

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

5894089

Company Name in full

EPIC (BARCHESTER) OPTIONS LIMITED

Appointment
formNotes on completion
appear on next pageAppointment as ~~director~~ ^{alternator}Date of
appointmentDay Month Year
2 6 1 0 2 0 0 7† Date of
BirthDay Month Year
2 5 1 1 1 9 7 1☒

as secretary

☐Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

NAME * Style / Title

* Honours etc

Forename(s)

SUNIL

Surname

MASSON

Previous
forename(s)Previous
surname(s)Usual residential
address

154 NETHER STREET, WEST FINCHLEY

Post town

LONDON

Postcode

N3 1PG

County / Region

Country

United Kingdom

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

31 OCT 2007

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

31 OCT 2007

Wilmington Trust SP Services (London) Limited

(**a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)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) LIMITED, TOWER

42 (LEVEL 11), 25 OLD BROAD STREET, LONDON, EC2N 1HQ

Tel 020 7614 1111
Fax: 020 7614 1122

DX number

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



A369WU10

09/11/2007

COMPANIES HOUSE

A22

402

FRIDAY

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

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

5894089

Company Name in full

EPIC (BARCHESTER) OPTIONS LIMITED

Name

SUNIL MASSON

Company Name	Resignation
ANAPTYXI 2006-1 PLC	16/11/2005
ANAPTYXI APC LIMITED	
ANAPTYXI HOLDINGS LIMITED	
ANAPTYXI OPTIONS LIMITED	
ANGLO IRISH COVERED BONDS FINANCE (HOLDINGS) LIMITED	
ANGLO IRISH COVERED BONDS FINANCE LIMITED	
ARCH (CP) FUNDING SERIES 2004-CP-2 LIMITED	
ARRAN BUY TO LET MORTGAGES FUNDING NO 1 PLC	
ARRAN BUY TO LET MORTGAGES HOLDING NO 1 LIMITED	
ASPIS FINANCE PLC	
ASSET LINK CAPITAL (HOLDINGS) LIMITED	
ASSET LINK CAPITAL (NO 2) LIMITED	
ASSET LINK CAPITAL (NO 3) LIMITED	
ASSET LINK CAPITAL (NO 1) LTD	
AUBURN 2 LIMITED	
AUBURN SECURITIES 6 PLC	
BAKETHIN FINANCE PLC	
BAKETHIN HOLDINGS LIMITED	
BG FUNDING NO 1 PLC	
BISHOPSGATE PREMIER REVERSIONARY INTEREST HOLDINGS LIMITED	
BOREALIS INFRASTRUCTURE EUROPE (UK) LIMITED	
BYZANTIUM FINANCE PLC	
CHANNEL LINK ENTERPRISES FINANCE PLC	
CHESTER ASSET RECEIVABLES DEALINGS VFN2 LIMITED	
CLEF HOLDINGS LIMITED	
CLOVER FUNDING NO 5 PLC	
CUMBERNAULD FUNDING HOLDINGS LIMITED	
CUMBERNAULD FUNDING NO 1 PLC	
CUMBERNAULD FUNDING NO 2 PLC	
EQUITY RELEASE FUNDING (NO 2) PLC	

List of other directorships

Schedule to form 288a

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CHFP010

Company Number

5894089

Company Name in full

EPIC (BARCHESTER) OPTIONS LIMITED

Name

SUNIL MASSON

Company Name	Resignation
EQUITY RELEASE FUNDING (NO 5) PLC	
EQUITY RELEASE HOLDINGS (NO 5) LIMITED	
ERF TRUSTEE (NO 4) LIMITED	
ERF TRUSTEE (NO 5) LIMITED	
EUROSAIL PRIME-UK 2007-A PARENT LIMITED	
EUROSAIL PRIME-UK 2007-A PLC	
EUROSAIL-UK 2007-5NP PARENT LIMITED	
EUROSAIL-UK 2007-5NP PLC	
EUROSAIL-UK 2007-6NC PARENT LIMITED	
EUROSAIL-UK 2007-6NC PLC	
FUNDING FOR EQUITY RELEASE SECURITISATION TRANSACTION (NO 5) LIMITED	
GROVE MORTGAGE INVESTMENTS LIMITED	
HOLMES MASTER ISSUER PLC	
HOLMES TRUSTEES LIMITED	
KARTA 2005-1 PLC	
KARTA APC LIMITED	
KARTA HOLDINGS LIMITED	
KARTA LNI 1 LIMITED	
KARTA OPTIONS LIMITED	
KEELE RESIDENTIAL FUNDING PLC	
KRF HOLDINGS LIMITED	
KRF MANAGEMENT LIMITED	
LA DEFENSE III (HOLDINGS) LIMITED	
LA DEFENSE III PLC	
LITHOS MORTGAGE FINANCING PLC	
LIVINGSTONE MORTGAGES LIMITED	
MSA HOLDINGS LIMITED	
OAK SWAP LIMITED	
ORCHARD MORTGAGE INVESTMENTS LIMITED	
OXSHER PLC	

List of other directorships Schedule to form 288a

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Company Number

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Company Name in full

EPIC (BARCHESTER) OPTIONS LIMITED

Name

SUNIL MASSON

Company Name	Resignation
PECOH LIMITED	
RESLOC OPTIONS LIMITED	
RESLOC UK 2007-1 PLC	
RESLOC UK 2007-2 PLC	
RESLOC UK HOLDINGS LIMITED	
SANDWELL COMMERCIAL FINANCE NO 2 PLC	
SHERWOOD CASTLE FUNDING SERIES 2004-1 PLC	
SHERWOOD CASTLE FUNDING SERIES 2004-2 PLC	
SUB HOLDINGS LIMITED	
SUB TOP LIMITED	
THEMELEION II MORTGAGE FINANCE PLC	
THEMELEION III HOLDINGS LIMITED	
THEMELEION III MORTGAGE FINANCE PLC	
THEMELEION IV HOLDINGS LIMITED	
THEMELEION IV MORTGAGE FINANCE PLC	
THEMELEION MORTGAGE FINANCE PLC	
TITAN EUROPE 2006-4 FS P L C	
TITAN SERIES UK HOLDINGS LIMITED	
TURQUOISE CARD BACKED SECURITIES PLC	
TURQUOISE HOLDINGS LIMITED	
UNIFINANCE 1 LIMITED	
URSUS 3 (UK) FINANCE PLC	
URSUS INTERMEDIATE ISSUER PLC	
VOYAGER SECURITIES 2007-1 PLC	
VOYAGER SECURITIES HOLDINGS LIMITED	
WHITBREAD FINANCE PARENT LIMITED	
WHITBREAD FINANCE PUBLIC LIMITED COMPANY	
WILMINGTON TRUST (LONDON) LIMITED	
WINDERMERE IV CMBS HOLDINGS LIMITED	
WINDERMERE IV CMBS OPTIONS LIMITED	

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals*

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Company Number

5894089

Company Name in full

EPIC (BARCHESTER) OPTIONS LIMITED

Name

SUNIL MASSON

Company Name	Resignation
WINDERMERE IV CMBS PLC	
WINDERMERE VI CMBS HOLDINGS LIMITED	
WINDERMERE VI CMBS OPTIONS LIMITED	
WINDERMERE VI CMBS PLC	
WINDERMERE XI CMBS HOLDINGS LTD	
WINDERMERE XI CMBS OPTIONS LTD	
WINDERMERE XI CMBS PLC	
YBS COVERED BONDS FINANCE (HOLDINGS) LIMITED	
YBS COVERED BONDS FINANCE LIMITED	