

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

02898169

Company Name in full

MBNA Europe Holdings Limited

**Appointment
form**Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year	† Date of Birth	Day	Month	Year
2	4	1	1	2	0	0
				5		

X

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)

Colin Walter

Surname

Bradley

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

Horseshoe Cottage, Mill Lane

Post town

Llanarmon-Yn-Ial

Postcode

CH7 4QF

County / Region

Denbighshire

Country

† Nationality

British

† Business
occupationHead of Financial
Operations† Other directorships
(additional space next page)

See attached schedule

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

Consent signature*C.W. Bradley*

Date

6/12/05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.**Signed***S. Fyfe*

Date

6/12/05

(**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.

Alyson Mulholland, c/o MBNA Europe Bank Limited,

Chester Business Park, Chester, CH4 9QQ

Tel

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 EdinburghA39
COMPANIES HOUSE574
13/12/2005

Company Number

02898169

† 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

02898169

Company Name in full

MBNA Europe Holdings Limited

Name

Colin Walter Bradley

Company Name	Resignation
Conduit (No 2) Ltd	28/06/2005
Conduit Trustee Limited	28/06/2005
Flow No 2 Ltd	28/06/2005
GMAC-RFC Direct Limited	28/06/2005
GMAC-RFC Europe Ltd	28/06/2005
GMAC-RFC Europe TSG Ltd	28/06/2005
GMAC-RFC Holdings Ltd	28/06/2005
GMAC-RFC LTD	28/06/2005
Gulley (No 4) Ltd	28/06/2005
High Street Homeloans (UK) Ltd	28/06/2005
Independent Mortgage Collection Ltd	28/06/2005
MCA Finance Limited	28/06/2005
Private Label Group Ltd	28/06/2005
Private Label Mortgage Services Ltd	28/06/2005
RFC Investments Ltd	28/06/2005
RFSC International Ltd	28/06/2005
RMAC 1999-NS1 PLC	28/06/2005
RMAC 1999-NS2 PLC	28/06/2005
RMAC 2000-NS1 PLC	28/06/2005
RMAC 2000-NS2 PLC	28/06/2005
RMAC 2000-NS3 PLC	28/06/2005
RMAC 2001-NS1 PLC	28/06/2005
RMAC 2001-NSP2 PLC	28/06/2005
RMAC 2002-NS1 PLC	28/06/2005
RMAC 2002-NS2 PLC	28/06/2005
RMAC 2003-NS1 PLC	28/06/2005
RMAC 2003-NS2 PLC	28/06/2005
RMAC 2003-NS3 PLC	28/06/2005
RMAC 2003-NS4 PLC	28/06/2005
RMAC 2004-NS1 PLC	28/06/2005

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

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

CHFP010

Company Number

02898169

Company Name in full

MBNA Europe Holdings Limited

Name

Colin Walter Bradley

Company Name	Resignation
RMAC 2004-NS3 PLC	28/06/2005
RMAC 2004-NSP2 PLC	28/06/2005
RMAC 2004-NSP4 PLC	28/06/2005
RMAC 2005-NS1 PLC	28/06/2005
RMAC 2005-NS2 PLC	28/06/2005
RMAC 2005-NS3 PLC	28/06/2005
RMAC HOLDINGS LTD	28/06/2005
Silo No 2 Ltd	28/06/2005
Trench (No 1) Ltd	28/06/2005