

BR4

CHFP010

This form should be completed in black

Return by an overseas company subject to branch registration of change of directors or secretary or of their particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company Number

FC025272

Branch Number

Company Name

CHESTER ASSET SECURITISATION
HOLDINGS N° 2 LIMITED

Branch Name

(If different)

Resignation, etc.

(This includes any form of ceasing to hold office e.g. death or removal from office)

Date of resignation etc

Resignation etc as director

Resignation etc as secretary

Forenames

Surname

Date of birth (directors only)

	Day	Month	Year
DR	28	02	2008

XD	<input checked="" type="checkbox"/>
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XS	<input type="checkbox"/>
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Please mark the appropriate box
If registration etc is as a director and secretary
mark both boxes

ROBIN GREGORY

BAKER

	Day	Month	Year
DO	22	05	1951

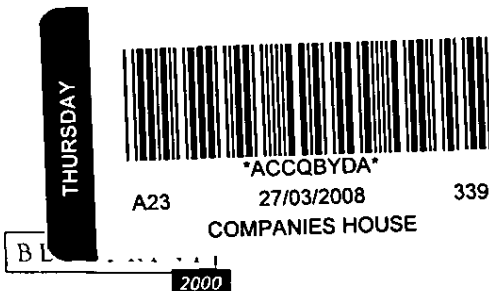
(See note on page 4)

This return is delivered in respect of all the branches listed on page 4

To whom should Companies House direct any enquires about the information on this form?

Name	Wilmington Trust SP Services (London) Limited
Address	Tower 42 (Level 11) International Financial Centre 25 Old Broad Street London EC2N 1HQ
Tel	020 7614 1111

When completed, this form should be delivered to the address on page 4



Appointment

(Turn to page 3
notify
resignation or
alterations of
particulars)

Date of appointment

Appointment of director

Appointment of secretary

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 address line

Give previous forenames
or surname except

- for a married woman
the name before
marriage need not be
given,

- for names not used
since the age of 18 or
for at least 20 years

A peer or an individual known by
a title may state the title instead of
or in addition to the forenames
and surname

* Voluntary details

† Directors only

Other directorships

Give the name of every
company incorporated in
Great Britain which the
person concerned is a
director or has been a
director at any time in the
past 5 years. Exclude a
company which either is,
or at all times during the
past 5 years when the
person was a director,
was

- dormant

- a parent company which wholly
owned the company making the
return

- another wholly owned subsidiary of
the same parent company

You may use a separate sheet of paper if
necessary

Give brief particulars of the extent of the
powers exercised (e.g. whether they are
limited to powers expressly conferred by the
instruments of appointment, or whether they
are subject to express limitations) where the
powers are exercised jointly, give the
name(s) of the person(s)

Mark as applicable

This return must be delivered to the Registrar within 21
days of the notice being received in Great Britain in
due course of post (if despatched with due diligence)

Consent signature

Day Month Year

DA 28 02 2008

CD ☒

CS ☐

Please mark the appropriate box

If appointment is as director and secretary mark
both boxes

MR

JEAN-CHRISTOPHE

SCHROEDER

AD

FLAT 1

95 SLOANE STREET

LONDON

SW1 9PQ

Day Month Year

DO 21 09 1969

†Nationality

NA

FRENCH

OC

COMPANY DIRECTOR

SEE ATTACHED SCHEDULE

The extent of the authority to represent the company is - (give details)

FULL AUTHORITY

These powers -

☒ May be exercised acting alone

☐ Must be exercised with -

(Give names of co-authorised person(s))

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

Signed

[Signature]

Date

18 MAR 08.

A serving director etc. must also sign the form on page 4

ALTERATION OF PARTICULARS

(this section is not for appointments or resignations)

Date of change of particulars

Complete this section in all cases where particulars of a serving director / secretary have changed and then the appropriate section below

Date of change of particulars, as director

Date of change of particulars, as secretary

Forenames (names previously notified to Companies House)
Surname

Date of birth (directors only)

Change of name

(enter new name)

Forenames

Surname

Change of usual residential address

(enter new address)

Post town

County / region

Postcode

Nationality

Change to authority to act (if applicable)

Give brief particulars of any change in the authority of a director to represent the company, including any alterations to the manner in which existing or new powers may be exercised (e.g. requiring them to be exercised with other persons)

Mark as applicable

	Day	Month	Year
DR			

XD	
----	--

XS	
----	--

Please mark the appropriate box
If change of particulars is as director and secretary mark both boxes

	Day	Month	Year
DO			

AD

The extent of the authority of the above person to represent the company has been altered to - (give details)

These powers -

☐ May be exercised alone or

☐ Must be exercised with -

(Give names of co-authorised persons)

Registration Number	Branch Name

NOTE - A return must be delivered in respect of any alteration to the company particulars by each branch of an overseas company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page

Signature

Signed



Sunil Masson
Director

*Director / ~~Secretary~~ / Permanent representative

Date

*delete as appropriate

When completed, this form should be delivered to -

For branches registered in England and Wales

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

For branches registered in Scotland

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

**List of other directorships
Schedule to form BR4**

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

CHFP010

Company Number

Company Name in full

Name

Company Name	Resignation

JEAN-CHRISTOPHE SCHROEDER

Directorships Report

Person Details

Name JEAN-CHRISTOPHE SCHROEDER
QuickRef SCHROEDE-J
Occupation Company Director
Nationality French
Date of Birth 21/09/1969

Addresses

Home	Work
Flat 1 95 Sloane Street London SW1 9PQ	WILMINGTON TRUST SP SERVICES (LONDON) LIMITED TOWER 42 (LEVEL 11) 25 OLD BROAD STREET LONDON EC2N 1HQ

Directorships

Company Name	O/S	Appointed
A-BEST THREE HOLDCO LIMITED		28/02/2008
A-BEST THREE HOLDCO SUBSIDIARY LIMITED		28/02/2008
A-BEST THREE RECEIVABLES TRUSTEE LIMITED		28/02/2008
ASSET-BACKED EUROPEAN SECURITISATION TRANSACTION THREE PLC		28/02/2008
AUBURN 1 LIMITED		28/02/2008
AUBURN 2 LIMITED		28/02/2008
AUBURN OPTIONS LIMITED		28/02/2008
AUBURN SECURITIES 3 PLC		28/02/2008
AUBURN SECURITIES 5 PLC		28/02/2008
AUBURN SECURITIES 6 PLC		28/02/2008
BANGLETRAIL LIMITED		28/02/2008
BCT CONDUIT LIMITED		28/02/2008
BCT WAREHOUSE LIMITED		28/02/2008
BISHOPSGATE PREMIER REVERSIONARY INTEREST HOLDINGS LIMITED		28/02/2008
BYZANTIUM FINANCE PLC		28/02/2008
CHANNEL LINK ENTERPRISES FINANCE PLC		27/02/2008
CHESTER ASSET RECEIVABLES DEALINGS ISSUER LIMITED	X	28/02/2008
CHESTER ASSET SECURITISATION HOLDINGS LIMITED		28/02/2008
CHESTER ASSET SECURITISATION HOLDINGS NO 2 LIMITED	X	28/02/2008
CLOVER HOLDINGS LIMITED		28/02/2008
CUMBERNAULD FUNDING NO 3 PLC		28/02/2008
EQUITY RELEASE FUNDING (NO 4) PLC		28/02/2008
EQUITY RELEASE HOLDINGS (NO 5) LIMITED		28/02/2008
EQUITY RELEASE HOLDINGS LIMITED		28/02/2008
FUNDING FOR EQUITY RELEASE SECURITISATION TRANSACTION (NO 4) LTD		28/02/2008
FUNDING FOR EQUITY RELEASE SECURITISATION TRANSACTION (NO 5) LIMITED		28/02/2008
GESB PLC		28/02/2008
GLOBALDRIVE (UK) PLC		28/02/2008
GLOBALDRIVE (UK) SERIES 2 PLC		28/02/2008
GLOBALDRIVE (UK) SERIES 4 PLC		28/02/2008
GLOBALDRIVE (UK) VARIABLE FUNDING I PLC		28/02/2008
GLOBALDRIVE HOLDINGS LIMITED		28/02/2008
GLOBALDRIVE RECEIVABLES TRUSTEE (UK) TWO LIMITED		28/02/2008

JEAN-CHRISTOPHE SCHROEDER

Directorships Report

Company Name	O/S	Appointed
GLOBALDRIVE RECEIVABLES TRUSTEE LIMITED		28/02/2008
GOLF (NO 1) HOLDINGS LIMITED		28/02/2008
GRESHAM RECEIVABLES (NO 19) UK LIMITED		28/02/2008
GRESHAM RECEIVABLES (NO 11) UK LIMITED		28/02/2008
GRESHAM RECEIVABLES (NO 13) UK LIMITED		28/02/2008
GRESHAM RECEIVABLES (NO 14) UK LIMITED		28/02/2008
GRESHAM RECEIVABLES (NO 15) UK LIMITED		28/02/2008
GRESHAM RECEIVABLES (NO 16) UK LIMITED		28/02/2008
GUARANTEED OVERSEAS LOAN FINANCE (NO 1) PLC		28/02/2008
HAWTHORN ASSET CO LIMITED		28/02/2008
HAWTHORN HOLD CO LIMITED		28/02/2008
HONOURS (HOLDINGS) LIMITED		28/02/2008
HONOURS PLC		28/02/2008
HONOURS TRUSTEE LIMITED		28/02/2008
HUTT COMPANY LIMITED		28/02/2008
ING (UK) LISTED REAL ESTATE ISSUER P L C		28/02/2008
ING (UK) REAL ESTATE PARENT LIMITED		28/02/2008
KAISERPLATZ FUNDING (DELAWARE) LLC	X	08/08/2007
L&C PROUDREED HOLDINGS LIMITED		28/02/2008
L G S INVESTMENTS (HOLDINGS) LIMITED		28/02/2008
L G S INVESTMENTS PLC		28/02/2008
LA DEFENSE II (HOLDINGS) LIMITED		28/02/2008
LA DEFENSE II PLC		28/02/2008
LA DEFENSE III (HOLDINGS) LIMITED		28/02/2008
LA DEFENSE III PLC		28/02/2008
LCP PROUDREED PLC		28/02/2008
LEEK FINANCE HOLDINGS LIMITED		28/02/2008
LEEK FINANCE NUMBER ONE PLC		28/02/2008
MARBLE ARCH RESIDENTIAL SECURITISATION NO 4 PARENT LIMITED		28/02/2008
MARBLE ARCH RESIDENTIAL SECURITISATION NO 4 PLC		28/02/2008
MARSTON'S ISSUER PARENT LIMITED		28/02/2008
MOULTON CAPITAL FINANCE (HOLDINGS) LIMITED		28/02/2008
MOULTON CAPITAL FINANCE LIMITED		28/02/2008
ORCHARD MORTGAGE INVESTMENTS LIMITED		28/02/2008
OXSHER PLC		28/02/2008
PILLAR FUNDING SERIES 2004-1 PLC		28/02/2008
PILLAR FUNDING SERIES 2008-1 PLC		28/02/2008
PREFERRED FUNDING LIMITED		28/02/2008
PREFERRED FUNDING ONE LIMITED		28/02/2008
PREFERRED MORTGAGES COLLECTIONS LIMITED		28/02/2008
PREFERRED RESIDENTIAL SECURITIES 05-1 PARENT LIMITED		28/02/2008
PREFERRED RESIDENTIAL SECURITIES 05-1 PLC		28/02/2008
PREFERRED RESIDENTIAL SECURITIES 05-2 PARENT LIMITED		28/02/2008
PREFERRED RESIDENTIAL SECURITIES 05-2 PLC		28/02/2008
PREFERRED RESIDENTIAL SECURITIES 06-1 PARENT LIMITED		28/02/2008
PREFERRED RESIDENTIAL SECURITIES 06-1 PLC		28/02/2008
PREFERRED RESIDENTIAL SECURITIES 5 PLC		28/02/2008
PREFERRED RESIDENTIAL SECURITIES 6 PLC		28/02/2008
PREFERRED RESIDENTIAL SECURITIES 7 PLC		28/02/2008
PREFERRED RESIDENTIAL SECURITIES 8 PLC		28/02/2008
PRESTIGE ACQUISITIONS LIMITED		28/02/2008
PRS 1 LIMITED		28/02/2008
PRS 2 OPTIONS LIMITED		28/02/2008
PRS 5&6 SUB LOAN HOLDINGS LIMITED		28/02/2008

JEAN-CHRISTOPHE SCHROEDER

Directorships Report

Company Name	O/S	Appointed
PRS 5&6 SUB LOAN LIMITED		28/02/2008
PRS 5&6 SUB LOAN OPTION LIMITED		28/02/2008
PRS 6 PARENT LIMITED		28/02/2008
PRS 7 PARENT LIMITED		28/02/2008
PRS 8 PARENT LIMITED		28/02/2008
SHARE FUNDING LIMITED		28/02/2008
SHERWOOD CASTLE FUNDING SERIES 2003-B LIMITED		28/02/2008
SHERWOOD CASTLE FUNDING SERIES 2004-2 PLC		28/02/2008
SHERWOOD CASTLE FUNDING SERIES 2004-3 PLC		28/02/2008
SHERWOOD CASTLE FUNDING SERIES 2005-1 PLC		28/02/2008
SHERWOOD CASTLE FUNDING SERIES 2006-1 PLC		28/02/2008
SHERWOOD CASTLE HOLDINGS LIMITED		28/02/2008
SHERWOOD FUNDING ISSUER LIMITED	X	28/02/2008
SNOWDONIA HOLDINGS 2006-1 LIMITED		28/02/2008
SNOWDONIA OPTIONS 2006-1 LIMITED		28/02/2008
SNOWDONIA SECURITIES (1) LIMITED		28/02/2008
SNOWDONIA SECURITIES 2006-1 PLC		28/02/2008
SNOWDONIA TRUSTEE 2006-1 LIMITED		28/02/2008
SPV MANAGEMENT LIMITED		28/02/2008
STAMPHURST LIMITED		28/02/2008
SUB CLEF SAS	X	25/06/2007
THE MALL CASH MANAGER LIMITED		28/02/2008
THE MALL FUNDING PLC		28/02/2008
TREEPARK PLC		28/02/2008
URSUS 3 (UK) FINANCE PLC		28/02/2008
WILMINGTON TRUST (UK) LIMITED		09/01/2007
WILMINGTON TRUST SP SERVICES (LONDON) LIMITED		27/06/2006