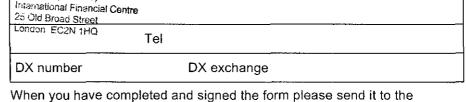


288c

CHANGE OF PARTICULARS for director or

| Please complete in typescript, or in bold black capitals. | | (NOT for appointment (use F | orm 288a) or resigr | nation (use Form 288b) |
|--|-----------------------|--|---|------------------------|
| CHFP010 | Company Number | 5819309 | | |
| Company Name in full | | MARBLE ARCH RESIDENTIAL SECURITISATION No. 4 PARENT LIMITED | | |
| | | | | |
| | Name * Style / Title | MR | * Honours etc | |
| | Forename(s) | MARK HOWARD | | |
| | Surname | FILER | | |
| † Date of Birth | | Day Month Year 0 8 0 6 1 9 6 7 | | |
| Change of nam | e Forename(s) | | | |
| (enter new name) | Surname | | | |
| Change of usual residential address (enter new address) Post town | | 6 BEECHES WOOD | | |
| | | KINGSWOOD | | |
| | County / Region | SURREY | Postcode | KT20 6PR |
| | Country | | | |
| Other Change | (please specify) | | *************************************** | |
| | | A serving director, secretary etc must sign the form below. | | |
| * Voluntary details. † Directors only. ** Delete as appropr | Signed riate. | (**director/ secretary/ administrator/ ac | Date | 0 1 NOV 2006 |
| 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) Li Toxor 42 (Lovel 11) International Financial Centre 25 Old Broad Street | | |





COMPANIES HOUSE

02/11/2006

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh