

## 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

5806598

Company Name in full

THEMELEION III HOLDINGS LIMITED

Appointment  
formNotes on completion  
appear on next pageDate of  
appointment  
**ALTERNATE**  
Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
2	6	1	0	2	0	0
7				7		

<input checked="" type="checkbox"/>	as secretary	<input type="checkbox"/>
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Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes

NAME \* Style / Title

\* Honours etc

Forename(s)

SUNIL

Surname

MASSON

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

154 NETHER STREET, WEST FINCHLEY

Post town

LONDON

Postcode

N3 1PG

County / Region

Country

United Kingdom

† Nationality

British

† Business  
occupation

Company Director

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

*Sunil Masson*

Date

26/10/07

A director, secretary etc must sign the form below.

Signed

*Rune*

Date

26/10/07

(\*\*a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)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, TOWER

42 (LEVEL 11), 25 OLD BROAD STREET, LONDON, EC2N 1HQ

Tel 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 atCompanies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



\*A368SUIV\*

09/11/2007

COMPANIES HOUSE

442

A22

**Company Number**

5806598

† 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**

5806598

**Company Name in full**

THEMELEION III HOLDINGS LIMITED

**Name**

SUNIL MASSON

Company Name	Resignation
ANAPTYXI 2006-1 PLC	16/11/2005
ARCH (CP) FUNDING SERIES 2004-CP-2 LIMITED	
AUBURN 2 LIMITED	
AUBURN SECURITIES 6 PLC	
BAKETHIN FINANCE PLC	
BAKETHIN HOLDINGS LIMITED	
BG FUNDING NO.1 PLC	
BISHOPSGATE PREMIER REVERSIONARY INTEREST HOLDINGS LIMITED	
BOOKWAVE LIMITED	
CHESTER ASSET RECEIVABLES DEALINGS VFN2 LIMITED	
CUMBERNAULD FUNDING HOLDINGS LIMITED	
CUMBERNAULD FUNDING NO 1 PLC	
CUMBERNAULD FUNDING NO. 2 PLC	
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	
EUROSAIL PRIME-UK 2007-A PARENT LIMITED	
EUROSAIL PRIME-UK 2007-A PLC	
EUROSAIL-UK 2007-5NP PUBLIC LIMITED COMPANY	
FUNDING FOR EQUITY RELEASE SECURITISATION TRANSACTION (NO.5) LIMITED	
GROVE MORTGAGE INVESTMENTS LIMITED	
HOLMES MASTER ISSUER PLC	
HOLMES TRUSTEES LIMITED	
KARTA 2005-1 PLC	
KARTA APC LIMITED	
KARTA HOLDINGS LIMITED	
KARTA LNI 1 LIMITED	
KARTA OPTIONS LIMITED	

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Company Number

5806598

Company Name in full

THEMELEION III HOLDINGS LIMITED

Name

SUNIL MASSON

Company Name	Resignation
KEELE RESIDENTIAL FUNDING PLC	
KNIGHTORBIT PUBLIC LIMITED COMPANY	
KRF HOLDINGS LIMITED	
KRF MANAGEMENT LIMITED	
LA DEFENSE III (HOLDINGS) LIMITED	
LA DEFENSE III PLC	
LITHOS MORTGAGE FINANCING PLC	
LIVINGSTONE MORTGAGES LIMITED	
MSA HOLDINGS LIMITED	
OAK SWAP LIMITED	
ORCHARD MORTGAGE INVESTMENTS LIMITED	
OXSHER PLC	
PAINTROOM LIMITED	
PECOH LIMITED	
RESLOC OPTIONS LIMITED	
RESLOC UK 2007-1 PLC	
RESLOC UK 2007-2 PLC	
RESLOC UK HOLDINGS LIMITED	
SANDWELL COMMERCIAL FINANCE NO 2 PLC	
SHERWOOD CASTLE FUNDING SERIES 2004-1 PLC	
SHERWOOD CASTLE FUNDING SERIES 2004-2 PLC	
SUB HOLDINGS LIMITED	
SUB TOP LIMITED	
THEMELEION II MORTGAGE FINANCE PLC	
UNIFINANCE 1 LIMITED	
URSUS 3 (UK) FINANCE PLC	
WILMINGTON TRUST (LONDON) LIMITED	
WINDERMERE IV CMBS HOLDINGS LIMITED	
WINDERMERE IV CMBS OPTIONS LIMITED	
WINDERMERE IV CMBS PLC	

**List of other directorships  
Schedule to form 288a**

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or in bold black capitals.*

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**Company Number**

5806598

**Company Name in full**

THEMELEION III HOLDINGS LIMITED

**Name**

SUNIL MASSON

Company Name	Resignation
WINDERMERE VI CMBS HOLDINGS LIMITED WINDERMERE VI CMBS OPTIONS LIMITED WINDERMERE VI CMBS PLC	