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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 5819309

Company Name in full BOUNTYBRIDGE LIMITED

Date of appointment Day Month Year
1 6 0 6 2 0 0 6

†Date of Birth Day Month Year

Appointment form Appointment as director

X 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)

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 ††

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

Wilmington Trust SP Services (London) Limited

Date 16/06/2006

A director, secretary etc must sign the form below.

Signed

CLIFFORD CHANCE SECRETARIES (CCA) LTD

Date

19/06/2006

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.

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

Tel 020 7006 1000

DX number 149120

DX exchange Canary Wharf 3

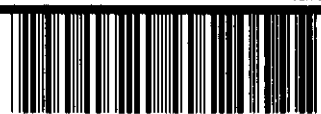
When you have completed and signed the form please send it to the
Registrar of Companies at:

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



LD3 *LQ7WNGEV* 96
COMPANIES HOUSE 19/06/2006

Laserform International 0702

840558

Company Number 5819309

† 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

Directorships Report

Person Details

Name: WILMINGTON TRUST SP SERVICES (LONDON) LIMITED
QuickRef: 0293

Addresses

Trading	Registered Office
TOWER 42 (LEVEL 11) INTERNATIONAL FINANCIAL CENTRE 25 OLD BROAD STREET LONDON EC2N 1HQ UNITED KINGDOM	TOWER 42 (LEVEL 11) INTERNATIONAL FINANCIAL CENTRE 25 OLD BROAD STREET LONDON EC2N 1HQ UNITED KINGDOM

Directorships

Company Name	O/S	Appointed
2 1/2 DEVONSHIRE SQUARE LIMITED		03/09/2004
280 BISHOPSGATE FINANCE LIMITED		25/10/2004
280 BISHOPSGATE LIMITED		15/10/2004
280 BISHOPSGATE PROPERTY INVESTMENTS LIMITED		15/10/2004
A-BEST THREE HOLDCO LIMITED		07/11/2005
A-BEST THREE HOLDCO SUBSIDIARY LIMITED		08/12/2005
A-BEST THREE RECEIVABLES TRUSTEE LIMITED		11/11/2005
ABBEY COVERED BONDS (HOLDINGS) LIMITED		22/04/2005
ABBEY COVERED BONDS (LM) LIMITED		27/04/2005
AIR CHRYSALIS SCANDINAVIA LIMITED		23/02/2001
ALLIANCE NO.1 PLC		22/06/2001
ARIANTY HOLDINGS LIMITED		22/09/2000
ARIANTY NO.1 PLC		02/10/2000
ARIANTY SERVICES LIMITED		25/09/2000
ARRAN RESIDENTIAL MORTGAGES FUNDING NO.1 PLC		11/05/2006
ARRAN RESIDENTIAL MORTGAGES HOLDING NO.1 LIMITED		11/05/2006
ARRAN RESIDENTIAL MORTGAGES OPTION NO.1 LIMITED		17/05/2006
ASPIS FINANCE PLC		16/05/2005
ASSET LINK CAPITAL (HOLDINGS) LIMITED		11/03/2005
ASSET LINK CAPITAL (NO 2) LIMITED		23/12/2005
ASSET LINK CAPITAL (NO 3) LIMITED		23/12/2005
ASSET LINK CAPITAL (NO.1) LTD		14/03/2005
ASSET LINK CAPITAL 2 (HOLDINGS) LIMITED		04/04/2006
ASSET LINK CAPITAL 3 (HOLDINGS) LIMITED		04/04/2006
ASSET-BACKED EUROPEAN SECURITISATION TRANSACTION THREE PLC		11/11/2005
AUBURN 1 LIMITED		12/10/1998
AUBURN OPTIONS LIMITED		12/10/1998
AUBURN SECURITIES 2 PLC		25/05/2000
AUBURN SECURITIES 3 PLC		23/08/2002
AUBURN SECURITIES 4 PLC		02/09/2004
AUBURN SECURITIES 5 PLC		20/06/2005
AUH LIMITED		22/06/2001
BAKETHIN FINANCE PLC		16/03/2004
BAKETHIN HOLDINGS LIMITED		10/03/2004
BCT WAREHOUSE LIMITED		11/11/2005
BERKSHIRE CAPITAL FUNDING LIMITED		29/04/1996
BG FUNDING NO.1 PLC		01/02/2002
BISHOPSGATE PREMIER FINANCE PLC		05/08/2004
BISHOPSGATE PREMIER HOLDINGS LIMITED		05/08/2004

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

Directorships Report

Company Name	O/S	Appointed
BISHOPSGATE PREMIER INTERMEDIATE HOLDINGS LIMITED		05/08/2004
BISHOPSGATE PREMIER REVERSIONARY INTEREST HOLDINGS LIMITED		10/11/2004
BOREALIS INFRASTRUCTURE EUROPE (UK) LIMITED		26/05/2005
BYZANTIUM FINANCE PLC		01/09/2003
CHESTER ASSET OPTIONS LIMITED		18/05/1999
CHESTER ASSET OPTIONS NO.2 LIMITED		01/10/2001
CHESTER ASSET RECEIVABLES DEALINGS 2001-A PLC		01/10/2001
CHESTER ASSET RECEIVABLES DEALINGS 2001-B PLC		15/11/2001
CHESTER ASSET RECEIVABLES DEALINGS 2002-A PLC		24/04/2002
CHESTER ASSET RECEIVABLES DEALINGS 2002-B PLC		31/07/2002
CHESTER ASSET RECEIVABLES DEALINGS 2003-A PLC		29/11/2002
CHESTER ASSET RECEIVABLES DEALINGS 2003-B PLC		12/05/2003
CHESTER ASSET RECEIVABLES DEALINGS 2003-C PLC		19/08/2003
CHESTER ASSET RECEIVABLES DEALINGS 2004-1 PLC		04/02/2004
CHESTER ASSET RECEIVABLES DEALINGS NO. 1 LIMITED	X	07/07/1995
CHESTER ASSET RECEIVABLES DEALINGS NO. 2 LIMITED	X	12/06/1996
CHESTER ASSET RECEIVABLES DEALINGS NO. 3 LIMITED	X	19/11/1996
CHESTER ASSET RECEIVABLES DEALINGS NO. 4 LIMITED	X	03/07/1997
CHESTER ASSET RECEIVABLES DEALINGS NO. 5 LIMITED	X	23/02/1998
CHESTER ASSET RECEIVABLES DEALINGS NO. 6 LIMITED	X	28/08/1998
CHESTER ASSET RECEIVABLES DEALINGS NO. 7 LIMITED	X	12/11/1998
CHESTER ASSET RECEIVABLES DEALINGS NO. 8 LIMITED	X	05/05/1999
CHESTER ASSET RECEIVABLES DEALINGS NO. 9 LIMITED	X	24/07/1999
CHESTER ASSET RECEIVABLES DEALINGS NO.10 LIMITED	X	09/11/1999
CHESTER ASSET RECEIVABLES DEALINGS NO.11 PLC		14/07/2000
CHESTER ASSET RECEIVABLES DEALINGS NO.12 PLC		26/10/2000
CHESTER ASSET RECEIVABLES DEALINGS VFN LIMITED		04/02/2004
CHESTER ASSET RECEIVABLES DEALINGS VFN2 LIMITED		04/05/2004
CHESTER ASSET SECURITISATION HOLDINGS LIMITED		01/10/2001
CHESTER ASSET SECURITISATION HOLDINGS VFN LIMITED		04/02/2004
CHRYSLIS MUSIC PUBLISHING LIMITED		23/02/2001
CITY MORTGAGE HOLDINGS LIMITED		12/03/1996
CITY MORTGAGE RECEIVABLES 1 PLC		12/03/1996
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		12/03/1996
CITY MORTGAGE TRUSTEES 2 LIMITED		15/10/1996
CITY MORTGAGE TRUSTEES 3 LIMITED		24/10/1996
CLOVER FUNDING NO.1 PLC		10/02/2000
CLOVER FUNDING NO.3 PLC		12/03/2001
CLOVER FUNDING NO.4 PLC		25/10/2002
CLOVER FUNDING NO.5 PLC		05/11/2004
CLOVER HOLDINGS LIMITED		10/02/2000
CLOVER OPTION OPERATIONS LIMITED		10/02/2000
CLOVER SECURITISATION LIMITED		10/02/2000
CONSUMER FINANCE HOLDINGS LIMITED		26/08/1998
CRONOS RMBS FUNDING PLC		28/10/2004
CRONOS RMBS HOLDINGS LIMITED		28/10/2004
CUMBERNAULD FUNDING HOLDINGS LIMITED		06/12/2002
CUMBERNAULD FUNDING NO. 1 PLC		06/12/2002
CUMBERNAULD FUNDING NO. 2 PLC		05/02/2004

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

Directorships Report

Company Name	O/S	Appointed
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 6 - UK LARGE LOAN 2 HOLDINGS LIMITED		09/11/2005
DECO 6 - UK LARGE LOAN 2 PLC		09/11/2005
DECO 8 - UK CONDUIT 2 HOLDINGS LIMITED		16/03/2006
DECO 8 - UK CONDUIT 2 PLC		16/03/2006
DECO SERIES 2005-UK CONDUIT 1 HOLDINGS LIMITED		13/06/2005
DECO SERIES 2005-UK CONDUIT 1 PLC		13/06/2005
DRYBARN LIMITED		03/09/2004
EQUITY RELEASE FUNDING (NO. 4) PLC		02/07/2004
EQUITY RELEASE FUNDING (NO.1) PLC		10/10/2000
EQUITY RELEASE FUNDING (NO.2) PLC		19/04/2002
EQUITY RELEASE FUNDING (NO.3) PLC		18/03/2003
EQUITY RELEASE FUNDING (NO.5) PLC		30/06/2005
EQUITY RELEASE HOLDINGS (NO.5) LIMITED		05/07/2005
EQUITY RELEASE HOLDINGS LIMITED		22/11/2000
ERF TRUSTEE (NO. 4) LIMITED		02/07/2004
ERF TRUSTEE (NO.5) LIMITED		05/07/2005
ESTIA MORTGAGE FINANCE PLC		03/05/2005
EUREKA EMTN FUNDING PLC		31/03/2000
EUREKA SECURITISATION PLC		30/11/1994
EURO BALTIC PROPERTIES LIMITED		15/10/2004
EUROSAIL 2006-1 PLC		21/03/2006
EUROSAIL 2006-1 PARENT LIMITED		21/03/2006
EUROSAIL ASSET CO 2006-1 LIMITED		01/12/2005
EUROSAIL ASSET CO 2006-2 LIMITED		15/11/2005
EUROSAIL OPTIONS LIMITED		23/01/2001
FI MORTGAGE SECURITIES BV	X	20/02/2003
FIRST ACTIVE BANK LIMITED		06/11/2000
FIRST ACTIVE COMMERCIAL LIMITED		06/11/2000
FIRST ACTIVE HOLDINGS UK LIMITED		06/11/2000
FIRST FLEXIBLE NO.1 PLC		19/06/2003
FIRST FLEXIBLE NO.2 PLC		19/06/2003
FIRST FLEXIBLE NO.3 PLC		19/06/2003
FIRST FLEXIBLE NO.4 PLC		17/10/2001
FIRST FLEXIBLE NO.5 PLC		17/10/2001
FIRST FLEXIBLE NO.7 PLC		01/11/2002
FIRSTACTIVE.COM LIMITED		20/02/2003
FUNDING FOR EQUITY RELEASE SECURITISATION TRANSACTION (NO. 4) LTD		11/05/2004
FUNDING FOR EQUITY RELEASE SECURITISATION TRANSACTION (NO.5) LIMITED		01/07/2005
GERFLOR FINANCE S.A.	X	28/02/2001
GESB PLC		30/06/1994
GLOBALDRIVE (UK) PLC		01/11/2000
GLOBALDRIVE (UK) SERIES 2 PLC		18/10/2002
GLOBALDRIVE (UK) SERIES 4 PLC		03/11/2005
GLOBALDRIVE HOLDINGS LIMITED		01/11/2000
GLOBALDRIVE RECEIVABLES TRUSTEE (UK) TWO LIMITED		08/11/2005
GLOBALDRIVE RECEIVABLES TRUSTEE LIMITED		01/11/2000
GOLF (NO.1) HOLDINGS LIMITED		07/09/1995
GRESHAM RECEIVABLES (NO.11) UK LIMITED		22/02/2006
GRESHAM RECEIVABLES (NO.2) UK LIMITED		28/05/2003
GRIFONAS FINANCE NO.1 PLC		15/12/2005

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

Directorships Report

Company Name	O/S	Appointed
GUARANTEED OVERSEAS LOAN FINANCE (NO.1) PLC		07/09/1995
HOLDMILE LIMITED		03/09/2004
HOLMES FINANCING (NO. 9) PLC		29/04/2004
HOLMES FINANCING (NO. 7) PLC		23/01/2003
HOLMES FINANCING (NO. 8) PLC		08/01/2004
HOLMES FINANCING (NO.1) PLC		16/06/2000
HOLMES FINANCING (NO.2) PLC		26/10/2000
HOLMES FINANCING (NO.3) PLC		06/02/2001
HOLMES FINANCING (NO.4) PLC		28/03/2001
HOLMES FINANCING (NO.5) PLC		09/08/2001
HOLMES FINANCING (NO.6) PLC		21/02/2002
HOLMES FUNDING LIMITED		16/06/2000
HOLMES HOLDINGS LIMITED		09/02/1999
HOLMES TRUSTEES LIMITED		16/06/2000
HONOURS (HOLDINGS) LIMITED		24/02/1999
HONOURS PLC		05/02/1999
HONOURS TRUSTEE LIMITED		23/02/1999
HUTT COMPANY LIMITED		26/01/2000
ING (UK) LISTED REAL ESTATE ISSUER P.L.C		08/11/2005
ING (UK) REAL ESTATE PARENT LIMITED		03/11/2005
IVYMOUNT LIMITED	X	03/09/2004
KARTA 2005-1 PLC		25/04/2005
KARTA APC LIMITED		25/04/2005
KARTA HOLDINGS LIMITED		25/04/2005
KARTA LNI 1 LIMITED		27/07/2005
KARTA OPTIONS LIMITED		10/06/2005
L&C PROUDREED HOLDINGS LIMITED		05/08/2005
L.G.S. INVESTMENTS (HOLDINGS) LIMITED		06/04/1995
L.G.S. INVESTMENTS PLC		06/04/1995
LA DEFENSE II (HOLDINGS) LIMITED		17/06/1998
LA DEFENSE II PLC		12/06/1998
LA DEFENSE III (HOLDINGS) LIMITED		19/01/2004
LA DEFENSE III PLC		23/01/2004
LCP PROUDREED PLC		05/08/2005
LEEK FINANCE HOLDINGS LIMITED		24/09/1996
LEEK FINANCE NUMBER ONE PLC		19/09/1996
LITHOS MORTGAGE FINANCING PLC		20/10/2005
LIVINGSTONE MORTGAGES LIMITED		12/12/2005
LOANZONE LIMITED		06/11/2000
LONGYEAR ZA COLLATERAL COMPANY LIMITED		21/07/2005
MAC NO.1 LIMITED		28/05/1997
MBRF TRUSTEE LIMITED		21/03/1997
MONT BLANC RECEIVABLES FINANCING LIMITED		21/03/1997
MORTGAGE FUNDING CORPORATION PLC		09/07/2004
MORTGAGE FUNDING I LIMITED		20/01/2006
MORTGAGE FUNDING II LIMITED		23/01/2006
MOULTON CAPITAL FINANCE (HOLDINGS) LIMITED		11/05/2005
MOULTON CAPITAL FINANCE LIMITED		11/05/2005
MOUND FINANCING (NO.1) PLC		14/01/2000
MOUND FINANCING (NO.2) PLC		30/11/2000
MOUND FINANCING (NO.3) PLC		14/04/2003
MOUND FINANCING (NO.4) PLC		01/09/2005
MOUND FINANCING (NO.5) PLC		05/05/2006
MOUND FUNDING LIMITED		14/01/2000
MOUND HOLDINGS LIMITED		14/01/2000

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

Directorships Report

Company Name	O/S	Appointed
MOUND LIMITED		09/02/2000
MOUND PECO HOLDINGS LIMITED		01/09/2005
MOUND TRUSTEES LIMITED		14/01/2000
MSA HOLDINGS LIMITED		18/05/1998
OAK SWAP LIMITED		15/10/2004
OAKWOOD MOBIUS PLC		18/01/2005
ORIGINATED MORTGAGE HOLDINGS LIMITED		22/06/1998
OTE PLC		22/12/1999
OWENGATE KEELE PLC		16/11/1999
OXSHER PLC		03/05/2006
PECOH LIMITED		16/06/2000
PERSIAN PUNCH LIMITED		06/11/2003
PILLAR FUNDING SERIES 2002-1 PLC		01/10/2002
PILLAR FUNDING SERIES 2003-1 PLC		14/04/2003
PILLAR FUNDING SERIES 2004-1 PLC		26/02/2004
PILLAR FUNDING SERIES 2004-2 PLC		19/08/2004
PILLAR FUNDING SERIES 2005-1 PLC		21/10/2005
PILLAR HOLDINGS LIMITED		01/10/2002
PILLAR OPTIONS LIMITED		01/10/2002
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 MORTGAGES COLLECTIONS LIMITED		03/02/1995
PREFERRED MORTGAGES RESIDUALS 2 LIMITED		22/07/2004
PREFERRED MORTGAGES RESIDUALS ONE LIMITED		06/01/2004
PREFERRED RESIDENTIAL SECURITIES 05-1 PARENT LIMITED		02/03/2005
PREFERRED RESIDENTIAL SECURITIES 05-1 PLC		02/03/2005
PREFERRED RESIDENTIAL SECURITIES 05-2 PARENT LIMITED		20/07/2005
PREFERRED RESIDENTIAL SECURITIES 05-2 PLC		20/07/2005
PREFERRED RESIDENTIAL SECURITIES 06-1 PARENT LIMITED		20/12/2005
PREFERRED RESIDENTIAL SECURITIES 06-1 PLC		20/12/2005
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
PREMIER PLACE FINANCE LIMITED		06/09/2004
PREMIUM RECEIVABLES INTERMEDIATE SECURITISATION ENTITY FUNDING LIMITED		06/12/2001
PRESTIGE (NO.1) LIMITED		24/10/2000
PRS 1 LIMITED		06/07/1998
PRS 2 OPTIONS LIMITED		11/10/1999
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
PUBMASTER FINANCE LIMITED	X	25/06/1999
PUNCH TAVERNS (BS) COMPANY LIMITED		12/03/1998
PUNCH TAVERNS (PMH) LIMITED		11/06/1999

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

Directorships Report

Company Name	O/S	Appointed
PUNCH TAVERNS FINANCE PLC		11/03/1998
PUNCH TAVERNS HOLDINGS LIMITED		12/03/1998
PUNCH TAVERNS PROPERTIES LIMITED		09/04/1998
REDEVCO ORIGINAL COMMERCIAL SECURITISATION PLC		01/03/2005
RHEIN-MAIN NO.11 (U.K.) LIMITED		02/02/1996
RHM FINANCE LIMITED	X	16/02/2001
ROADCHEF FINANCE LIMITED		18/12/1998
ROCS HOLDINGS LIMITED		01/03/2005
SANDWELL COMMERCIAL FINANCE NO. 1 PLC.		06/05/2004
SANDWELL COMMERCIAL FINANCE NO.2 PLC		22/07/2005
SANDWELL FINANCE HOLDINGS LIMITED		06/05/2004
SEAHORSE LIMITED	X	29/11/1996
SESW HOLDING COMPANY LIMITED		26/02/2001
SHARE FUNDING LIMITED		20/02/2003
SHERWOOD CASTLE FUNDING SERIES 2002-1 PLC		22/02/2002
SHERWOOD CASTLE FUNDING SERIES 2002-2 PLC		21/06/2002
SHERWOOD CASTLE FUNDING SERIES 2003-1 PLC		17/06/2003
SHERWOOD CASTLE FUNDING SERIES 2003-2 PLC		28/08/2003
SHERWOOD CASTLE FUNDING SERIES 2003-A LIMITED		02/04/2003
SHERWOOD CASTLE FUNDING SERIES 2003-B LIMITED		17/06/2003
SHERWOOD CASTLE FUNDING SERIES 2004-1 PLC		27/01/2004
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		22/02/2002
SHERWOOD CASTLE OPTIONS LIMITED		22/02/2002
SILVER NO.1 HOLDINGS LIMITED		31/10/2000
SILVER NO.1 PLC		10/11/2000
SNOWDONIA HOLDINGS 2006-1 LIMITED		15/09/2005
SNOWDONIA OPTIONS 2006-1 LIMITED		15/09/2005
SNOWDONIA SECURITIES (1) LIMITED		04/02/2005
SNOWDONIA SECURITIES 2006-1 PLC		20/09/2005
SNOWDONIA TRUSTEE 2006-1 LIMITED		15/09/2005
SPIRIT FUNDING LIMITED	X	19/04/2002
SPIRIT ISSUER PARENT LIMITED		15/10/2004
SPIRIT ISSUER PLC		21/10/2004
SPV MANAGEMENT LIMITED		03/10/2002
STAMPHURST LIMITED		16/04/2003
TELEREAL SECURITISATION HOLDINGS LIMITED		30/10/2001
TELEREAL SECURITISATION PLC		31/10/2001
TELEREAL SECURITISED PROPERTY HOLDINGS LIMITED		10/12/2001
TELEREAL SECURITISED PROPERTY PARENT LIMITED		10/12/2001
TELEREAL SECURITISED PROPERTY TRUSTEE 1 LIMITED		10/12/2001
TELEREAL SECURITISED PROPERTY TRUSTEE 2 LIMITED		10/12/2001
THE MALL CASH MANAGER LIMITED		04/04/2005
THE MALL FUNDING PLC		04/04/2005
THE MORTGAGE CORPORATION		07/08/1996
THE UNIQUE PUB FINANCE COMPANY PLC		11/05/1999
THEMELEION II MORTGAGE FINANCE PLC		11/05/2005
THEMELEION III HOLDINGS LIMITED		05/05/2006
THEMELEION III MORTGAGE FINANCE PLC		16/05/2006
THEMELEION MORTGAGE FINANCE PLC		22/04/2004
TMC TATTENHAM NO. 1 PLC		29/05/1998
TMC TATTENHAM NO. 2 PLC		21/01/1999
TURQUOISE CARD BACKED SECURITIES PLC		10/01/2006

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

Directorships Report

Company Name	O/S	Appointed
TURQUOISE HOLDINGS LIMITED		10/01/2006
UNIFINANCE 1 LIMITED		03/01/2003
URSUS INTERMEDIATE ISSUER HOLDINGS LIMITED		06/06/2006
URSUS INTERMEDIATE ISSUER PLC		07/06/2006
VCR HOLDING COMPANY LIMITED		15/03/2000
VIKING CONSUMER RECEIVABLES (NO. 1) PLC		16/03/2000
VILLA PROPERTY HOLDINGS LIMITED	X	15/10/2004
VPS FUNDING CORPORATION LIMITED		17/08/2005
W&DB ISSUER PARENT LIMITED		21/06/2005
W&DB ISSUER PLC		27/06/2005
WEST COAST TRAIN FINANCE PLC		19/07/1999
WESTMINSTER HEALTH CARE FINANCE LIMITED	X	21/12/1999
WESTMINSTER SECURITISATION LIMITED		29/10/1999
WILMINGTON TRUST SP SERVICES (CAYMAN) LIMITED	X	03/10/2002
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
WINDERMERE IV CMBS PLC		11/10/2004
WINDERMERE VI CMBS HOLDINGS LIMITED		30/06/2005
WINDERMERE VI CMBS OPTIONS LIMITED		30/06/2005
WINDERMERE VI CMBS PLC		30/06/2005
WINDERMERE VIII CMBS HOLDINGS LIMITED		15/05/2006
WINDERMERE VIII CMBS OPTIONS LIMITED		15/05/2006
WINDERMERE VIII CMBS PLC		17/05/2006
ZOPHONUS LIMITED	X	29/11/1996

Past Directorships

Company Name	O/S	Appointed	Resigned
ACRES (NO.1) PLC		09/01/1995	03/09/2002
ACRES (NO.2) PLC		30/05/1996	03/09/2002
ACRES (NO.3) PLC		12/05/1997	08/04/2003
ACRES HOLDINGS LIMITED		09/01/1995	05/11/2002
ACRES RECEIVABLES (NO.1) LIMITED		07/03/1995	03/09/2002
ACRES RECEIVABLES (NO.2) LIMITED		08/05/1996	03/09/2002
ACRES RECEIVABLES (NO.3) LIMITED		12/05/1997	03/09/2002
ALEHOUSE FINANCE PLC		30/07/1999	29/03/2006
ARCH (CP) FUNDING SERIES 2004-CP-2 LIMITED		19/04/2004	16/11/2005
ART OPTIONS COUNTERPARTY LIMITED		04/06/1999	11/09/2003
AUBURN SECURITIES 1 PLC		12/10/1998	20/02/2006
AUTOMOBILE LOAN FINANCE (NO.1) LIMITED		24/02/1999	11/03/2003
AUTOMOBILE RECEIVABLES TRANSACTION (NO.1) PLC		19/04/1999	07/04/2003
BLENHEIM HOME LOANS LIMITED		16/11/2004	21/03/2006
BRIGSTOWE CAPITAL LIMITED		19/08/1999	03/04/2001
BRIGSTOWE HOLDINGS LIMITED		19/08/1999	03/04/2001
BRIGSTOWE LEASING AND FINANCIAL SERVICES LIMITED		19/08/1999	03/04/2001
BROADWAY I INC.		21/11/2002	18/02/2006
BURGINHALL 1001 LTD		22/10/1997	30/09/2002
CAR LOAN ASSET SECURITISATION HOLDING LIMITED		26/08/1999	19/08/2003
CAR LOAN ASSET SECURITISATION NO.1 LIMITED		27/08/1999	18/08/2003
CAR LOAN ASSET SECURITISATION TRUSTEE NO.1 LIMITED		27/08/1999	19/08/2003
CARDIFF AUTOMOBILE RECEIVABLES SECURITISATION (UK) NO 2 LIMITED		05/08/1998	06/08/1998
CARDIFF AUTOMOBILE RECEIVABLES SECURITISATION (UK) NO. 3		11/02/1999	11/02/1999

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

Directorships Report

Company Name	O/S	Appointed	Resigned
LIMITED			
CARNEGIE SPV LIMITED		23/11/2000	17/10/2001
CARS TRUSTEE (UK) NO.4 LIMITED		15/10/1998	11/09/2004
CASEBAND LIMITED		12/02/1992	17/02/1998
CAVENDISH HOME INVESTMENTS NO.1 LIMITED		28/05/1997	17/11/2004
CAVENDISH HOME INVESTMENTS NO.2 LIMITED		28/05/1997	17/11/2004
CAVENDISH HOME INVESTMENTS NO.3 LIMITED		28/05/1997	19/08/2005
CF (IP) LIMITED		16/02/2001	31/08/2005
CHAMBERHURST LIMITED		29/08/2002	14/10/2003
CITY MORTGAGE COLLATERAL RESERVE NO. 1 LIMITED		18/11/1999	19/11/1999
CITY MORTGAGE FUNDING 1 LIMITED		24/03/1997	09/04/2002
CITY PLACE HOLDINGS LIMITED		22/01/1996	17/11/2003
CITY PLACE PURCHASING LIMITED		22/01/1996	10/11/2000
CLOVER FUNDING NO.2 PLC		12/03/2001	17/11/2004
COLISEE FINANCIAL INNOVATION LIMITED		22/01/2001	08/04/2002
COLISEE NO.1 PLC		22/01/2001	08/04/2002
COMPASS FINANCIAL RECEIVABLES B LIMITED		14/10/1998	31/08/2004
COMPASS FINANCIAL RECEIVABLES S LIMITED		11/02/1999	01/07/2003
COMPASS RECEIVABLES TRUSTEE LIMITED		14/10/1998	31/08/2004
CONDUIT TRUSTEE LIMITED		04/10/2000	04/10/2000
CONISTON HOLDINGS CMBS LIMITED		07/11/2001	02/02/2004
CREMONINI FINANCE PLC		03/02/1998	24/04/2006
CURZON FUNDING NO.1 LTD		03/02/1995	28/01/2003
CURZON RT LIMITED		03/02/1995	28/01/2003
DAZZLE-LIGHT PROPERTIES LIMITED		25/10/2002	02/09/2003
DEMOT UKCO LIMITED		25/04/2003	30/06/2004
DOLLBRIGHT LIMITED		23/11/2005	07/02/2006
DOUBLETHERMO LIMITED		30/10/1996	24/09/2003
ENERGY PORTFOLIO FUNDING PLC		13/06/2002	04/02/2004
FIDEX HOLDINGS LIMITED		14/12/1998	05/01/2005
FIDEX PLC		14/12/1998	05/01/2005
FINANCIERE ESCH		28/02/2001	30/11/2005
FIRST FLEXIBLE NO.1 PLC		14/10/1999	21/10/1999
FIRST FLEXIBLE NO.6 PLC		01/11/2002	24/10/2003
FIRST LEO LIMITED		28/05/1997	16/10/2003
FRHL PLC		25/04/2001	15/07/2002
G-7 PAYMENT RIGHTS PLC		19/05/2000	20/06/2003
GALAXY SECURITISATION HOLDINGS LIMITED		28/03/2000	19/03/2001
GALAXY SPV PLC		26/10/2000	26/10/2000
GALAXY TRUSTEE LIMITED		26/10/2000	26/10/2000
GINGERFORD LIMITED		09/03/1998	03/07/2002
GOLDMODERN LIMITED		19/11/1999	19/11/2003
GREAT LAKES RECEIVABLES FINANCING (NO.1) LIMITED		12/05/1999	08/12/2005
GREAT LAKES RECEIVABLES FINANCING (RECEIVABLES TRUSTEE) LIMITED		07/12/1998	08/12/2005
GREAT LAKES RECEIVABLES FINANCING LTD		07/12/1998	09/12/2005
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
HAVEN FUNDING HOLDINGS LIMITED		12/10/1999	13/10/1999
HECTARES (NO.1) LIMITED		19/05/1997	17/12/2002
HECTARES RECEIVABLES (NO.1) LIMITED		20/05/1997	17/12/2002
HIGH HONOURS PLC		14/09/1999	13/03/2001
HOLMES FUNDING NO.1 PLC		12/02/1999	24/03/2005
HOLMES FUNDING NO.2 PLC		03/09/1999	24/03/2005

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

Directorships Report

Company Name	O/S	Appointed	Resigned
HOLMES PLACEMENT NO 1 LIMITED		07/08/1996	18/06/2003
HOME TECHNOLOGY RECEIVABLES (NO.1) PLC		26/02/2002	25/09/2003
HOTEL FUNDING LIMITED		17/03/2000	13/03/2001
IGROUP LIMITED		07/04/1998	08/04/1998
ILSE HOLDINGS LIMITED		14/10/1997	18/08/2005
ILSE NO.1 LIMITED		14/10/1997	18/08/2005
ILSE NO.2 PLC		11/12/1998	16/08/2005
INDEXANGLO HOLDINGS LTD		26/09/2000	25/03/2003
INDEXANGLO PLC		23/05/2000	28/02/2003
INTERIM BRIDGE HOLDING CO LIMITED		27/06/2000	13/11/2001
INTERIM BRIDGE TRADING COMPANY NO 3 LTD		28/06/2000	27/11/2001
INTERIM BRIDGE TRADING COMPANY NO 4 LTD		06/07/2000	27/11/2001
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
LA DEFENSE PLC		27/08/1997	12/04/2005
LADOGA COMPANY LIMITED		13/04/2000	23/12/2005
LEO 1 PLC		28/05/1997	16/10/2003
LEO 2 PLC		28/05/1997	16/10/2003
LEO MORTGAGES LIMITED		28/05/1997	16/10/2003
LEO TRUSTEES LIMITED		28/05/1997	16/10/2003
LONDON CAPITAL FUNDING LIMITED		23/08/1991	08/12/2004
LONDON POWER SB LIMITED		06/03/2000	07/03/2000
MADENICE LIMITED		13/02/1997	21/07/1998
MAJESTIC HOLDINGS LIMITED		18/12/2001	23/12/2005
MATRON 2 TRUSTEES LIMITED		28/05/1997	24/03/2005
MATRON TRUSTEES LIMITED		06/10/1995	24/03/2005
MB (IP) LIMITED		16/02/2001	31/08/2005
MBNA LOAN PORTFOLIO FUNDING LIMITED		02/12/1998	10/05/2005
MILK STREET INVESTMENTS LIMITED		29/12/1996	30/12/1996
MILK STREET INVESTMENTS NO 4 LIMITED		16/12/1998	16/12/1998
MILK STREET INVESTMENTS NO 5 LIMITED		03/02/2000	03/02/2000
MONUMENT ASSET SECURITISATION COMPANY (UK) LIMITED		11/03/1999	29/09/2004
MOONCREST FUNDING PLC		13/08/1997	22/06/2005
MORLEY FUNDING LIMITED		29/08/2000	30/08/2000
MORLEY LIMITED		29/08/2000	30/08/2000
MUSTARDCROFT LIMITED		12/09/2000	07/08/2004
NIMBUS CORP (UK) LIMITED		10/02/1999	11/02/1999
NIMBUS CORP LIMITED		28/05/1997	06/08/1998
NORTHERN GAS PROCESSING LIMITED		28/05/1997	22/04/2002
ODYSSEY PROJECT FUNDING S.A.		29/11/2000	19/12/2003
OFFSHORE ENERGY INVESTMENTS LIMITED		30/06/1995	26/09/2000
OMEGRON LIMITED		11/12/1996	22/04/2002
OPTIMAAL FINANCE (HOLDINGS) LIMITED		02/12/2002	04/01/2005
OPTIMAAL FINANCE (UK) PLC		25/11/2002	08/01/2005
ORIGINATED MORTGAGE LOANS 1 PLC		12/05/1998	24/11/2005
ORIGINATED MORTGAGE LOANS 2 PLC		16/10/1998	24/11/2005
ORIGINATED MORTGAGE LOANS 3 PLC		31/12/1998	24/11/2005

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

Directorships Report

Company Name	O/S	Appointed	Resigned
ORIGINATED MORTGAGE LOANS 4 PLC		05/08/1999	24/11/2005
ORIGINATED MORTGAGE LOANS 5 PLC		08/02/2000	24/11/2005
ORIGINATED MORTGAGE LOANS 6 PLC		28/06/2000	24/11/2005
ORIGINATED MORTGAGE LOANS 7 PLC		17/10/2000	24/11/2005
ORIGINATED MORTGAGE LOANS 8 PLC		21/12/2000	24/11/2005
P.L.R. SECURITISATION 1999 LIMITED		07/07/1999	10/12/2002
PARALLEL UNIVERSE SPV LIMITED		04/04/2000	19/03/2001
PARCS 1 LIMITED		27/03/1997	29/11/2003
PARCS B LIMITED		05/06/1997	30/01/2004
PARCS LIMITED		05/06/1997	30/01/2004
PLYMOUTH FUNDING LIMITED		28/05/1997	21/06/2002
PLYMOUTH LIMITED		28/05/1997	21/06/2002
POINTPIPE LIMITED		09/07/1999	21/08/2001
PRESTIGE (NO.2) LIMITED		24/10/2000	10/09/2002
PRIORY SECURITISATION LIMITED		22/05/2000	16/12/2002
RAPIDSOLAR LIMITED		20/12/1995	26/11/2003
REINSURANCE ENTITY NO.1 LIMITED		08/11/2001	14/05/2005
RESTAUTUMN LIMITED		12/09/2001	17/09/2002
RHBB (IP) LIMITED		16/02/2001	31/08/2005
RHEIN-MAIN NO.3 (U.K.) LIMITED		13/12/1994	21/06/2005
RHEINGOLD NO. 7 (UK) LIMITED		22/02/2000	27/03/2001
RHEINGOLD NO.7 LIMITED		28/02/2000	18/08/2004
RHM FOODBRANDS+ LIMITED		16/02/2001	31/08/2005
RM FUNDS LIMITED		13/12/1994	30/01/2006
ROCK FUNDING (NO 1) PLC		22/08/1997	24/10/2002
RPQH LIMITED		06/04/2001	31/07/2001
SACKVILLE TCI PROPERTY NOMINEE (1) LIMITED		27/06/2003	29/10/2004
SACKVILLE TCI PROPERTY NOMINEE (2) LIMITED		27/06/2003	28/10/2004
SASCO EUROPE 1998 C1 OPTIONS LIMITED		03/02/1998	29/04/2003
SASCO EUROPE 1998-C1 HOLDINGS LIMITED		02/02/1998	10/02/2004
SASCO EUROPE 1998-C1 PLC		02/02/1998	10/02/2004
SECOND INTERIM BRIDGE HOLDING CO LTD		21/09/2000	13/11/2001
SECURITISATION HOLDINGS (UK) NO.4 LIMITED		15/10/1998	11/09/2004
SECURITISATION HOLDINGS NO 2 LIMITED		30/06/1992	06/08/1998
SECURITISATION HOLDINGS NO.3 LIMITED		28/05/1997	11/02/1999
SHELFCO (NO. 1705) LIMITED		05/08/1999	29/03/2006
SILVER CASTLE LIMITED		10/12/1997	12/04/2005
SONAR 1 PLC		28/05/1997	27/01/2005
SONAR 2 PLC		06/10/1995	27/01/2005
SPIRIT PARENT LIMITED		22/04/2002	16/12/2005
SPIRIT SUPPLY COMPANY LIMITED		22/04/2002	17/05/2005
SPQR FUNDING PLC		26/10/1998	27/01/2005
SPV CAYMAN LIMITED		18/08/1999	03/10/2002
STARGATE SPV LIMITED		26/10/2000	26/10/2000
STARS 1 PLC		28/05/1997	11/03/2005
STARS 2 PLC		28/05/1997	11/03/2005
STILLTOP LIMITED		27/10/1999	28/11/2000
SUNRISE TRUSTEES LIMITED		02/02/1996	04/04/2006
SUPERIOR RECEIVABLES FINANCING (RECEIVABLES TRUSTEE) LIMITED		01/10/1998	08/12/2005
SUPERIOR RECEIVABLES FINANCING LIMITED		01/10/1998	08/12/2005
SUPERIOR TRADEABLE RESIDENTIAL SECURITIES LIMITED		28/05/1997	31/01/2006
SUTTON BRIDGE INVESTORS		06/03/2000	07/03/2000
TEESIDE INVESTMENTS LIMITED		11/08/1999	22/04/2002
THE SWAN GROUP OF COMPANIES LIMITED		26/01/2000	16/02/2001

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

Directorships Report

Company Name	O/S	Appointed	Resigned
THORNBEAM LIMITED		28/06/1996	29/10/2002
TMC FUNDING NO. 3 LIMITED		07/08/1996	18/06/2003
TMC MORTGAGE SECURITIES NO.1 LIMITED		07/08/1996	30/06/2003
TMC MORTGAGE SECURITIES NO.10 LIMITED		07/08/1996	20/06/2003
TMC MORTGAGE SECURITIES NO.11 LIMITED		07/08/1996	18/06/2003
TMC MORTGAGE SECURITIES NO.2 LIMITED		07/08/1996	30/11/2005
TMC MORTGAGE SECURITIES NO.3 LIMITED		07/08/1996	18/06/2003
TMC MORTGAGE SECURITIES NO.4 LIMITED		07/08/1996	20/06/2003
TMC MORTGAGE SECURITIES NO.5 LIMITED		07/08/1996	18/06/2003
TMC MORTGAGE SECURITIES NO.6 LIMITED		07/08/1996	18/06/2003
TMC MORTGAGE SECURITIES NO.7 LIMITED		07/08/1996	18/06/2003
TMC MORTGAGE SECURITIES NO.8 LIMITED		07/08/1996	20/06/2003
TMC MORTGAGE SECURITIES NO.9 LIMITED		07/08/1996	18/06/2003
TMC P.I.M.B.S. FIFTH FINANCING LIMITED		07/08/1996	18/06/2003
TMC P.I.M.B.S. FIRST FINANCING LIMITED		07/08/1996	18/06/2003
TMC P.I.M.B.S. FOURTH FINANCING LIMITED		07/08/1996	20/06/2003
TMC P.I.M.B.S. LIMITED		07/08/1996	18/06/2003
TMC P.I.M.B.S. SECOND FINANCING LIMITED		07/08/1996	18/06/2003
TMC P.I.M.B.S. SEVENTH FINANCING LIMITED		07/08/1996	18/06/2003
TMC P.I.M.B.S. SIXTH FINANCING LIMITED		07/08/1996	20/06/2003
TMC P.I.M.B.S. THIRD FINANCING LIMITED		07/08/1996	18/06/2003
TMC PRIVATE PLACEMENTS NO.1 LIMITED		07/08/1996	18/06/2003
TRADE PAYMENT RIGHTS PLC		11/11/1999	28/02/2003
TRAVEL MULTI LIMITED		29/10/1999	18/12/2003
UNIQUE PUB INVESTMENTS LIMITED		11/05/1999	20/04/2006
VAUBAN (NO.1) PLC		05/11/1997	23/01/2001
VIOLET FUNDING LIMITED		19/05/1999	13/02/2004
WINDERMERE CMBS PLC		07/11/2001	02/11/2005

External Directorships

Company Name	O/S	Appointed
AIR CHRYSALIS SCANDINAVIA LIMITED		23/02/2001
AUTOMOBILE LOAN FINANCE LIMITED		22/01/2001
AUTOMOBILE RECEIVABLES TRANSACTION (NO. 1) PLC		19/04/1999
BOWBRIGHT PLC		29/07/2002
CHRONSEL LIMITED		22/01/2001
CHRYSALIS MUSIC PUBLISHING LIMITED		23/02/2001
CITY MORTGAGE FUNDING 1 LIMITED		24/03/1997
CITY PLACE SECURITISATION PLC		22/11/1996
DARTDEW PLC		10/04/2003
DIAMOND MORTGAGE FUNDING LIMITED		03/10/1991
DRYBARN LIMITED		03/09/2004
ITALIAN INVESTMENTS (UK) LIMITED		26/09/1996
LA DEFENSE PLC		27/08/1997
PM PARENT LIMITED		19/04/2002
PUNCH TAVERNS FINANCE PLC		11/03/1998
ROCS HOLDINGS LIMITED		01/03/2005
WENCESLAS LIMITED		23/11/1993

Past External Directorships

Company Name	O/S	Appointed	Resigned
CARDIFF AUTOMOBILE RECEIVABLES SECURITISATION (UK) NO. 4 PLC		15/10/1998	11/09/2004
F E TRUST		22/01/2001	22/01/2001
H A TRUST		22/01/2001	22/01/2001

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

Directorships Report

Company Name	O/S	Appointed	Resigned
HAVEN FUNDING 32 PLC		13/10/1999	13/10/1999
HAVEN FUNDING HOLDINGS 2 LIMITED		13/10/1999	13/10/1999
Test Company	X	23/07/2002	05/01/2005