

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

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

CHFP010

Company Number

02992260

Company Name in full

FIRST ACTIVE HOLDINGS UK LIMITED

### Appointment form

Notes on completion appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year
2	1	0	4	2	0
0	5	† Date of Birth	0	8	0
			6	1	9
				6	7

☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME \* Style / Title

MR. \* Honours etc

Forename(s)

MARK HOWARD

Surname

FILER

Previous forename(s)

NONE Previous surname(s) NONE

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

45, SHIRLEY WAY, SHIRLEY,

Post town

CROYDON Postcode CRO 8PJ

County / Region

SURREY Country UK

† Nationality

BRITISH † Business occupation COMPANY DIRECTOR

† Other directorships (additional space next page)

SEE ATTACHED LIST

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

Consent signature

 Date 21/4/05

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

 Date 21/04/05

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be

SPV MANAGEMENT LIMITED, TOWER 42, 25 OLD BROAD STREET,  
LONDON, EC2N 1HQ (ROBIN BAKER)  
Tel (020) 7614 1111  
DX number N/A DX exchange N/A



A24 #ATCP44UG\* 0403  
COMPANIES HOUSE 29/04/05  
LD4 #LXQCY4MS\* 0363  
COMPANIES HOUSE 21/04/05

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

# MARK HOWARD FILER

## Individual Profile

### Individual Details

QuickRef: FILER-MH  
Title: MR  
Name: MARK HOWARD FILER  
Honours:  
Salutation:  
Occupation: DIRECTOR  
Nationality: BRITISH  
Date of Birth: 08/06/1967  
Previous Name:  
Identity No:

### Primary Addresses

Home: 45 SHIRLEY WAY, SHIRLEY, CROYDON, CR0 8PJ, UNITED KINGDOM  
Work: SPV MANAGEMENT LIMITED, TOWER 42 (LEVEL 11), 25 OLD BROAD STREET,  
LONDON, EC2N 1HQ

### Management Details

User Grouping:  
File Reference:  
Managed By:

### Appointments Held

Name	QuickRef	Position	Appointed
ALEHOUSE FINANCE PLC	0037	Director	28/09/2004
MAC NO.1 LIMITED	0213	Director	24/08/2004
PRESTIGE (U.S.) LIMITED	0255	Director	24/08/2004
PRESTIGE ACQUISITIONS LIMITED	0256	Director	31/08/2004
SPV MANAGEMENT LIMITED	0293	Director	01/06/2004
PILLAR FUNDING SERIES 2004-2 PLC	0418	Director	19/08/2004
AUBURN SECURITIES 4 PLC	0424	Director	02/09/2004
WINDERMERE IV CMBS PLC	0425	Director	11/10/2004
BISHOPSGATE PREMIER HOLDINGS LIMITED	0437	Director	19/08/2004
BISHOPSGATE PREMIER INTERMEDIATE HOLDINGS LIMITED	0438	Director	19/08/2004
BISHOPSGATE PREMIER FINANCE PLC	0439	Director	19/08/2004
280 BISHOPSGATE FINANCE LIMITED	0441	Director	25/10/2004
PREMIER PLACE FINANCE LIMITED	0442	Director	06/09/2004
HOLDMILE LIMITED	0443	Director	03/09/2004
DRYBARN LIMITED	0444	Director	03/09/2004
2 1/2 DEVONSHIRE SQUARE LIMITED	0445	Director	03/09/2004
EURO BALTIC PROPERTIES LIMITED	0448	Director	15/10/2004
280 BISHOPSGATE LIMITED	0449	Director	15/10/2004
280 BISHOPSGATE PROPERTY INVESTMENTS LIMITED	0450	Director	15/10/2004
CRONOS RMBS FUNDING PLC	0451	Director	28/10/2004
CRONOS RMBS HOLDINGS	0452	Director	28/10/2004

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Name	QuickRef	Position	Appointed
LIMITED			
SPIRIT ISSUER PARENT LIMITED	0453	Director	15/10/2004
SPIRIT ISSUER PLC	0454	Director	21/10/2004
WINDERMERE IV CMBS HOLDINGS LIMITED	0459	Director	11/10/2004
WINDERMERE IV CMBS OPTIONS LIMITED	0460	Director	11/10/2004
SNOWDONIA SECURITIES (1) LIMITED	0462	Director	04/02/2005
REDEVCO ORIGINAL COMMERCIAL SECURITISATION PLC	0464	Director	01/03/2005
ROCS HOLDINGS LIMITED	0467	Director	01/03/2005
OAKWOOD MOBIUS PLC	0468	Director	18/01/2005
BLenheim HOME LOANS PLC	0469	Director	16/11/2004
CLOVER FUNDING NO.5 PLC	0470	Director	05/11/2004
ASSET LINK CAPITAL (HOLDINGS) LIMITED	0471	Director	11/03/2005
ASSET LINK CAPITAL (NO.1) LIMITED	0472	Director	14/03/2005
IVYMOUNT LIMITED	BVI0446	Director	03/09/2004
VILLA PROPERTY HOLDINGS LIMITED	BVI0447	Director	15/10/2004
PALAZZO QUATTRO FUNDING LIMITED	D020	Director	22/10/2004
TITAN EUROPE 2004-1 PUBLIC LIMITED COMPANY	D031	Director	08/10/2004
TITAN EUROPE 2004-2 PUBLIC LIMITED COMPANY	D032	Director	13/09/2004
TITAN SERIES HOLDINGS LIMITED	D033	Director	08/10/2004
MARBLE ARCH RESIDENTIAL SECURITISATION NO.3 LIMITED	JER0456	Director	22/12/2004