) PLC		19/04/1999	07/04/2003
CITY MORTGAGE FUNDING 1 LIMITED		24/03/1997	09/04/2002
CITY MORTGAGE RECEIVABLES 1 PLC		19/03/1996	10/07/1997
EXCLUSIVE FINANCE HOLDINGS LIMITED		01/06/1988	30/06/1999

# ROBIN GREGORY BAKER

## Directorships Report

Company Name	O/S	Appointed	Resigned
FIRST FLEXIBLE NO 1 PLC		14/10/1999	21/10/1999
FIRST FLEXIBLE NO 1 PLC Alternate to MARTIN McDERMOTT		22/03/2001	22/03/2001
FIRST FLEXIBLE NO. 4 PLC Alternate to MARTIN McDERMOTT		22/03/2001	22/03/2001
FIRST FLEXIBLE NO.4 PLC		08/05/2001	17/10/2001
FIRST FLEXIBLE NO.5 PLC		18/06/2001	17/10/2001
GM 1995 LIMITED		06/06/1999	07/06/1999
H.A.LEASING		29/07/1999	29/07/1999
HAVEN FUNDING PLC		12/10/1999	13/10/1999
HAVEN FUNDING (32) PLC		08/12/1997	13/10/1999
IGROUPLIMITED		08/04/1998	08/04/1998
INVESTORS IN HEALTH (CHICHESTER NO. 1) LIMITED		24/06/1999	23/05/2001
INVESTORS IN HEALTH (CHICHESTER NO. 2) LIMITED		24/06/1999	23/05/2001
INVESTORS IN HEALTH (CHICHESTER NO. 3) LIMITED		24/06/1999	23/05/2001
INVESTORS IN HEALTH (CHICHESTER NO. 4) LIMITED		24/06/1999	23/05/2001
INVESTORS IN HEALTH (CHICHESTER NO. 5) LIMITED		24/06/1999	23/05/2001
INVESTORS IN HEALTH (CHICHESTER NO. 6) LIMITED		24/06/1999	23/05/2001
INVESTORS IN HEALTH (LYMINGTON) LIMITED		31/01/2000	04/03/2002
INVESTORS IN HEALTH (THAMES GATEWAY) LIMITED		31/01/2000	04/03/2002
INVESTORS IN THE COMMUNITY (BUXTON) LIMITED		27/01/2000	19/11/2001
INVESTORS IN THE COMMUNITY (HACKNEY) LIMITED		27/01/2000	23/05/2001
MORLEY FUNDING LIMITED		30/08/2000	30/08/2000
MORLEY LIMITED		30/08/2000	30/08/2000
OMEGRON LIMITED		11/12/1996	22/04/2002
RESIDENTIAL LOAN FINANCE LIMITED		22/06/1991	30/09/1991
SACKVILLE TCI PROPERTY NOMINEE (1) LIMITED Alternate to NICOLAS PATCH		04/07/2003	28/10/2004
SACKVILLE TCI PROPERTY NOMINEE (2) LIMITED Alternate to NICOLAS PATCH		04/07/2003	28/10/2004
SPV MANAGEMENT LIMITED Alternate to ANTHONY FRANCIS RAIKES		11/03/1996	03/10/2002
SUPERIOR TRADEABLE RESIDENTIAL SECURITIES LIMITED		16/07/1991	12/09/1991
THE MORTGAGE CORPORATION		07/08/1996	13/11/1996
TMC MORTGAGE SECURITIES NO.1 LIMITED		07/08/1996	17/06/2005

### External Directorships

Company Name	O/S	Appointed
BOWBRIGHT PLC		29/07/2002
CITY PLACE SECURITISATION PLC		22/01/2001
PUNCH TAVERNS FINANCE PLC		18/01/2002
Test Company	X	13/09/2002
VAUBAN (NO.1) PLC		05/11/1997