



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

APPOINTMENT of director or secretary

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

Company Number

5819693

Company Name in full

Windermere VIII CMBS Plc

Date of
appointment

Day Month Year
1 1 7 0 5 2 1 9 0 6

† Date of
Birth

Day Month Year
0 9 1 1 1 9 7 2

Appointment form
Appointment as director
(AS ALTERNATE)

☒ 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)

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

Country

United Kingdom

† 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

17 / 5 / 06

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

17 / 5 / 06

p.p. Swift Incorporated / ~~XXXXXXXXXXXX~~ / ~~XXXXXXXXXXXX~~ / ~~XXXXXXXXXXXX~~ / ~~XXXXXXXXXXXX~~

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.

Herbert Smith LLP

Exchange House, Primrose Street, London, EC2A 2HS
Ref: 5016/7178/30865399

Tel 020 7374 8000

DX number 28

DX exchange

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh



Company Number 5819693

† 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

Directorships Report

Person Details

Name: RUTH LOUISE SAMSON
 QuickRef: SAMSON-RL
 Occupation: SOLICITOR
 Nationality: BRITISH
 Date of Birth: 09/11/1972

Addresses

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

Directorships

Company Name	O/S	Appointed
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
BOREALIS INFRASTRUCTURE EUROPE (UK) LIMITED		26/05/2005
BYZANTIUM FINANCE PLC		27/11/2003
CLOVER FUNDING NO.5 PLC		01/03/2006
CORNERSTONE TITAN 2005-1 PUBLIC LIMITED COMPANY	X	28/06/2005
CORNERSTONE TITAN 2005-2 PUBLIC LIMITED COMPANY	X	07/11/2005
CORNERSTONE TITAN HOLDINGS LIMITED	X	24/06/2005
CRONOS RMBS FUNDING PLC		14/01/2005
Alternate to JAMES PATRICK JOHNSTON FAIRRIE		
CRONOS RMBS HOLDINGS LIMITED		14/01/2005
Alternate to JAMES PATRICK JOHNSTON FAIRRIE		
DECO 7 - PAN EUROPE 2 PUBLIC LIMITED COMPANY	X	20/04/2005
DECO SERIES 2005-PAN EUROPE 1 PUBLIC LIMITED COMPANY	X	16/05/2005
ESTIA MORTGAGE FINANCE PLC		03/05/2005
FIRST ACTIVE COMMERCIAL LIMITED		21/04/2005
Alternate to ROBIN GREGORY BAKER		
FIRST ACTIVE HOLDINGS UK LIMITED		21/04/2005
Alternate to ROBIN GREGORY BAKER		
FIRSTACTIVE.COM LIMITED		21/04/2005
Alternate to ROBIN GREGORY BAKER		
GRIFONAS FINANCE NO.1 PLC		15/12/2005
KARTA 2005-1 PLC		22/04/2005
KARTA APC LIMITED		25/04/2005
KARTA HOLDINGS LIMITED		25/04/2005
KARTA LNI 1 LIMITED		27/06/2005
KARTA OPTIONS LIMITED		10/06/2005
L&C PROUDREED HOLDINGS LIMITED		05/08/2005
LCP PROUDREED PLC		05/08/2005
LITHOS MORTGAGE FINANCING PLC		01/03/2006
LIVINGSTONE MORTGAGES LIMITED		12/12/2005
OAK SWAP LIMITED		15/10/2004
PALAZZO FINANCE QUATTRO PUBLIC LIMITED COMPANY	X	04/03/2005
PROSCORE-VR 2005-1 PUBLIC LIMITED COMPANY	X	08/06/2005

RUTH LOUISE SAMSON

Directorships Report

Company Name	O/S	Appointed
PROVIDE-A 2005-1 PUBLIC LIMITED COMPANY	X	30/11/2005
SANDWELL COMMERCIAL FINANCE NO.2 PLC Alternate to MARK HOWARD FILER		22/07/2005
SHERWOOD CASTLE FUNDING SERIES 2004-3 PLC Alternate to ROBIN GREGORY BAKER		27/05/2005
SHERWOOD CASTLE FUNDING SERIES 2005-1 PLC Alternate to ROBIN GREGORY BAKER		29/07/2005
SHERWOOD FUNDING ISSER LIMITED Alternate to ROBIN GREGORY BAKER	X	28/03/2006
THE MALL CASH MANAGER LIMITED Alternate to MARK HOWARD FILER		04/04/2005
THE MALL FUNDING PLC Alternate to MARK HOWARD FILER		04/04/2005
THEMELEION II MORTGAGE FINANCE PLC		11/05/2005
THEMELEION MORTGAGE FINANCE PLC		22/04/2004
TITAN EUROPE 2005-1 PUBLIC LIMITED COMPANY	X	20/04/2005
TITAN EUROPE 2006-1 PUBLIC LIMITED COMPANY	X	30/01/2006
TITAN EUROPE 2006-2 PUBLIC LIMITED COMPANY	X	30/01/2006
TURQUOISE CARD BACKED SECURITIES PLC		10/01/2006
TURQUOISE HOLDINGS LIMITED		10/01/2006
URSUS EPC HOLDINGS LIMITED	X	11/05/2005
URSUS EPC PUBLIC LIMITED COMPANY	X	16/05/2005
WINDERMERE VI CMBS HOLDINGS LIMITED Alternate to MARK HOWARD FILER		30/06/2005
WINDERMERE VI CMBS OPTIONS LIMITED Alternate to MARK HOWARD FILER		30/06/2005
WINDERMERE VI CMBS PLC Alternate to MARK HOWARD FILER		30/06/2005
WINDERMERE VII CMBS PUBLIC LIMITED COMPANY	X	21/02/2006

Past Directorships

Company Name	O/S	Appointed	Resigned
BLLENHEIM HOME LOANS LIMITED Alternate to MARK HOWARD FILER		27/05/2005	21/03/2006
BYZANTIUM FINANCE PLC Alternate to JAMES PATRICK JOHNSTON FAIRRIE		19/11/2003	27/11/2003
LUISTANO MORTGAGES NO.4 PUBLIC LIMITED COMPANY	X	04/07/2005	13/07/2005