

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
08 06 1967

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

MR

*Honours etc.

Notes on completion appear on reverse.

Forename(s)

MARK, HOWARD

Surname

FILER

Previous Forename(s)

Previous Surname(s)

†† 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

†† Usual residential address

45 SHIRLEY WAY, SHIRLEY,

Post town

CROYDON

Postcode

CR0 8PJ

County / Region

CROYDON

Country

UK

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships (additional space overleaf)

SEE ATTACHED SCHEDULE

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

Consent signature

[Signature]

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.

FRESHFIELDS 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 Edinburg
for companies registered in Scotland or LP - 4 Edinburgh



A11
COMPANIES HOUSE

104
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.

MARK HOWARD FILER

Individual Profile

Individual Details

QuickRef: FILER-MH
Title: MR
Name: MARK HOWARD FILER
Honours:
Salutation:
Occupation: DIRECTOR
Nationality: BRITISH
Date of Birth: 08/06/1967
Previous Name:
Identity No: NM851950D

Primary Addresses

Home: 45 SHIRLEY WAY, SHIRLEY, CROYDON, CR0 8PJ, 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:

Appointments Held

Name	QuickRef	Position	Appointed
ALLIANCE NO.1 PLC	0042	Director	01/03/2006
AUH LIMITED	0043	Director	01/03/2006
SHERWOOD CASTLE HOLDINGS LIMITED	0057	Director	27/05/2005
SHERWOOD CASTLE OPTIONS LIMITED	0059	Director	27/05/2005
LOANZONE LIMITED	0158	Alternate Director	21/04/2005
FIRST ACTIVE HOLDINGS UK LIMITED	0159	Alternate Director	21/04/2005
FIRST ACTIVE COMMERCIAL LIMITED	0160	Alternate Director	21/04/2005
FIRST ACTIVE BANK LIMITED	0161	Alternate Director	21/04/2005
GLOBALDRIVE (UK) SERIES 2 PLC	0168A	Director	01/03/2006
LEEK FINANCE NUMBER ONE PLC	0205	Director	01/03/2006
L.G.S. INVESTMENTS PLC	0208	Director	01/03/2006
L.G.S. INVESTMENTS (HOLDINGS) LIMITED	0209	Director	01/03/2006
MAC NO.1 LIMITED	0213	Director	24/08/2004
PRESTIGE (U.S.) LIMITED	0255	Director	24/08/2004
PRESTIGE ACQUISITIONS LIMITED	0256	Director	31/08/2004
PREFERRED RESIDENTIAL SECURITIES 1 PLC	0258	Director	10/11/2005
PREFERRED RESIDENTIAL SECURITIES 2 PLC	0259	Director	10/11/2005
PREFERRED RESIDENTIAL SECURITIES 3 PLC	0260	Director	10/11/2005
PREFERRED RESIDENTIAL SECURITIES 4 PLC	0261	Director	10/11/2005
PRS 1 LIMITED	0262	Director	10/11/2005
PRS 2 OPTIONS LIMITED	0263	Director	10/11/2005
PRS 3 OPTIONS LIMITED	0264	Director	27/05/2005

MARK HOWARD FILER

Individual Profile

Name	QuickRef	Position	Appointed
PREFERRED FUNDING LIMITED	0265	Director	10/11/2005
PREFERRED FUNDING ONE LIMITED	0266	Director	10/11/2005
PREFERRED FUNDING TWO LIMITED	0267	Director	10/11/2005
PREFERRED MORTGAGES COLLECTIONS LIMITED	0268	Director	22/11/2005
WILMINGTON TRUST SP SERVICES (LONDON) LIMITED	0293	Director	01/06/2004
SPV ADVISORS LIMITED	0300	Director	06/07/2005
FIRSTACTIVE.COM LIMITED	0332	Alternate Director	21/04/2005
PREFERRED RESIDENTIAL SECURITIES 5 PLC	0340	Director	10/11/2005
PRS 6 PARENT LIMITED	0341	Director	10/11/2005
PREFERRED RESIDENTIAL SECURITIES 6 PLC	0345	Director	10/11/2005
WINDERMERE II CMBS PLC	0371	Director	27/05/2005
PREFERRED FUNDING FOUR LIMITED	0380	Director	10/11/2005
PREFERRED RESIDENTIAL SECURITIES 7 PLC	0381	Director	10/11/2005
WINDERMERE II CMBS HOLDINGS LIMITED	0383	Director	27/05/2005
WINDERMERE II CMBS TRUSTEES LIMITED	0384	Director	27/05/2005
WINDERMERE II CMBS OPTIONS LIMITED	0385	Director	27/05/2005
PRS 5&6 SUB LOAN LIMITED	0386	Director	27/05/2005
PRS 5&6 SUB LOAN HOLDINGS LIMITED	0387	Director	27/05/2005
PRS 5&6 SUB LOAN OPTION LIMITED	0388	Director	27/05/2005
PRS 7 PARENT LIMITED	0416	Director	10/11/2005
PILLAR FUNDING SERIES 2004-2 PLC	0418	Director	19/08/2004
AUBURN SECURITIES 4 PLC	0424	Director	02/09/2004
WINDERMERE IV CMBS PLC	0425	Director	11/10/2004
PRS 8 PARENT LIMITED	0429	Director	27/05/2005
BISHOPSGATE PREMIER HOLDINGS LIMITED	0437	Director	19/08/2004
BISHOPSGATE PREMIER INTERMEDIATE HOLDINGS LIMITED	0438	Director	19/08/2004
BISHOPSGATE PREMIER FINANCE PLC	0439	Director	19/08/2004
280 BISHOPSGATE FINANCE LIMITED	0441	Director	25/10/2004
PREMIER PLACE FINANCE LIMITED	0442	Director	06/09/2004
HOLDMILE LIMITED	0443	Director	03/09/2004
DRYBARN LIMITED	0444	Director	03/09/2004
2 1/2 DEVONSHIRE SQUARE LIMITED	0445	Director	03/09/2004
EURO BALTIC PROPERTIES LIMITED	0448	Director	15/10/2004
280 BISHOPSGATE LIMITED	0449	Director	15/10/2004

MARK HOWARD FILER

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Name	QuickRef	Position	Appointed
280 BISHOPSGATE PROPERTY INVESTMENTS LIMITED	0450	Director	15/10/2004
CRONOS RMBS FUNDING PLC	0451	Director	28/10/2004
CRONOS RMBS HOLDINGS LIMITED	0452	Director	28/10/2004
SPIRIT ISSUER PARENT LIMITED	0453	Director	15/10/2004
SPIRIT ISSUER PLC	0454	Director	21/10/2004
WINDERMERE IV CMBS HOLDINGS LIMITED	0459	Director	11/10/2004
WINDERMERE IV CMBS OPTIONS LIMITED	0460	Director	11/10/2004
PREFERRED RESIDENTIAL SECURITIES 8 PLC	0461	Director	27/05/2005
SNOWDONIA SECURITIES (1) LIMITED	0462	Director	04/02/2005
REDEVCO ORIGINAL COMMERCIAL SECURITISATION PLC	0464	Director	01/03/2005
PREFERRED RESIDENTIAL SECURITIES 05-1 PLC	0465	Director	10/11/2005
PREFERRED RESIDENTIAL SECURITIES 05-1 PARENT LIMITED	0466	Director	10/11/2005
ROCS HOLDINGS LIMITED	0467	Director	01/03/2005
OAKWOOD MOBIUS PLC	0468	Director	18/01/2005
CLOVER FUNDING NO.5 PLC	0470	Director	05/11/2004
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	Director	04/04/2005
THE MALL CASH MANAGER LIMITED	0477	Director	04/04/2005
ESTIA MORTGAGE FINANCE PLC	0480	Director	03/05/2005
KARTA 2005-1 PLC	0481	Director	25/04/2005
ASPIS FINANCE PLC	0482	Director	16/05/2005
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
MOULTON CAPITAL FINANCE LIMITED	0486	Director	11/05/2005
MOULTON CAPITAL FINANCE (HOLDINGS) LIMITED	0487	Director	11/05/2005
BOREALIS INFRASTRUCTURE EUROPE (UK) LIMITED	0489	Director	26/05/2005
DECO SERIES 2005-UK CONDUIT 1 PLC	0490	Director	13/06/2005
DECO SERIES 2005-UK CONDUIT 1 HOLDINGS LIMITED	0491	Director	13/06/2005
AUBURN SECURITIES 5 PLC	0492	Director	20/06/2005
KARTA LNI 1 LIMITED	0493	Director	27/06/2005
W&DB ISSUER PLC	0494	Director	27/06/2005
KARTA OPTIONS LIMITED	0495	Director	10/06/2005
W&DB ISSUER PARENT LIMITED	0496	Director	21/06/2005
WINDERMERE VI CMBS PLC	0497	Director	30/06/2005
WINDERMERE VI CMBS HOLDINGS	0498	Director	30/06/2005

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Individual Profile

Name	QuickRef	Position	Appointed
LIMITED			
WINDERMERE VI CMBS OPTIONS LIMITED	0499	Director	30/06/2005
EQUITY RELEASE FUNDING (NO.5) PLC	0500	Alternate Director	30/06/2005
EQUITY RELEASE HOLDINGS (NO.5) LIMITED	0501	Alternate Director	08/07/2005
ERF TRUSTEE (NO.5) LIMITED	0502	Alternate Director	08/07/2005
FUNDING FOR EQUITY RELEASE SECURITISATION TRANSACTION (NO.5) LIMITED	0503	Alternate Director	01/07/2005
SHERWOOD CASTLE FUNDING SERIES 2005-1 PLC	0504	Director	29/07/2005
SANDWELL COMMERCIAL FINANCE NO.2 PLC	0505	Director	22/07/2005
SANDWELL OPTIONS LIMITED	0505A	Director	16/09/2005
L&C PROUDREED HOLDINGS LIMITED	0506	Director	16/08/2005
LCP PROUDREED PLC	0507	Director	16/08/2005
CUMBERNAULD FUNDING NO.3 PLC	0508	Director	07/09/2005
MOUND PECO HOLDINGS LIMITED	0510	Director	01/09/2005
MOUND FINANCING (NO.4) PLC	0511	Director	01/09/2005
PREFERRED RESIDENTIAL SECURITIES 05-2 PLC	0512	Director	20/07/2005
PREFERRED RESIDENTIAL SECURITIES 05-2 PARENT LIMITED	0513	Director	20/07/2005
SNOWDONIA SECURITIES 2006-1 PLC	0514	Director	20/09/2005
LITHOS MORTGAGE FINANCING PLC	0515	Director	20/10/2005
PILLAR FUNDING SERIES 2005-1 PLC	0516	Director	21/10/2005
DECO 5 - UK LARGE LOAN 1 PLC	0517	Director	02/09/2005
DECO 5 - UK LARGE LOAN 1 HOLDING LIMITED	0518	Director	02/09/2005
VPS FUNDING CORPORATION LIMITED	0519	Director	17/08/2005
DECO 6 - UK LARGE LOAN 2 HOLDINGS LIMITED	0520	Director	09/11/2005
DECO 6 - UK LARGE LOAN 2 PLC	0521	Director	09/11/2005
A-BEST THREE HOLDCO LIMITED	0522	Director	07/11/2005
A-BEST THREE RECEIVABLES TRUSTEE LIMITED	0523	Director	11/11/2005
ASSET-BACKED EUROPEAN SECURITISATION TRANSACTION THREE PLC	0524	Director	11/11/2005
BCT WAREHOUSE LIMITED	0526	Director	11/11/2005
ING (UK) REAL ESTATE PARENT LIMITED	0527	Director	03/11/2005
ING (UK) LISTED REAL ESTATE ISSUER P.L.C	0528	Director	08/11/2005
GRIFONAS FINANCE NO.1 PLC	0530	Director	15/12/2005
SNOWDONIA TRUSTEE 2006-1 LIMITED	0531	Director	15/09/2005

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Name	QuickRef	Position	Appointed
SNOWDONIA OPTIONS 2006-1 LIMITED	0532	Director	15/09/2005
EUROSAIL ASSET CO 2006-1 LIMITED	0534	Director	01/12/2005
ASSET LINK CAPITAL (NO 2) LIMITED	0535	Director	23/12/2005
ASSET LINK CAPITAL (NO 3) LIMITED	0536	Director	23/12/2005
PREFERRED RESIDENTIAL SECURITIES 06-1 PLC	0537	Director	20/12/2005
PREFERRED RESIDENTIAL SECURITIES 06-1 PARENT LIMITED	0538	Director	20/12/2005
EUROSAIL ASSET CO 2006-2 LIMITED	0539	Director	15/11/2005
LIVINGSTONE MORTGAGES LIMITED	0540	Director	12/12/2005
GLOBALDRIVE (UK) SERIES 4 PLC	0541	Director	08/11/2005
GLOBALDRIVE RECEIVABLES TRUSTEE (UK) TWO LIMITED	0542	Director	08/11/2005
A-BEST THREE HOLDCO SUBSIDIARY LIMITED	0544	Director	08/12/2005
TURQUOISE HOLDINGS LIMITED	0545	Director	10/01/2006
TURQUOISE FUNDING PLC	0546	Director	10/01/2006
GRESHAM RECEIVABLES (NO.11) UK LIMITED	0548	Director	22/02/2006
SNOWDONIA HOLDINGS 2006-1 LIMITED	0549	Director	15/09/2005
DECO 8 - UK CONDUIT 2 HOLDINGS LIMITED	0552	Director	16/03/2006
DECO 8 - UK CONDUIT 2 PLC	0553	Director	16/03/2006
EUROSAIL 2006-1 PLC	0554	Director	21/03/2006
EUROSAIL 2006-1 PARENT LIMITED	0555	Director	21/03/2006
IVYMOUNT LIMITED	BV10446	Director	03/09/2004
VILLA PROPERTY HOLDINGS LIMITED	BV10447	Director	15/10/2004
PALAZZO QUATTRO FUNDING LIMITED	D020	Director	22/10/2004
TITAN EUROPE 2004-1 PUBLIC LIMITED COMPANY	D031	Director	08/10/2004
TITAN EUROPE 2004-2 PUBLIC LIMITED COMPANY	D032	Director	13/09/2004
TITAN SERIES HOLDINGS LIMITED	D033	Director	08/10/2004
MARBLE ARCH RESIDENTIAL SECURITISATION NO.3 LIMITED	JER0456	Director	22/12/2004
SHERWOOD FUNDING ISSER LIMITED	JER0556	Director	28/03/2006

Past Appointments Held

Name	QuickRef	Position	Appointed	Resigned
BLENHEIM HOME LOANS LIMITED	EXIT139	Director	16/11/2004	21/03/2006
ALEHOUSE FINANCE PLC	EXIT155	Director	28/09/2004	29/03/2006