



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

5819693

Company Name in full

Windermere VIII CMBS Plc

Date of
appointment

Day Month Year
17 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.

Notes on completion
appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Mark Howard

Surname

Filer

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

45 Shirley Way, Shirley



Post town

Croydon

Postcode

CR0 8PJ

County / Region

Country

United Kingdom

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

See attached schedule

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

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

Date

17 / 5 / 06

A director, secretary etc must sign the form below.

Signed

Date

17 / 5 / 06

p.p. Swift Incorporations Limited

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

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

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4149339



A19
COMPANIES HOUSE

666
07/06/2006

Laserform International 6/02

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.

MARK HOWARD FILER

Directorships Report

Person Details

Name: **MARK HOWARD FILER**
QuickRef: FILER-MH
Occupation: Accountant
Nationality: BRITISH
Date of Birth: 08/06/1967

Addresses

Home	Work
45 SHIRLEY WAY SHIRLEY CROYDON CR0 8PJ 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
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
ALLIANCE NO.1 PLC		01/03/2006
ARRAN RESIDENTIAL MORTGAGES FUNDING NO.1 PLC		11/05/2006
ARRAN RESIDENTIAL MORTGAGES HOLDING NO.1 LIMITED		11/05/2006
ASPIR 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 SECURITIES 4 PLC		02/09/2004
AUBURN SECURITIES 5 PLC		20/06/2005
AUH LIMITED		01/03/2006
BCT WAREHOUSE LIMITED		11/11/2005
BISHOPSGATE PREMIER FINANCE PLC		19/08/2004
BISHOPSGATE PREMIER HOLDINGS LIMITED		19/08/2004
BISHOPSGATE PREMIER INTERMEDIATE HOLDINGS LIMITED		19/08/2004
BOREALIS INFRASTRUCTURE EUROPE (UK) LIMITED		26/05/2005
CLOVER FUNDING NO.5 PLC		05/11/2004
CRONOS RMBS FUNDING PLC		28/10/2004
CRONOS RMBS HOLDINGS LIMITED		28/10/2004
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

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Directorships Report

Company Name	O/S	Appointed
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.5) PLC Alternate to ROBIN GREGORY BAKER		30/06/2005
EQUITY RELEASE HOLDINGS (NO.5) LIMITED Alternate to ROBIN GREGORY BAKER		08/07/2005
ERF TRUSTEE (NO.5) LIMITED Alternate to ROBIN GREGORY BAKER		08/07/2005
ESTIA MORTGAGE FINANCE PLC		03/05/2005
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		27/05/2005
FIRST ACTIVE BANK LIMITED Alternate to MARTIN McDERMOTT		21/04/2005
FIRST ACTIVE COMMERCIAL LIMITED Alternate to MARTIN McDERMOTT		21/04/2005
FIRST ACTIVE HOLDINGS UK LIMITED Alternate to MARTIN McDERMOTT		21/04/2005
FIRSTACTIVE.COM LIMITED Alternate to MARTIN McDERMOTT		21/04/2005
FUNDING FOR EQUITY RELEASE SECURITISATION TRANSACTION (NO.5) LIMITED Alternate to ROBIN GREGORY BAKER		01/07/2005
GLOBALDRIVE (UK) SERIES 2 PLC		01/03/2006
GLOBALDRIVE (UK) SERIES 4 PLC		08/11/2005
GLOBALDRIVE RECEIVABLES TRUSTEE (UK) TWO LIMITED		08/11/2005
GRESHAM RECEIVABLES (NO.11) UK LIMITED		22/02/2006
GRIFONAS FINANCE NO.1 PLC		15/12/2005
HOLDMILE LIMITED		03/09/2004
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		27/06/2005
KARTA OPTIONS LIMITED		10/06/2005
L&C PROUDREED HOLDINGS LIMITED		16/08/2005
L.G.S. INVESTMENTS (HOLDINGS) LIMITED		01/03/2006
L.G.S. INVESTMENTS PLC		01/03/2006
LCP PROUDREED PLC		16/08/2005
LEEK FINANCE NUMBER ONE PLC		01/03/2006
LITHOS MORTGAGE FINANCING PLC		20/10/2005
LIVINGSTONE MORTGAGES LIMITED		12/12/2005
LOANZONE LIMITED Alternate to MARTIN McDERMOTT		21/04/2005
MAC NO.1 LIMITED		24/08/2004
MARBLE ARCH RESIDENTIAL SECURITISATION NO.3 LIMITED	X	22/12/2004
MOULTON CAPITAL FINANCE (HOLDINGS) LIMITED		11/05/2005
MOULTON CAPITAL FINANCE LIMITED		11/05/2005
MOUND FINANCING (NO.4) PLC		01/09/2005
MOUND FINANCING (NO.5) PLC		05/05/2006

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Directorships Report

Company Name	O/S	Appointed
MOUND PECO HOLDINGS LIMITED		01/09/2005
OAKWOOD MOBIUS PLC		18/01/2005
OXSHER PLC		03/05/2006
PALAZZO QUATTRO FUNDING LIMITED	X	22/10/2004
PILLAR FUNDING SERIES 2004-2 PLC		19/08/2004
PILLAR FUNDING SERIES 2005-1 PLC		21/10/2005
PREFERRED FUNDING FOUR LIMITED		10/11/2005
PREFERRED FUNDING LIMITED		10/11/2005
PREFERRED FUNDING ONE LIMITED		10/11/2005
PREFERRED FUNDING TWO LIMITED		10/11/2005
PREFERRED MORTGAGES COLLECTIONS LIMITED		22/11/2005
PREFERRED RESIDENTIAL SECURITIES 05-1 PARENT LIMITED		10/11/2005
PREFERRED RESIDENTIAL SECURITIES 05-1 PLC		10/11/2005
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		10/11/2005
PREFERRED RESIDENTIAL SECURITIES 2 PLC		10/11/2005
PREFERRED RESIDENTIAL SECURITIES 3 PLC		10/11/2005
PREFERRED RESIDENTIAL SECURITIES 4 PLC		10/11/2005
PREFERRED RESIDENTIAL SECURITIES 5 PLC		10/11/2005
PREFERRED RESIDENTIAL SECURITIES 6 PLC		10/11/2005
PREFERRED RESIDENTIAL SECURITIES 7 PLC		10/11/2005
PREFERRED RESIDENTIAL SECURITIES 8 PLC		27/05/2005
PREMIER PLACE FINANCE LIMITED		06/09/2004
PRESTIGE (U.S.) LIMITED		24/08/2004
PRESTIGE ACQUISITIONS LIMITED		31/08/2004
PRS 1 LIMITED		10/11/2005
PRS 2 OPTIONS LIMITED		10/11/2005
PRS 5&6 SUB LOAN HOLDINGS LIMITED		27/05/2005
PRS 5&6 SUB LOAN LIMITED		27/05/2005
PRS 5&6 SUB LOAN OPTION LIMITED		27/05/2005
PRS 6 PARENT LIMITED		10/11/2005
PRS 7 PARENT LIMITED		10/11/2005
PRS 8 PARENT LIMITED		27/05/2005
REDEVCO ORIGINAL COMMERCIAL SECURITISATION PLC		01/03/2005
ROCS HOLDINGS LIMITED		01/03/2005
SANDWELL COMMERCIAL FINANCE NO.2 PLC		22/07/2005
SANDWELL OPTIONS LIMITED		16/09/2005
SHERWOOD CASTLE FUNDING SERIES 2005-1 PLC		29/07/2005
SHERWOOD CASTLE HOLDINGS LIMITED		27/05/2005
SHERWOOD CASTLE OPTIONS LIMITED		27/05/2005
SHERWOOD FUNDING ISSER LIMITED	X	28/03/2006
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 ISSUER PARENT LIMITED		15/10/2004
SPIRIT ISSUER PLC		21/10/2004
SPV ADVISORS LIMITED		06/07/2005
THE MALL CASH MANAGER LIMITED		04/04/2005
THE MALL FUNDING PLC		04/04/2005
THEMELEION II MORTGAGE FINANCE PLC		11/05/2005

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Directorships Report

Company Name	O/S	Appointed
TITAN EUROPE 2004-1 PUBLIC LIMITED COMPANY	X	08/10/2004
TITAN EUROPE 2004-2 PUBLIC LIMITED COMPANY	X	13/09/2004
TITAN SERIES HOLDINGS LIMITED	X	08/10/2004
TURQUOISE CARD BACKED SECURITIES PLC		10/01/2006
TURQUOISE HOLDINGS LIMITED		10/01/2006
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
WILMINGTON TRUST SP SERVICES (LONDON) LIMITED		01/06/2004
WINDERMERE II CMBS HOLDINGS LIMITED		27/05/2005
WINDERMERE II CMBS OPTIONS LIMITED		27/05/2005
WINDERMERE II CMBS PLC		27/05/2005
WINDERMERE II CMBS TRUSTEES LIMITED		27/05/2005
WINDERMERE IV CMBS HOLDINGS LIMITED		11/10/2004
WINDERMERE IV CMBS OPTIONS 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

Past Directorships

Company Name	O/S	Appointed	Resigned
ALEHOUSE FINANCE PLC		28/09/2004	29/03/2006
BLenheim HOME LOANS LIMITED		16/11/2004	21/03/2006