

Please complete in typescript, or in bold black capitals.

## APPOINTMENT of director or secretary

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

CHFP025 **Company Number** 6700483 Company Name in full NENEBROOK LIMITED (to be renamed Colston No 3 Parent Limited) Month Day Year Day Month Year Date of † Date of 8 3 0 0 ٥ appointment Birth Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes form NAME \*Style / Title 'Honours etc Notes on completion appear on reverse Forename(s) CAPITA TRUST SECRETARIES LIMITED Surname Previous **Previous** Forename(s) Surname(s) Usual residential THE REGISTRY, 34 BECKENHAM ROAD 11 Tick this box if the address shown is a address tt service address for the beneficiary of a Post town BECKENHAM Postcode BR3 4TU-**Confidentiality Order** granted under the provisions of section County / Region Country UK 723B of the Companies Act 1985 † Nationality BRITISH † Business occupation † Other directorships PLEASE SEE SCHEDULE ATTACHED (additional space overleaf) consent to act as \*\* XXXXXX secretary of the above named company Consent signature Date 0 3 OCT 2008 \* Voluntary details Directors only \*Delete as appropriate FA director/secretary etc must sign the form below. IFFORD CHANCE SECRETARIES LIMITED Signed 3110108 Date  $\alpha$ Authorised Signatory You do not have to give any contact Clifford Chance LLP 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 give will be visible to searchers of the public record DX number 149120 DX exchange Canary Wharf 3 When you have completed and signed the form please send it to the Registrar of Companies at.

for companies registered in Scotland



LD3

07/10/2008 **COMPANIES HOUSE**  133

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	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 marned woman, the name by which she was known before marnage 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 Pic	16/11/2005
Company Secretary	Artesian Finance Plc  Brunol Posidostrol Mortagae Securitisation No. 1 Parent Limited	27/02/2007 27/11/2006
Company Secretary	Brunel Residential Mortgage Securitisation No. 1 Parent Limited	27/11/2006
Company Secretary	Brunel Residential Mortgage Securitisation No. 1 Plc	21/11/2005
Company Secretary	Eloc 22 Peco Holder Limited Eloc 24 Peco Holder Limited	11/07/2006
Company Secretary		08/09/2006
Company Secretary	EMC-V Funding (Options) Limited	12/05/2006
Company Secretary	Epic (Caspar) Holdings Limited  Epic (Caspar) Options Limited	26/07/2006
Company Secretary	Chic (Cashai) Ohiiolis Filliled	20/0//2000

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Company Secretary	Epic (Caspar) Pic	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) Pic	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) Pic	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 Pic	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 Pic	13/10/2005
Company Secretary	Truck and Receivables Securitisation Limited	08/08/2006
Company Secretary	Unifund Pic	14/03/2007
Company Secretary	Victoria Funding (EMC-V) (Holdings) Limited	08/09/2006
Company Secretary	Victoria Funding (EMC-V) Pic	08/09/2006
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