

**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**

03749715

**Company Name in full**

OWENGATE STRUCTURED FINANCE LIMITED

**Appointment form**

Notes on completion appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year
2	4	11	0	9	11
2	0	0	6	1	9
				7	2

† Date of Birth

as secretary

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

**NAME** \* Style / Title

MRS

\* Honours etc

Forename(s)

RUTH LOUISE

Surname

SAMSON

Previous forename(s)

Previous surname(s)

**Usual residential address**

12 Gun Wharf, 130 Wapping High Street

Post town

London

Postcode

E1W 2NH

County / Region

Country

United Kingdom

† Nationality

BRITISH

† Business occupation

SOLICITOR

† Other directorships (additional space next page)

See attached schedule

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

**Consent signature**

*Ruth Samson*

Date

24/11/06

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

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

Signed

*Pamela...*

Date

24/11/06

Wilmington Trust SP Services (London) Limited

(\*\*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.

C/O WILMINGTON TRUST SP SERVICES (LONDON) LIMITED,	
TOWER 42 (LEVEL 11), 25 OLD BROAD STREET, LONDON,	
EC2N 1HQ	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

or

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

for companies registered in Scotland

DX 235 Edinburgh



A44 \*AFGCPKTT\* 398  
COMPANIES HOUSE 25/11/2006

**Company Number**

03749715

† 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**

03749715

**Company Name in full**

OWENGATE STRUCTURED FINANCE LIMITED

**Name**

RUTH LOUISE SAMSON

Company Name	Resignation
ANAPTYXI 2006-1 PLC	
ANAPTYXI APC LIMITED	
ANAPTYXI HOLDINGS LIMITED	
ANAPTYXI OPTIONS LIMITED	
ASPIS FINANCE PLC	
ASSET LINK CAPITAL (HOLDINGS) LIMITED	
ASSET LINK CAPITAL (NO 2) LIMITED	
ASSET LINK CAPITAL (NO 3) LIMITED	
ASSET LINK CAPITAL (NO.1) LTD	
BLENHEIM HOME LOANS LIMITED	21/03/2006
BOREALIS INFRASTRUCTURE EUROPE (UK) LIMITED	
BYZANTIUM FINANCE PLC	27/11/2003
BYZANTIUM FINANCE PLC	
CLOVER FUNDING NO.5 PLC	
CRONOS RMBS FUNDING PLC	
CRONOS RMBS HOLDINGS LIMITED	
EPIC (BARCHESTER) HOLDINGS LIMITED	
EPIC (BARCHESTER) OPTIONS LIMITED	
EPIC (BARCHESTER) PLC	
ESTIA MORTGAGE FINANCE PLC	
FIRST ACTIVE COMMERCIAL LIMITED	
FIRST ACTIVE HOLDINGS UK LIMITED	
FIRSTACTIVE.COM LIMITED	
GRIFONAS FINANCE NO.1 PLC	
GRIFONAS HOLDINGS LIMITED	
HOLMES FINANCING (NO 10) PLC	
KARTA 2005-1 PLC	
KARTA APC LIMITED	
KARTA HOLDINGS LIMITED	
KARTA LNI 1 LIMITED	

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

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or in bold black capitals.*

CHFP010

**Company Number**

03749715

**Company Name in full**

OWENGATE STRUCTURED FINANCE LIMITED

**Name**

RUTH LOUISE SAMSON

Company Name	Resignation
KARTA OPTIONS LIMITED	
KEELE RESIDENTIAL FUNDING PLC	
KRF HOLDINGS LIMITED	
L&C PROUDREED HOLDINGS LIMITED	
LCP PROUDREED PLC	
LITHOS MORTGAGE FINANCING PLC	
LIVINGSTONE MORTGAGES LIMITED	
OAK SWAP LIMITED	
ORCHARD MORTGAGE INVESTMENTS LIMITED	
SANDWELL COMMERCIAL FINANCE NO.2 PLC	
SHERWOOD CASTLE FUNDING SERIES 2004-3 PLC	
SHERWOOD CASTLE FUNDING SERIES 2005-1 PLC	
THE MALL CASH MANAGER LIMITED	
THE MALL FUNDING PLC	
THEMELEION II MORTGAGE FINANCE PLC	
THEMELEION III HOLDINGS LIMITED	
THEMELEION III MORTGAGE FINANCE PLC	
THEMELEION MORTGAGE FINANCE PLC	
TITAN EUROPE 2006-4 FS P.L.C.	
TITAN SERIES UK HOLDINGS LIMITED	
TURQUOISE CARD BACKED SECURITIES PLC	
TURQUOISE HOLDINGS LIMITED	
URSUS INTERMEDIATE ISSUER HOLDINGS LIMITED	
URSUS INTERMEDIATE ISSUER PLC	
WINDERMERE VI CMBS HOLDINGS LIMITED	
WINDERMERE VI CMBS OPTIONS LIMITED	
WINDERMERE VI CMBS PLC	
WINDERMERE VIII CMBS HOLDINGS LIMITED	
WINDERMERE VIII CMBS OPTIONS LIMITED	
WINDERMERE VIII CMBS PLC	

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

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**Company Number**

03749715

**Company Name in full**

OWENGATE STRUCTURED FINANCE LIMITED

**Name**

RUTH LOUISE SAMSON

Company Name	Resignation
YBS COVERED BONDS FINANCE LIMITED	