

Please complete in typescript, or in bold black capitals.

### APPOINTMENT of director or secretary

288a

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

CHFP025 Company Number 5894089 Company Name in full JORDANBRIGHT LIMITED Day Month Year Day Month Year Date of † Date of 0 2 0 0 9 118 1 0 1 1 9 appointment Birth Please mark the appropriate box. If appointment Appointment Appointment as director as secretary Х is as a director and secretary mark both boxes. form NAME \*Style / Title \*Honours etc Notes on completion appear on reverse. Forename(s) RUTH LOUISE Surname SAMSON **Previous** Previous Forename(s) Surname(s) 12 GUN WHARF Usual residential †† Tick this box if the address shown is a address # 130 WAPPING HIGH STREET service address for the beneficiary of a Post town LONDON Postcode E1W 2NH Confidentiality Order granted under the provisions of section County / Region Country UNITED KINGDOM 723B of the Companies Act 1985 SOLICITOR † Business occupation † Nationality BRITISH † Other directorships SEE ATTACHMENT (additional space overleaf) consent to act as \*\* director / XXXXXXXXX of the above named company Consent signature Date \* Voluntary details. † Directors only \*Delete as appropriate A director, secretary etc must sign the form below. and on b CLIFFORD CHANCE, SECRETAR Date Signed You do not have to give any contact Clifford Chance Limited Liability Partnership information in the box opposite but if you 10 Upper Bank Street do, it will help Companies House to London contact you if there is a query on the E14 5JJ form. The contact information that you Tel 020 7006 1000 DX number 149120 DX exchange Canary Wharf 3 Vhen you have completed and signed the form please send it to the egistrar of Companies at: 20/10/2006

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

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

r companies registered in England and Wales

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20/10/2006

DX 235 Edinburgh

	Company Number	5894089,
† 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	WILMINGTON TRUST SP SERVICES (LONDON)
130 Wapping High Street	LIMITED
London	TOWER 42 (LEVEL 11)
E1W 2NH	25 OLD BROAD STREET
United Kingdom	LONDON
	EC2N 1HQ

**Directorships** 

Company Name	O/S	Appointed
ANAPTYXI 2006-1 PLC		29/08/2006
ANAPTYXI APC LIMITED		29/08/2006
ANAPTYXI HOLDINGS LIMITED		29/08/2006
ANAPTYXI OPTIONS LIMITED		29/08/2006
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
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 2006-1 PUBLIC LIMITED COMPANY	X	07/07/2006
CORNERSTONE TITAN HOLDINGS LIMITED	Х	24/06/2005
CRONOS RMBS FUNDING PLC		14/01/2005
Alternate to JAMES PATRICK JOHNSTON FAIRRIE	_	
CRONOS RMBS HOLDINGS LIMITED	1	14/01/2005
Alternate to JAMES PATRICK JOHNSTON FAIRRIE		
DECO 7 - PAN EUROPE 2 PUBLIC LIMITED COMPANY	X	20/04/2005
DECO 9 - PAN EUROPE 3 PUBLIC LIMITED COMPANY	X	31/05/2006
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	i	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
GRIFONAS HOLDINGS LIMITED		25/05/2006
HOLMES FINANCING (NO 10) PLC		19/07/2006
Alternate to MARTIN McDERMOTT		00/04/000=
KARTA 2005-1 PLC	_	22/04/2005
KARTA APC LIMITED		25/04/2005
KARTA HOLDINGS LIMITED		25/04/2005

# **RUTH LOUISE SAMSON**

## **Directorships Report**

Company Name		
KARTA LNI 1 LIMITED	0/8	Appointed
KARTA OPTIONS LIMITED		27/06/2005
L&C PROUDREED HOLDINGS LIMITED		10/06/2005
LCP PROUDREED PLC	_	05/08/2005
LITHOS MORTGAGE FINANCING PLC		05/08/2005
LIVINGSTONE MORTGAGES LIMITED		01/03/2006
MORTGAGE ACQUICO 1 LIMITED	_	12/12/2005
OAK SWAP LIMITED	X	26/05/2006
ORCHARD MORTGAGE INVESTMENTS LIMITED		15/10/2004
PALAZZO FINANCE QUATTRO PUBLIC LIMITED COMPANY		27/06/2006
PROSCORE-VR 2005-1 PUBLIC LIMITED COMPANY	X	04/03/2005
PROVIDE-A 2005-1 PUBLIC LIMITED COMPANY	X	08/06/2005
SANDWELL COMMERCIAL FINANCE NO.2 PLC	X	30/11/2005
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 ISSUER 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		1.72-12.2
THEMELEION III HOLDINGS LIMITED		11/05/2005
THEMELEION III MORTGAGE FINANCE PLC		05/05/2006
THEMELEION MORTGAGE FINANCE PLC		16/05/2006
TITAN EUROPE 2005-1 PUBLIC LIMITED COMPANY		22/04/2004
TITAN EUROPE 2006-1 PUBLIC LIMITED COMPANY	X	20/04/2005
TITAN EUROPE 2006-2 PUBLIC LIMITED COMPANY	X	30/01/2006
TITAN EUROPE 2006-3 PUBLIC LIMITED COMPANY	X	30/01/2006
TURQUOISE CARD BACKED SECURITIES PLC	X	24/04/2006
TURQUOISE HOLDINGS LIMITED		10/01/2006
URSUS 2 (OCTANE) PUBLIC LIMITED COMPANY		10/01/2006
URSUS EPC HOLDINGS LIMITED	<u> </u>	31/05/2006
URSUS EPC PUBLIC LIMITED COMPANY	X	11/05/2005
URSUS INTERMEDIATE ISSUER HOLDINGS LIMITED	X	16/05/2005
URSUS INTERMEDIATE ISSUER PLC		06/06/2006
VISTEON FINANCIAL CENTRE PUBLIC LIMITED COMPANY		08/06/2006
WILMINGTON TRUST SP SERVICES (DUBLIN) LIMITED	X	20/07/2006
WINDERMERE VI CMBS HOLDINGS LIMITED	Х	30/06/2006
Alternate to MARK HOWARD FILER	1 1	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	ı	30/06/2005
WINDERMERE VII CMBS PUBLIC LIMITED COMPANY		
WINDERMERE VIII CMBS HOLDINGS LIMITED	X	21/02/2006
Alternate to MARK HOWARD FILER	1	15/05/2006
WINDERMERE VIII CMBS OPTIONS LIMITED		
Alternate to MARK HOWARD FILER		15/05/2006
WINDERMERE VIII CMBS PLC		
Alternate to MARK HOWARD FILER		17/05/2006
THE TOWARD FILER		

# **RUTH LOUISE SAMSON**

## **Directorships Report**

Past Directorships

Company Name	0/5	Appointed	Resigned
BLENHEIM HOME LOANS LIMITED		27/05/2005	21/03/2006
Alternate to MARK HOWARD FILER			
BYZANTIUM FINANCE PLC		19/11/2003	27/11/2003
Alternate to JAMES PATRICK JOHNSTON FAIRRIE			
LUISTANO MORTGAGES NO.4 PUBLIC LIMITED COMPANY	X	04/07/2005	13/07/2005

**External Directorships** 

Company Name	O/S	Appointed
PROVIDE-A 2005-1 PUBLIC LIMITED COMPANY	Х	30/11/2005