



**Company Number** 6700483

† 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

## Capita Trust Secretaries Ltd

Type	Appointed To	Appointed
Company Secretary	Bank of Ireland Covered Bonds Finance (Holdings) Limited	07/08/2008
Company Secretary	Bank of Ireland Covered Bonds Finance Limited	07/08/2008
Company Secretary	Charles Street Conduit Asset Backed Securitisation 1 Limited	19/07/2007
Company Secretary	Circle Anglia Social Housing Plc	15/11/2007
Company Secretary	Colston No 1 Parent Limited	27/11/2007
Company Secretary	Colston No 1 Plc	27/11/2007
Company Secretary	Colston No 2 Parent Limited	02/05/2008
Company Secretary	Colston No 2 Plc	02/05/2008
Company Secretary	Kensington Mortgage Securities plc	20/02/2008
Company Secretary	KMS Securitisation Limited	20/02/2008
Company Secretary	London Housing Partnerships	12/05/2008
Company Secretary	Money Partners Securities 1 Plc	20/02/2008
Company Secretary	Money Partners Securities 2 Plc	20/02/2008
Company Secretary	Money Partners Securities 3 Plc	20/02/2008
Company Secretary	Money Partners Securities 4 Plc	20/02/2008
Company Secretary	MPL Options Limited	20/02/2008
Company Secretary	MPL Securitisation Limited	20/02/2008
Company Secretary	Opal (Epic No 1) Plc	22/06/2007
Company Secretary	Opal (Epic) Holdings Limited	26/07/2007
Company Secretary	Residential Mortgage Securities 16 Plc	20/02/2008
Company Secretary	Residential Mortgage Securities 17 Plc	20/02/2008
Company Secretary	Residential Mortgage Securities 18 Plc	20/02/2008
Company Secretary	Residential Mortgage Securities 19 Plc	20/02/2008
Company Secretary	Residential Mortgage Securities 20 Plc	20/02/2008
Company Secretary	Residential Mortgage Securities 21 Plc	20/02/2008
Company Secretary	Residential Mortgage Securities 22 Plc	20/02/2008
Company Secretary	Residential Mortgage Securities 23 Plc	04/02/2008
Company Secretary	Residential Mortgage Securities 24 Plc	04/02/2008
Company Secretary	RMS 16 Limited	20/02/2008
Company Secretary	RMS 16 Options Limited	20/02/2008
Company Secretary	RMS 17 Limited	20/02/2008
Company Secretary	RMS 17 Options Limited	20/02/2008
Company Secretary	RMS Options Limited	20/02/2008
Company Secretary	RMS Options X Limited	20/02/2008
Company Secretary	RMS X Limited	20/02/2008
Company Secretary	RSL Finance (Holdings) Limited	03/01/2008
Company Secretary	RSL Finance (No 1) Plc	03/01/2008
Company Secretary	Systems 2001 Asset Trust Funding Limited	01/12/2007
Company Secretary	Tolmount Funding 2008-1 Plc	06/08/2008
Company Secretary	Tolmount Holdings Limited	04/08/2008
Company Secretary	USAF Issuer Holdings Limited	15/11/2006
Company Secretary	Werretown Supermarkets Securitisations (Holdings) Limited	30/11/2007
Company Secretary	Werretown Supermarkets Securitisations Plc	30/11/2007
Company Secretary	Artesian Finance II plc	27/02/2007
Company Secretary	Artesian Finance III Plc	16/11/2005
Company Secretary	Artesian Finance Plc	27/02/2007
Company Secretary	Brunel Residential Mortgage Securitisation No 1 Parent Limited	27/11/2006
Company Secretary	Brunel Residential Mortgage Securitisation No 1 Plc	27/11/2006
Company Secretary	Eloc 22 Peco Holder Limited	21/11/2005
Company Secretary	Eloc 24 Peco Holder Limited	11/07/2006
Company Secretary	EMC-V Funding (Options) Limited	08/09/2006
Company Secretary	Epic (Caspar) Holdings Limited	12/05/2006
Company Secretary	Epic (Caspar) Options Limited	26/07/2006

Company Secretary	Epic (Caspar) Plc	12/05/2006
Company Secretary	Epic (More London) Holdings Limited	22/03/2006
Company Secretary	Epic (More London) Options Limited	22/03/2006
Company Secretary	Epic (More London) Plc	22/03/2006
Company Secretary	Epic (Unite) Holdings Limited (dissolved 13/08/2008)	12/10/2005
Company Secretary	Epic (Unite) Options Limited (dissolved 13/08/2008)	23/02/2007
Company Secretary	Epic (Unite) Plc	23/02/2007
Company Secretary	Epre 1 Peco Holder Limited	27/06/2005
Company Secretary	European Prime Real Estate No 1 Plc	27/06/2005
Company Secretary	First Securitisation Company Limited	05/08/2005
Company Secretary	Giliums Limited	30/11/2007
Company Secretary	Guaranteed Export Finance Corporation Plc	05/08/2005
Company Secretary	Hurst UK Finance Limited	10/01/2006
Company Secretary	Meadowhall CMR Holdings Limited	30/11/2007
Company Secretary	ML Holdings (UK) Limited	14/02/2006
Company Secretary	Mortgage Platforms Asset Sale 1 Limited	22/04/2005
Company Secretary	Mortgage Platforms Asset Sale 2 Limited	06/10/2005
Company Secretary	Perseus (European Loan Conduit No 22) Plc	22/11/2005
Company Secretary	Plaster Limited	07/09/2005
Company Secretary	PMAC 05-1 plc	11/03/2005
Company Secretary	PMAC 05-2 Plc	18/08/2005
Company Secretary	PMAC Funding 05-1 Limited	08/02/2005
Company Secretary	PMAC Funding 05-2 Limited	17/08/2005
Company Secretary	PMAC Holdings 05-1 Limited	08/02/2005
Company Secretary	PMAC Holdings 05-2 Limited	17/08/2005
Company Secretary	Radamantis (European Loan Conduit No 24) Plc	11/07/2006
Company Secretary	Rathmount 2006-1 Plc	23/11/2005
Company Secretary	Rathmount 2006-2 Funding Limited	28/06/2006
Company Secretary	Rathmount 2006-2 Holdings Limited	28/06/2006
Company Secretary	Rathmount 2006-2 Plc	03/07/2006
Company Secretary	Rathmount Funding Ltd	16/11/2005
Company Secretary	Rathmount Holdings Limited	16/11/2005
Company Secretary	Securitisation of Catalogue Assets (UK) Limited	23/02/2007
Company Secretary	Securitisation of Financial Assets Limited	16/01/2006
Company Secretary	Tahiti Finance Holdings Limited	13/10/2005
Company Secretary	Tahiti Finance Options Limited	13/10/2005
Company Secretary	Tahiti Finance Plc	13/10/2005
Company Secretary	Truck and Receivables Securitisation Limited	08/08/2006
Company Secretary	Unifund Plc	14/03/2007
Company Secretary	Victoria Funding (EMC-V) (Holdings) Limited	08/09/2006
Company Secretary	Victoria Funding (EMC-V) Plc	08/09/2006