

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

5924762

Company Name in full

TREEPARK PLC

Appointment form

Date of appointment

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

Notes on completion appear on next page

Appointment as director

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)

Jean-Christophe

Surname

Schroeder

Previous forename(s)

Previous surname(s)

Usual residential address

Flat 1, 95 Sloane Street

Post town

London

Postcode

SW1 9PQ

County / Region

Country

† Nationality

French

† Business occupation

Company Director

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

[Handwritten signature]

Date

28/2/08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

[Handwritten signature]
Wilmington Trust SP Services (London) Limited

Date

29 FEB 2008

(**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

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED, TOWER	
42 (LEVEL 11), 25 OLD BROAD STREET, LONDON, EC2N 1HQ	
Tel	Tel: 020 7614 1111
	Fax: 020 7614 1122
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
 for companies registered in England and Wales
 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
 for companies registered in Scotland DX 235 Edinburgh

WEDNESDAY



AM8V8XY2

A09 12/03/2008 66

COMPANIES HOUSE

Company Number

5924762

† 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

5924762

Company Name in full

TREEPARK PLC

Name

Jean-Christophe Schroeder

Company Name	Resignation
A-BEST THREE HOLDCO LIMITED	
A-BEST THREE HOLDCO SUBSIDIARY LIMITED	
A-BEST THREE RECEIVABLES TRUSTEE LIMITED	
ASSET-BACKED EUROPEAN SECURITISATION TRANSACTION THREE PLC	
AUBURN 1 LIMITED	
AUBURN 2 LIMITED	
AUBURN OPTIONS LIMITED	
AUBURN SECURITIES 3 PLC	
AUBURN SECURITIES 5 PLC	
AUBURN SECURITIES 6 PLC	
BANGLETRAIL LIMITED	
BCT CONDUIT LIMITED	
BCT WAREHOUSE LIMITED	
BISHOPSGATE PREMIER REVERSIONARY INTEREST HOLDINGS LIMITED	
BYZANTIUM FINANCE PLC	
CHANNEL LINK ENTERPRISES FINANCE PLC	
CHESTER ASSET SECURITISATION HOLDINGS LIMITED	
CLOVER HOLDINGS LIMITED	
CUMBERNAULD FUNDING NO 3 PLC	
EQUITY RELEASE FUNDING (NO 4) PLC	
EQUITY RELEASE HOLDINGS (NO 5) LIMITED	
EQUITY RELEASE HOLDINGS LIMITED	
WILMINGTON TRUST (UK) LIMITED	
WILMINGTON TRUST SP SERVICES (LONDON) LIMITED	