

Company Number

5578381

† 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.

DIRECTORSHIPS HELD BY ADRIAN WALTON GOWER

Adrian Walton Gower
 DoB: 02/06/1962
 3 Windmill Road
 Brentford
 Middlesex
 TW8 0QP
 Nationality: British
 Occupation: Corporate Services Manager

COMPANY	COMPANY NUMBER	PLACE OF REGISTRATION	DATE APPOINTED	DATE RESIGNED	COMMENTS
Aire Valley Finance (No. 2) Plc	4006685	England & Wales	14-Jan-05		
Aire Valley Finance Plc	3416148	England & Wales	14-Jan-05		
Aire Valley Trustees (No 2) Limited	4006677	England & Wales	14-Jan-05		
Anglia Funding Limited	5088293	England & Wales	7-Mar-05		
Anglia Options Limited	5109167	England & Wales	7-Mar-05		
Artesian Finance II plc	4677985	England & Wales	24-Jan-05		SECRETARY
Artesian Finance III plc	5623796	England & Wales	16-Nov-05		Capita Trust Secretaries - Co Sec
Artesian Finance plc	4369065	England & Wales	24-Jan-05		SECRETARY
Burra Limited	2185015	England & Wales	14-Jan-05		
Capita Consortium Nominees No. 1 Limited	4964867	England & Wales	12-Dec-04		
Capita Consortium Nominees No. 2 Limited	4964901	England & Wales	12-Dec-04		
Capita Consortium Nominees No. 3 Limited	4964931	England & Wales	12-Dec-04		
Capita Trust Company Limited	239726	England & Wales	5-Jan-05		
Capita Trust Corporate Limited	5322525	England & Wales	30-Dec-04		
Capita Trust Nominees No.1 Limited	5322518	England & Wales	30-Dec-04		
Capita Trust Nominees No.2 Limited	5322655	England & Wales	4-Jan-05		
Capita Trust Secretaries Limited	5322656	England & Wales	4-Jan-05		
Dee Valley Water (Holdings) Limited	4421854	England & Wales	11-Feb-05		
ELOC 22 PECO Holder Limited	5631389	England & Wales	21-Nov-05		Capita Trust Secretaries - Co Sec
Epic (Caspar) Holdings Limited	5109160	England & Wales	11-Feb-05		
Epic (Caspar) Options Limited	5164757	England & Wales	11-Feb-05		
Epic (Caspar) Plc	5109202	England & Wales	11-Feb-05		
EPIC (Unite) Holdings Plc	5233724	England & Wales	22-Dec-04		
EPIC (Unite) Options Limited	5256712	England & Wales	22-Dec-04		
EPIC (Unite) Plc	5256678	England & Wales	22-Dec-04		
EPRE 1 PECO HOLDER Limited	5491707	England & Wales	27-Jun-05		
European Prime Real Estate No 1 Plc	5492055	England & Wales	27-Jun-05		
Festival Funding Limited	5208604	England & Wales	24-Jan-05		
Fiesta Funding Limited	5059094	England & Wales	3-Mar-05		
Finance For Higher Education Limited	3462683	England & Wales	4-Feb-05		
Finance for Mortgages Limited	2220176	England & Wales	14-Jan-05		

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Finance For Residential Social Housing (Holdings) Limited	3261416	England & Wales	28-Jan-05		
Finance For Residential Social Housing Plc	3302722	England & Wales	1-Feb-05		
First Finance London Ltd	4399475	England & Wales	13-Dec-04		
First Securitisation Company Limited	1940922	England & Wales	9-Nov-04		
Gallaher Asset Finance 2000 Limited	3871191	England & Wales	19-Nov-04		
GHG Finance Limited	FC023802	Cayman Islands	18-Mar-05		
Gracechurch Card Funding (No. 1) Plc	3794757	England & Wales	10-Feb-05		
Gracechurch Mortgage Finance (No. 2) Plc	2550660	England & Wales	9-Feb-05		
Gracechurch Mortgage Finance (No. 3) Plc	2550659	England & Wales	9-Feb-05		
Gracechurch Mortgage Finance Plc	1896193	England & Wales	9-Feb-05		
Gracechurch Mortgage Trustee (No. 1) Limited	2319758	England & Wales	9-Feb-05		
Gracechurch Mortgage Trustee (No. 2) Limited	2319850	England & Wales	9-Feb-05		
Gracechurch Mortgages (Holdings) Limited	2874005	England & Wales	9-Feb-05		
Gracechurch Personal Loan Finance (No. 1) Plc	2804459	England & Wales	9-Feb-05		
Gracechurch Receivable (Holdings) Limited	2813470	England & Wales	9-Feb-05		
Gracechurch Receivable Trustee Limited	2813468	England & Wales	9-Feb-05		
Guaranteed Export Finance Corporation Plc	1980873	England & Wales	9-Nov-04		
H.A Funding Limited	3230346	England & Wales	12-Dec-04		
Higher Education Securitised Investment Series (Holdings) Limited, The	3491262	England & Wales	4-Feb-05		
Higher Education Securitised Investments Series No. 1 Plc, The	4442594	England & Wales	4-Feb-05		
Housing Association Funding Plc	3194469	England & Wales	12-Dec-04		
HSMS	1192730	England & Wales	14-Jan-05		
Hurst UK Finance Limited	4771532	England & Wales	14-Dec-04		
Investors Finance Company (Holdings) Limited	3649465	England & Wales	17-Mar-05		
Investors Finance Company Plc	3649544	England & Wales	17-Mar-05		
L.A.B Investments (Holdings) Ltd	2873031	England & Wales	13-Dec-04		
L.A.B Investments Plc	2869890	England & Wales	13-Dec-04		
Leek Finance Holdings Number Eight Limited	4374979	England & Wales	22-Dec-04		
Leek Finance Holdings Number Eleven Limited	4793634	England & Wales	22-Dec-04		
Leek Finance Holdings Number Fifteen Limited	5164759	England & Wales	11-Jan-05		
Leek Finance Holdings Number Five Limited	4220229	England & Wales	22-Dec-04		

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Leek Finance Holdings Number Four Limited	3841880	England & Wales	22-Dec-04		
Leek Finance Holdings Number Fourteen Limited	4963092	England & Wales	22-Dec-04		
Leek Finance Holdings Number Nine Limited	4374656	England & Wales	22-Dec-04		
Leek Finance Holdings Number Seven Limited	4290706	England & Wales	22-Dec-04		
Leek Finance Holdings Number Six Limited	4220227	England & Wales	22-Dec-04		
Leek Finance Holdings Number Sixteen Limited	5308804	England & Wales	11-Jan-05		
Leek Finance Holdings Number Ten Limited	4593485	England & Wales	22-Dec-04		
Leek Finance Holdings Number Three Limited	3757425	England & Wales	22-Dec-04		
Leek Finance Holdings Number Twelve Limited	4958119	England & Wales	22-Dec-04		
Leek Finance Holdings Number Two Limited	3649491	England & Wales	22-Dec-04		
Leek Finance Number Eight Limited	4374965	England & Wales	22-Dec-04		
Leek Finance Number Eleven plc	4830001	England & Wales	22-Dec-04		
Leek Finance Number Fifteen plc	5148687	England & Wales	11-Jan-05		
Leek Finance Number Five Limited	4220058	England & Wales	22-Dec-04		
Leek Finance Number Four Limited	3841864	England & Wales	22-Dec-04		
Leek Finance Number Fourteen plc	5046391	England & Wales	22-Dec-04		
Leek Finance Number Nine Limited	4374660	England & Wales	22-Dec-04		
Leek Finance Number Seven plc	4290624	England & Wales	22-Dec-04		
Leek Finance Number Six Limited	4220233	England & Wales	22-Dec-04		
Leek Finance Number Sixteen plc	5282629	England & Wales	11-Jan-05		
Leek Finance Number Ten plc	4617022	England & Wales	22-Dec-04		
Leek Finance Number Three plc	3757221	England & Wales	22-Dec-04		
Leek Finance Number Twelve plc	4882769	England & Wales	22-Dec-04		
Leek Finance Number Two plc	3588441	England & Wales	22-Dec-04		
Lothbury Funding No. 1 Plc	2822013	England & Wales	6-Jan-05		
Maple Mortgage Holdings Limited	2967791	England & Wales	13-Dec-04		
Maple Mortgage Securities No 1 Plc	2992759	England & Wales	13-Dec-04		
Meadowhall CMR Finance Plc	4191125	England & Wales	20-Jan-05		
Meadowhall CMR Holdings Limited	4219999	England & Wales	20-Jan-05		
Meerbrook Finance Holdings Number One Limited	4442632	England & Wales	22-Dec-04		
Meerbrook Finance Holdings Number Two Limited	4683398	England & Wales	22-Dec-04		
Meerbrook Finance Number One Limited	4442594	England & Wales	22-Dec-04		
Meerbrook Finance Number Two Limited	4683398	England & Wales	22-Dec-04		
Meridian VAT Trustees Limited	198115	Ireland	12-Dec-04		
Merrion Square (Holdings) Limited	237000	Ireland	1-Mar-05		
Millennium Link Trust	SC170335	England & Wales	13-Dec-04		
Money Partners Securities 1 plc	5416409	England & Wales	8-Jun-05		
Money Partners Securities 2 plc	5559560	England & Wales			
Monument MT No. 1 Limited	3959269	England & Wales	1-Dec-04		
Monument MT No. 2 Limited	83073	Jersey	1-Dec-04		

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Monument Options No. 1 Limited	3959267	England & Wales	1-Dec-04		
Monument Post-Enforcement No. 2 Limited	4424618	England & Wales	1-Dec-04		
Monument Securitisation (CMBS) No. 1 Plc	3978157	England & Wales	1-Dec-04		
Monument Securitisation (CMBS) No.1 Plc	3978157	England & Wales	24-Dec-04		
Monument Securitisation (CMBS) No.2 Limited	FC023961	Jersey	1-Dec-04		
Monument Securitisation Holdings Limited	3958429	England & Wales	1-Dec-04		
Monument Securitisation Holdings No. 2 Limited	4420934	England & Wales	1-Dec-04		
Morgan Stanley Mortgage Finance (Broadgate) Plc	3727042	England & Wales	10-Jan-05		
Mortgage Express (No. 2)	891681	England & Wales	14-Jan-05		
Mortgage Express Holdings	2412659	England & Wales	14-Jan-05		
Mortgage Platforms Asset Sale 1 Limited	5433516	England & Wales	6-May-05		
Mortgage Platforms Asset Sale 2 Limited	5584750	England & Wales	16-Nov-05		
Mortgages No 1 plc	3808505	England & Wales	16-Dec-04		
Mortgages No 2 (Holdings) Limited	4045168	England & Wales	16-Dec-04		
Mortgages No 2 (Options) Limited	4013307	England & Wales	16-Dec-04		
Mortgages No 2 plc	4045172	England & Wales	16-Dec-04		
Mortgages No 3 (Holdings) Limited	4189974	England & Wales	16-Dec-04		
Mortgages No 3 (Options) Limited	4189962	England & Wales	16-Dec-04		
Mortgages No 3 plc	4236350	England & Wales	16-Dec-04		
Mortgages No 4 (Holdings) Limited	4482764	England & Wales	16-Dec-04		
Mortgages No 4 (Options) Limited	4482758	England & Wales	16-Dec-04		
Mortgages No 4 plc	4516497	England & Wales	16-Dec-04		
Mortgages No 5 (Holdings) Limited	4609316	England & Wales	16-Dec-04		
Mortgages No 5 (Options) Limited	4609258	England & Wales	16-Dec-04		
Mortgages No 5 plc	4657856	England & Wales	16-Dec-04		
Mortgages No 6 (Holdings) Limited	5050272	England & Wales	16-Dec-04		
Mortgages No 6 (Options) Limited	5050290	England & Wales	16-Dec-04		
Mortgages No 6 plc	5090008	England & Wales	16-Dec-04		
Mortgages No 7 (Holdings) Limited	3787273	England & Wales	19-Oct-04		Previously Mortgages No 1 (Options) Limited
Mortgages No 7 (Options) Limited	4013307	England & Wales	19-Oct-04		Previously Mortgages No 2 (Options) Limited
Mortgages No 7 plc	5492092	England & Wales	27-Jun-05		
Mortgages No. 1 (Holdings) Limited	3782445	England & Wales	16-Dec-04		
MPL DACS 1 Limited	5484226	England & Wales	13-Jul-05		
MPL DACS 2 Limited	5072648	England & Wales	5-Sep-05		

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MPL Options Limited	5405476	England & Wales	13-Jul-05		
MPL Securitisation Limited	5416372	England & Wales	29-Jun-05		
Non Conforming Mortgages 1 Plc	3399398	England & Wales	11-Feb-05		
Norland DACS 11 Limited	4242713	England & Wales	25-Jan-05		
Norland DACS 13 Limited	FC024206	England & Wales	25-Jan-05		
Norland DACS 14 Limited	FC024399	England & Wales	25-Jan-05		
Norland DACS 15 Limited	FC025007	England & Wales	25-Jan-05		
Norland DACS 16 Limited	FC025002	England & Wales	25-Jan-05		
Norland DACS 17 Limited	FC024986	England & Wales	25-Jan-05		
Norland DACS 18 Limited	5060827	England & Wales	25-Jan-05		
Norland DACS 19 Limited	5245527	England & Wales	25-Jan-05		
Norland DACS 20 Limited	5245618	England & Wales	25-Jan-05		
Norland Dacs 21 Limited	5073135	England & Wales	5-Sep-05		
ONO Finance Plc	3619149	England & Wales	12-Dec-04		
ONO Finance(Holdings) Limited	3618944	England & Wales	12-Jan-05		
Orchardbrook Limited	3302753	England & Wales	28-Jan-05		
Orviato Limited	FC021030	Channel Islands	14-Jan-05		
Perseus (European Loan Conduit No.22) plc	5631956	England & Wales	22-Nov-05		Capita Trust Secretaries - Co Sec
Phoenix Funding Plc	342109	Ireland	1-Mar-05		
Plaster Limited	5208632	England & Wales	6-Jan-05		
Platform Home Loans No. 2 Plc	3997839	England & Wales	28-Jan-05		
Platform Home Loans Options Limited	3691886	England & Wales	26-Jan-05		
Platform Homes Loans Holdings Limited	3720232	England & Wales	26-Jan-05		
Platform Homes Loans Holdings No. 2 Limited	4017604	England & Wales	26-Jan-05		
Platform Homes Loans No. 1 Plc	3757231	England & Wales	28-Jan-05		
Platform Homes Loans Options No. 2 Limited	4017589	England & Wales	26-Jan-05		
Plum Sterling No. 1 Plc	3407687	England & Wales	28-Jan-05		Capita Trust Secretaries - Co Sec
PMAC 05-1 Plc	5338322	England & Wales	8-Feb-05		
PMAC 05-2 plc	5539953	England & Wales	17-Aug-05		Capita Trust Secretaries - Co Sec
PMAC Funding 05-1 Limited	5321135	England & Wales	8-Feb-05		
PMAC Funding 05-2 Limited	5471967	England & Wales	17-Aug-05		Capita Trust Secretaries - Co Sec
PMAC Holdings 05-1 Limited	5321142	England & Wales	8-Feb-05		
PMAC Holdings 05-2 Limited	5471399	England & Wales	17-Aug-05		
Rathmount 2006-1 Plc	5633653	England & Wales	16-Nov-05		
Rathmount Funding Ltd	5355374	England & Wales	16-Nov-05		
Rathmount Holdings Ltd	5585005	England & Wales	16-Nov-05		
Residential Mortgage Securities 10 Plc	4061673	England & Wales	25-Jan-05		
Residential Mortgage Securities 11 Plc	4238540	England & Wales	25-Jan-05		
Residential Mortgage Securities 12 Plc	4359961	England & Wales	25-Jan-05		
Residential Mortgage Securities 13 Plc	4442539	England & Wales	25-Jan-05		
Residential Mortgage Securities 14 Plc	4545025	England & Wales	25-Jan-05		
Residential Mortgage Securities 15 Plc	4554028	England & Wales	25-Jan-05		

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Residential Mortgage Securities 16 Plc	4793931	England & Wales	25-Jan-05		
Residential Mortgage Securities 17 Plc	4985331	England & Wales	25-Jan-05		
Residential Mortgage Securities 18 Plc	5118538	England & Wales	25-Jan-05		
Residential Mortgage Securities 19 Plc	5227228	England & Wales	25-Jan-05		
Residential Mortgage Securities 20 Plc	5337589	England & Wales	19-Jan-05		
Residential Mortgage Securities 21 plc	5416187	England & Wales	24-Aug-05		
Residential Mortgage Securities 8 Plc	3871409	England & Wales	25-Jan-05		
Residential Mortgage Securities 9 Plc	4017619	England & Wales	25-Jan-05		
Residential Mortgage Securities Limited	4013299	England & Wales	25-Jan-05		
Residential Property Securities No. 3 Plc	2124202	England & Wales	14-Jan-05		
Residential Property Securities No. 4 Plc	2780259	England & Wales	14-Jan-05		
Residential Property Securities No. 5 Plc	2780237	England & Wales	14-Jan-05		
RMS 11 Limited	4242703	England & Wales	25-Jan-05		
RMS 11 Options Limited	4242708	England & Wales	25-Jan-05		
RMS 12 Limited	4320776	England & Wales	25-Jan-05		
RMS 12 Options Limited	4320778	England & Wales	25-Jan-05		
RMS 13 Limited	4482351	England & Wales	25-Jan-05		
RMS 13 Options Limited	4482769	England & Wales	25-Jan-05		
RMS 14 Limited	4608695	England & Wales	25-Jan-05		
RMS 14 Options Limited	4608723	England & Wales	25-Jan-05		
RMS 15 Limited	4644383	England & Wales	25-Jan-05		
RMS 15 Options Limited	4707167	England & Wales	25-Jan-05		
RMS 16 Limited	4810536	England & Wales	25-Jan-05		
RMS 16 Options Limited	4810535	England & Wales	25-Jan-05		
RMS 17 Limited	4953984	England & Wales	25-Jan-05		
RMS 17 Options Limited	4954104	England & Wales	25-Jan-05		
RMS Options Limited	4013297	England & Wales	25-Jan-05		
RMS Options X Limited	3261159	England & Wales	15-Jun-05		
RMS X Limited	3230343	England & Wales	15-Jun-05		
RSL Finance (Holdings) Limited	3610095	England & Wales	1-Mar-05		
RSL Finance (No. 1) Plc	3665612	England & Wales	1-Mar-05		
Rudyard Finance Holdings Number One Limited	4467108	England & Wales	28-Jan-05		
Rudyard Finance Number One Plc	4497896	England & Wales	4-Feb-05		
Sarfu Limited	2822108	England & Wales	6-Jan-05		
Scotlife Home Loans (No 2) Limited	2220177	England & Wales	14-Jan-05		
Securitisation of Catalogue Assets (UK) Limited	526481	England & Wales	26-Nov-04		
Securitisation of Financial Assets Limited	4409190	England & Wales	2-Feb-05		
Silhouette Mortgages Limited	2356078	England & Wales	14-Jan-05		
Southern Pacific Securities 05-2 Plc	5456430	England & Wales	26-May-05		
Southern Pacific 04-1 Parent Limited	4958757	England & Wales	11-Feb-05		
Southern Pacific 04-2 Parent Limited	5088296	England & Wales	11-Feb-05		
Southern Pacific 04-A Parent Limited	5014807	England & Wales	11-Feb-05		

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Tahiti Finance Holdings Limited	5480152	England & Wales	12-Oct-05		Capita Trust Secretaries Limited
Tahiti Finance Options Limited	5532855	England & Wales	12-Oct-05		Capita Trust Secretaries Limited
Tahiti Finance plc	5495626	England & Wales	12-Oct-05		Capita Trust Secretaries Limited
Truck and Receivables Securitisation Limited	5015444	England & Wales	20-Jan-05		
Valesco Funding plc	400926	Ireland	17-May-05		
Werretown Supermarkets Securitisations (Holdings) Ltd	4165736	England & Wales	20-Jan-05		
Werretown Supermarkets Securitisations Plc	4156113	England & Wales	20-Jan-05		
White City Property Nominee Limited	5369364	England & Wales	18-Feb-05		
White City Property Trustees Limited	5369329	England & Wales	18-Feb-05		