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APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4191096

Company Name in full

Preferred Holdings Limited

Appointment
form

Notes on completion
appear on next page.

Appointment as director

X

as secretary

† Date of Birth 2 0 0 3 1 9 5 9
Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

* Honours etc

Forename(s)

William C.

Surname

Bilsborough

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

Tresanton, Hancocks Mount

Post town

Sunninghill

Postcode SL5 9PQ

County / Region

Berkshire

Country

† Nationality

US Citizen

† Business
occupation

Banker

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

29/11/2005

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.
For and on behalf of

Signed

CLIFFORD CHANCE SECRETARIES (CA) LTD

Date

01/12/2005

Authorised Signatory

(**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.

Clifford Chance Secretaries Limited, 10 Upper Bank

Street, London, E14 5JJ

Tel Tel: 020 7006 1000
Fax: 020 7006 5000

DX number

DX exchange



LD3
COMPANIES HOUSE

02/12/2005

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 Edinburgh

Company Number

4191096

† 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.

William C. Bilborough

Directorships Report

Person Details

Name: William C. Bilborough
QuickRef: BILSBOR-WC
Occupation: Banker
Nationality: US Citizen
Date of Birth: 20/03/1959

Addresses

Home	Work
Tresanton Hancocks Mount Sunninghill Berkshire SL5 9PQ	

Directorships

Company Name	O/S	Appointed
Cherry Tree Mortgages Limited		25/08/2005
Halfserv Limited		09/11/2005
Preferred Funding Five Limited		09/11/2005
Preferred Funding Three Limited		09/11/2005
Preferred Group Limited		09/11/2005
Preferred Holdings Limited		09/11/2005
Preferred Home Loans Limited		09/11/2005
Preferred Mortgages Limited		09/11/2005
Preferred Mortgages Residuals 2 Limited		09/11/2005
Preferred Mortgages Residuals One Limited		09/11/2005
Resetfan Limited		23/09/2005
Southern Pacific 04-1 Parent Limited		23/09/2005
Southern Pacific 04-2 Parent Limited		23/09/2005
Southern Pacific 04-A Parent Limited		23/09/2005
Southern Pacific 05-1 Parent Limited		23/09/2005
Southern Pacific B Limited		23/09/2005
Southern Pacific D Parent Limited		23/09/2005
Southern Pacific E Parent Limited		23/09/2005
Southern Pacific F Parent Limited		23/09/2005
Southern Pacific Financing 04-A Plc		23/09/2005
Southern Pacific Funding 1 Limited		23/09/2005
Southern Pacific Funding 2 Limited		23/09/2005
Southern Pacific Funding 3 Limited		23/09/2005
Southern Pacific Funding 4 Limited		23/09/2005
Southern Pacific Funding 5 Limited		23/09/2005
Southern Pacific G Parent Limited		23/09/2005
Southern Pacific H Parent Limited		23/09/2005
Southern Pacific Mortgage Limited		23/09/2005
Southern Pacific Personal Loans Limited		23/09/2005
Southern Pacific Residuals 2 Limited		23/09/2005
Southern Pacific Residuals Limited		23/09/2005
Southern Pacific Securities 04-1 Plc		23/09/2005
Southern Pacific Securities 04-2 Plc		23/09/2005
Southern Pacific Securities 05-1 Plc		23/09/2005
Southern Pacific Securities C plc		23/09/2005
Southern Pacific Securities D Plc		23/09/2005
Southern Pacific Securities E Plc		23/09/2005
Southern Pacific Securities F Plc		23/09/2005

William C. Bilsborough

Directorships Report

Company Name	O/S	Appointed
Southern Pacific Securities G PLC		23/09/2005
Southern Pacific Securities H Plc		23/09/2005
SPML Mortgage Funding Limited		23/09/2005
Yellow Brick Road Direct Mortgages Limited		09/11/2005

External Directorships

Company Name	O/S	Appointed
Resetfan (Shared Services) Limited		16/08/2005