

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number

5806598

Company Name in full

THEMELEION III HOLDINGS LIMITED

Date of
appointment

Day Month Year
05 05 2006

† Date of
Birth

Day Month Year
09 11 1972

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

MRS

*Honours etc.

Notes on completion
appear on reverse.

Forename(s)

RUTH, LOUISE

Surname

SAMSON

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

12 GUN WHARF, 130 WAPPING HIGH STREET

Post town

LONDON

Postcode

E1W 2NH

County / Region

LONDON

Country

UK

† Nationality

BRITISH

† Business occupation

SOLICITOR

† Other directorships
(additional space overleaf)

SEE ATTACHED SCHEDULE

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

Consent signature

Ruth Samson

Date

05/05/06

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

05/05/06

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.

FRESHELD'S BRUCKHAUS DERINGER
p.p. Swift Incorporations Limited

65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM

EC4Y 1HS

Tel 020 7936 4000

DX number 23

DX exchange LONDON/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 DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh



A11
COMPANIES HOUSE

103
06/05/2006

10/03

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.

RUTH LOUISE SAMSON

Individual Profile

Individual Details

QuickRef: SAMSON-RL
Title: MRS
Name: RUTH LOUISE SAMSON
Honours:
Salutation:
Occupation: SOLICITOR
Nationality: BRITISH
Date of Birth: 09/11/1972
Previous Name:
Identity No:

Primary Addresses

Home: 12 Gun Wharf, 130 Wapping High Street, London, E1W 2NH, United Kingdom
Work: WILMINGTON TRUST SP SERVICES (LONDON) LIMITED, TOWER 42 (LEVEL 11), 25 OLD BROAD STREET, LONDON, EC2N 1HQ

Management Details

User Grouping:
File Reference:
Managed By:

Past Names

From	Up To	Name
09/11/1972	20/08/2005	RUTH LOUISE SAMSON
20/08/2005	20/08/2005	RUTH LOUISE THOMAS

Past Addresses

Up To Date	Address Type	Address
14/02/2005	Home	34 PROSPECT PLACE, WAPPING WALL, LONDON, E1W 3TJ, UNITED KINGDOM

Appointments Held

Name	QuickRef	Position	Appointed
FIRST ACTIVE HOLDINGS UK LIMITED	0159	Alternate Director	21/04/2005
FIRST ACTIVE COMMERCIAL LIMITED	0160	Alternate Director	21/04/2005
FIRSTACTIVE.COM LIMITED	0332	Alternate Director	21/04/2005
BYZANTIUM FINANCE PLC	0366	Director	27/11/2003
THEMELEION MORTGAGE FINANCE PLC	0392	Director	22/04/2004
SHERWOOD CASTLE FUNDING SERIES 2004-3 PLC	0400	Alternate Director	27/05/2005
CRONOS RMBS FUNDING PLC	0451	Alternate Director	14/01/2005
CRONOS RMBS HOLDINGS LIMITED	0452	Alternate Director	14/01/2005
OAK SWAP LIMITED	0455	Director	15/10/2004
CLOVER FUNDING NO.5 PLC	0470	Director	01/03/2006
ASSET LINK CAPITAL (HOLDINGS) LIMITED	0471	Director	11/03/2005
ASSET LINK CAPITAL (NO.1) LIMITED	0472	Director	14/03/2005
THE MALL FUNDING PLC	0476	Alternate Director	04/04/2005

RUTH LOUISE SAMSON

Individual Profile

Name	QuickRef	Position	Appointed
THE MALL CASH MANAGER LIMITED	0477	Alternate Director	04/04/2005
ESTIA MORTGAGE FINANCE PLC	0480	Director	03/05/2005
KARTA 2005-1 PLC	0481	Director	22/04/2005
ASPIS FINANCE PLC	0482	Director	18/05/2005
KARTA APC LIMITED	0483	Director	25/04/2005
KARTA HOLDINGS LIMITED	0484	Director	25/04/2005
THEMELEION II MORTGAGE FINANCE PLC	0485	Director	11/05/2005
BOREALIS INFRASTRUCTURE EUROPE (UK) LIMITED	0489	Director	26/05/2005
KARTA LNI 1 LIMITED	0493	Director	27/06/2005
KARTA OPTIONS LIMITED	0495	Director	10/06/2005
WINDERMERE VI CMBS PLC	0497	Alternate Director	30/06/2005
WINDERMERE VI CMBS HOLDINGS LIMITED	0498	Alternate Director	30/06/2005
WINDERMERE VI CMBS OPTIONS LIMITED	0499	Alternate Director	30/06/2005
SHERWOOD CASTLE FUNDING SERIES 2005-1 PLC	0504	Alternate Director	29/07/2005
SANDWELL COMMERCIAL FINANCE NO.2 PLC	0505	Alternate Director	22/07/2005
L&C PROUDREED HOLDINGS LIMITED	0506	Director	05/08/2005
LCP PROUDREED PLC	0507	Director	05/08/2005
LITHOS MORTGAGE FINANCING PLC	0515	Director	01/03/2006
GRIFONAS FINANCE NO.1 PLC	0530	Director	15/12/2005
ASSET LINK CAPITAL (NO 2) LIMITED	0535	Director	23/12/2005
ASSET LINK CAPITAL (NO 3) LIMITED	0536	Director	23/12/2005
LIVINGSTONE MORTGAGES LIMITED	0540	Director	12/12/2005
TURQUOISE HOLDINGS LIMITED	0545	Director	10/01/2006
TURQUOISE FUNDING PLC	0546	Director	10/01/2006
PALAZZO FINANCE QUATTRO PUBLIC LIMITED COMPANY	D038	Director	04/03/2005
URSUS EPC HOLDINGS LIMITED	D039	Director	11/05/2005
URSUS EPC PUBLIC LIMITED COMPANY	D040	Director	16/05/2005
TITAN EUROPE 2005-1 PUBLIC LIMITED COMPANY	D041	Director	20/04/2005
CORNERSTONE TITAN HOLDINGS LIMITED	D042	Director	24/06/2005
CORNERSTONE TITAN 2005-1 PUBLIC LIMITED COMPANY	D043	Director	28/06/2005
DECO SERIES 2005-PAN EUROPE 1 PUBLIC LIMITED COMPANY	D044	Director	16/05/2005
PROSCORE-VR 2005-1 PUBLIC LIMITED COMPANY	D045	Director	08/06/2005
DECO 7 - PAN EUROPE 2 PUBLIC LIMITED COMPANY	D049	Director	20/04/2005
CORNERSTONE TITAN 2005-2 PUBLIC LIMITED COMPANY	D054	Director	07/11/2005
PROVIDE-A 2005-1 PUBLIC	D055	Director	30/11/2005

RUTH LOUISE SAMSON

Individual Profile

Name	QuickRef	Position	Appointed
LIMITED COMPANY			
WINDERMERE VII CMBS PUBLIC LIMITED COMPANY	D058	Director	21/02/2006
TITAN EUROPE 2006-1 PUBLIC LIMITED COMPANY	D059	Director	30/01/2006
TITAN EUROPE 2006-2 PUBLIC LIMITED COMPANY	D060	Director	30/01/2006
SHERWOOD FUNDING ISSER LIMITED	JER0556	Alternate Director	28/03/2006

Past Appointments Held

Name	QuickRef	Position	Appointed	Resigned
BYZANTIUM FINANCE PLC	0366	Alternate Director	19/11/2003	27/11/2003
LUISTANO MORTGAGES NO.4 PUBLIC LIMITED COMPANY	D048	Director	04/07/2005	13/07/2005
BLenheim HOME LOANS LIMITED	EXIT139	Alternate Director	27/05/2005	21/03/2006