

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

CHFP025 **Company Number** 3982431 Company Name in full HOLMES TRUSTEES LIMITED Day Month Year Day Month Year Date of † Date of 0 0 , 0 9 1 0 1 1 9 1 Birth appointment Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary Х is as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc Notes on completion appear on reverse. Forename(s) RUTH LOUISE Surname SAMSON Previous Previous Forename(s) |Surname(s) Usual residential 12 GUN WHARF, 130 WAPPING HIGH STREET †† Tick this box if the address shown is a address # service address for the beneficiary of a Post town LONDON Postcode E1W 2NH Confidentiality Order granted under the provisions of section County / Region Country **ENGLAND** 723B of the Companies Act 1985 SOLICITOR † Business occupation † Nationality BRITISH SEE ATTACHED LIST † Other directorships (additional space overleaf) consent to act as ** director / XXXXX of the above named company Consent signature Date 10 November 2006 * Voluntary details. † Directors only.
**Delete as appropriate A director, secretary etc must sign the form below. Signed Date 10 November 2006 You do not have to give any contact information in the box opposite but if you Slaughter and May do, it will help Companies House to One Bunhill Row contact you if there is a query on the London EC1Y 8YY form. The contact information that you (MSXH/ELC) Tel 020 7090 3763 give will be visible to searchers of the public record. 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

DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Laserform International 6/02

COMPANIES HOUSE

	Company Number	3982431
† Directors only.	† Other directorships	SEE ATTACHED LIST

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.

RUTH LOUISE SAMSON

Directorships Report

Person Details

Name: RUTH LOUISE SAMSON

QuickRef: SAMSON-RL
Occupation: SOLICITOR
Nationality: BRITISH
Date of Birth: 09/11/1972

Addresses

Home	Work	
12 Gun Wharf	WILMINGTON TRUST SP SERVICES (LONDON)	
130 Wapping High Street	LIMITED	
London	TOWER 42 (LEVEL 11)	
E1W 2NH	25 OLD BROAD STREET	
United Kingdom	LONDON	
· ·	EC2N 1HQ	

Directorships

Directorships	· 1 =	
Company Name	O/S	Appointed
ANAPTYXI 2006-1 PLC		29/08/2006
ANAPTYXI APC LIMITED		29/08/2006
ANAPTYXI HOLDINGS LIMITED		29/08/2006
ANAPTYXI OPTIONS LIMITED		29/08/2006
ASPIS FINANCE PLC		16/05/2005
ASSET LINK CAPITAL (HOLDINGS) LIMITED		11/03/2005
ASSET LINK CAPITAL (NO 2) LIMITED		23/12/2005
ASSET LINK CAPITAL (NO 3) LIMITED		23/12/2005
ASSET LINK CAPITAL (NO.1) LTD		14/03/2005
BOREALIS INFRASTRUCTURE EUROPE (UK) LIMITED		26/05/2005
BYZANTIUM FINANCE PLC		27/11/2003
CLOVER FUNDING NO.5 PLC		01/03/2006
CORNERSTONE TITAN 2005-1 PUBLIC LIMITED COMPANY	X	28/06/2005
CORNERSTONE TITAN 2005-2 PUBLIC LIMITED COMPANY	X	07/11/2005
CORNERSTONE TITAN 2006-1 PUBLIC LIMITED COMPANY	X	07/07/2006
CORNERSTONE TITAN HOLDINGS LIMITED	X	24/06/2005
CRONOS RMBS FUNDING PLC	1	14/01/2005
Alternate to JAMES PATRICK JOHNSTON FAIRRIE	<u> </u>	
CRONOS RMBS HOLDINGS LIMITED	}	14/01/2005
Alternate to JAMES PATRICK JOHNSTON FAIRRIE		<u> </u>
DECO 7 - PAN EUROPE 2 PUBLIC LIMITED COMPANY	X	20/04/2005
DECO 9 - PAN EUROPE 3 PUBLIC LIMITED COMPANY	X	31/05/2006
DECO SERIES 2005-PAN EUROPE 1 PUBLIC LIMITED COMPANY	X	16/05/2005
ESTIA MORTGAGE FINANCE PLC		03/05/2005
FIRST ACTIVE COMMERCIAL LIMITED		21/04/2005
Alternate to ROBIN GREGORY BAKER		<u> </u>
FIRST ACTIVE HOLDINGS UK LIMITED		21/04/2005
Alternate to ROBIN GREGORY BAKER	<u> </u>	<u> </u>
FIRSTACTIVE.COM LIMITED		21/04/2005
Alternate to ROBIN GREGORY BAKER		l
GRIFONAS FINANCE NO.1 PLC		15/12/2005
GRIFONAS HOLDINGS LIMITED		25/05/2006
HOLMES FINANCING (NO 10) PLC		19/07/2006
Alternate to MARTIN McDERMOTT		
KARTA 2005-1 PLC		22/04/2005
KARTA APC LIMITED		25/04/2005
KARTA HOLDINGS LIMITED		25/04/2005

RUTH LOUISE SAMSON

Directorships Report

Company Name	O/S	Appointed
KARTA LNI 1 LIMITED		27/06/2005
KARTA OPTIONS LIMITED		10/06/2005
L&C PROUDREED HOLDINGS LIMITED		05/08/2005
LCP PROUDREED PLC		05/08/2005
LITHOS MORTGAGE FINANCING PLC		01/03/2006
LIVINGSTONE MORTGAGES LIMITED		12/12/2005
MORTGAGE ACQUICO 1 LIMITED	×	26/05/2006
OAK SWAP LIMITED	- ^	15/10/2004
ORCHARD MORTGAGE INVESTMENTS LIMITED	- }-	27/06/2006
PALAZZO FINANCE QUATTRO PUBLIC LIMITED COMPANY	X	04/03/2005
PROSCORE-VR 2005-1 PUBLIC LIMITED COMPANY	$\frac{1}{x}$	08/06/2005
PROVIDE-A 2005-1 PUBLIC LIMITED COMPANY	$\frac{1}{x}$	30/11/2005
SANDWELL COMMERCIAL FINANCE NO.2 PLC		22/07/2005
Alternate to MARK HOWARD FILER	,	22/01/2003
SHERWOOD CASTLE FUNDING SERIES 2004-3 PLC		27/05/2005
Alternate to ROBIN GREGORY BAKER	1	21/05/2005
SHERWOOD CASTLE FUNDING SERIES 2005-1 PLC		29/07/2005
Alternate to ROBIN GREGORY BAKER		29/07/2005
SHERWOOD FUNDING ISSUER LIMITED	 x 	28/03/2006
Alternate to ROBIN GREGORY BAKER	^	26/03/2006
THE MALL CASH MANAGER LIMITED		04/04/0005
	(04/04/2005
Alternate to MARK HOWARD FILER THE MALL FUNDING PLC		04/04/2005
Alternate to MARK HOWARD FILER		04/04/2005
		44/05/0005
THEMELEION II MORTGAGE FINANCE PLC		11/05/2005
THEMELEION III HOLDINGS LIMITED		05/05/2006
THEMELEION III MORTGAGE FINANCE PLC		16/05/2006
THEMELEION MORTGAGE FINANCE PLC		22/04/2004
TITAN EUROPE 2005-1 PUBLIC LIMITED COMPANY	X	20/04/2005
TITAN EUROPE 2006-1 PUBLIC LIMITED COMPANY	X	30/01/2006
TITAN EUROPE 2006-2 PUBLIC LIMITED COMPANY	X	30/01/2006
TITAN EUROPE 2006-3 PUBLIC LIMITED COMPANY	X	24/04/2006
TURQUOISE CARD BACKED SECURITIES PLC		10/01/2006
TURQUOISE HOLDINGS LIMITED		10/01/2006
URSUS 2 (OCTANE) PUBLIC LIMITED COMPANY	X	31/05/2006
URSUS EPC HOLDINGS LIMITED	X	11/05/2005
URSUS EPC PUBLIC LIMITED COMPANY	X	16/05/2005
URSUS INTERMEDIATE ISSUER HOLDINGS LIMITED		06/06/2006
URSUS INTERMEDIATE ISSUER PLC		08/06/2006
VISTEON FINANCIAL CENTRE PUBLIC LIMITED COMPANY	X	20/07/2006
WILMINGTON TRUST SP SERVICES (DUBLIN) LIMITED	X	30/06/2006
WINDERMERE VI CMBS HOLDINGS LIMITED	1	30/06/2005
Alternate to MARK HOWARD FILER		
WINDERMERE VI CMBS OPTIONS LIMITED	ĺ	30/06/2005
Alternate to MARK HOWARD FILER		00100100
WINDERMERE VI CMBS PLC	•	30/06/2005
Alternate to MARK HOWARD FILER		1
WINDERMERE VII CMBS PUBLIC LIMITED COMPANY	X	21/02/2006
WINDERMERE VIII CMBS HOLDINGS LIMITED		15/05/2006
Alternate to MARK HOWARD FILER		48/28/25
WINDERMERE VIII CMBS OPTIONS LIMITED		15/05/2006
Alternate to MARK HOWARD FILER		43/05/5000
WINDERMERE VIII CMBS PLC		17/05/2006
Alternate to MARK HOWARD FILER		00/00/0000
YBS COVERED BONDS FINANCE LIMITED		22/09/2006

RUTH LOUISE SAMSON

Directorships Report

Past Directorships					
Company Name	O/S	Appointed	Resigned		
BLENHEIM HOME LOANS LIMITED		27/05/2005	21/03/2006		
Alternate to MARK HOWARD FILER					
BYZANTIUM FINANCE PLC		19/11/2003	27/11/2003		
Alternate to JAMES PATRICK JOHNSTON FAIRRIE					
LUISTANO MORTGAGES NO.4 PUBLIC LIMITED COMPANY	X	04/07/2005	13/07/2005		

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