

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

06388391

Company Name in full

URSUS 3 (UK) FINANCE PLC

Appointment
formNotes on completion
appear on next page

Appointment as director

Date of
appointment

Day	Month	Year
28	02	2008

Day	Month	Year
21	09	1969

† Date of
Birth☒

as secretary

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Jean-Christophe

Surname

Schroeder

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

Flat 1, 95 Sloane Street

Post town

London

Postcode

SW1 9PQ

County / Region

Country

† Nationality

French

† 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

23/2/08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Wilmington Trust SP Services (London) Limited

Date

29 FEB 2008

(**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)

International Financial Centre

25 Old Broad Street

London

EC2N 1HQ

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

WEDNESDAY



AM8VHXBYB

A09

12/03/2008

57

COMPANIES HOUSE

Company Number

06388391

† 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

06388391

Company Name in full

URSUS 3 (UK) FINANCE PLC

Name

Jean-Christophe Schroeder

Company Name	Resignation
A-BEST THREE HOLDCO LIMITED	
A-BEST THREE HOLDCO SUBSIDIARY LIMITED	
A-BEST THREE RECEIVABLES TRUSTEE LIMITED	
ASSET-BACKED EUROPEAN SECURITISATION TRANSACTION THREE PLC	
AUBURN 1 LIMITED	
AUBURN 2 LIMITED	
AUBURN OPTIONS LIMITED	
AUBURN SECURITIES 3 PLC	
AUBURN SECURITIES 5 PLC	
AUBURN SECURITIES 6 PLC	
BANGLETRAIL LIMITED	
BCT CONDUIT LIMITED	
BCT WAREHOUSE LIMITED	
BISHOPSGATE PREMIER REVERSIONARY INTEREST HOLDINGS LIMITED	
BYZANTIUM FINANCE PLC	
CHANNEL LINK ENTERPRISES FINANCE PLC	
CHESTER ASSET SECURITISATION HOLDINGS LIMITED	
CLOVER HOLDINGS LIMITED	
CUMBERNAULD FUNDING NO 3 PLC	
EQUITY RELEASE FUNDING (NO 4) PLC	
EQUITY RELEASE HOLDINGS (NO 5) LIMITED	
EQUITY RELEASE HOLDINGS LIMITED	
WILMINGTON TRUST (UK) LIMITED	
WILMINGTON TRUST SP SERVICES (LONDON) LIMITED	