

**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**

KRF MANAGEMENT LIMITED

**Appointment form**

Notes on completion appear on next page

Date of appointment  
 Appointment as ~~director~~ **ALTERNATIVE** director

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

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

**NAME** \* Style / Title

\* Honours etc

Forename(s)

SUNIL

Surname

MASSON

Previous forename(s)

Previous surname(s)

**Usual residential address**

154 NETHER STREET, WEST FINCHLEY

Post town

LONDON

Postcode

N3 1PG

County / Region

Country

United Kingdom

† Nationality

British

† 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**

*Sunil Masson*

Date

26/10/07

A director, secretary etc must sign the form below.

**Signed**

*R...*

Date

26/10/07

(\*\*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  
 for companies registered in England and Wales  
 or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
 for companies registered in Scotland DX 235 Edinburgh

FRIDAY



A22 09/11/2007 434  
 COMPANIES HOUSE

**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**

KRF MANAGEMENT LIMITED

**Name**

SUNIL MASSON

Company Name	Resignation
ANAPTYXI 2006-1 PLC ARCH (CP) FUNDING SERIES 2004-CP-2 LIMITED AUBURN 2 LIMITED AUBURN SECURITIES 6 PLC BAKETHIN FINANCE PLC BAKETHIN HOLDINGS LIMITED BG FUNDING NO 1 PLC BISHOPSGATE PREMIER REVERSIONARY INTEREST HOLDINGS LIMITED BOOKWAVE LIMITED CHESTER ASSET RECEIVABLES DEALINGS VFN2 LIMITED CUMBERNAULD FUNDING HOLDINGS LIMITED CUMBERNAULD FUNDING NO. 1 PLC CUMBERNAULD FUNDING NO 2 PLC EQUITY RELEASE FUNDING (NO.2) PLC EQUITY RELEASE FUNDING (NO 5) PLC EQUITY RELEASE HOLDINGS (NO 5) LIMITED ERF TRUSTEE (NO 4) LIMITED ERF TRUSTEE (NO 5) LIMITED EUROSAIL PRIME-UK 2007-A PARENT LIMITED EUROSAIL PRIME-UK 2007-A PLC EUROSAIL-UK 2007-5NP PUBLIC LIMITED COMPANY FUNDING FOR EQUITY RELEASE SECURITISATION TRANSACTION (NO.5) LIMITED GROVE MORTGAGE INVESTMENTS LIMITED HOLMES MASTER ISSUER PLC HOLMES TRUSTEES LIMITED KARTA 2005-1 PLC KARTA APC LIMITED KARTA HOLDINGS LIMITED KARTA LNI 1 LIMITED KARTA OPTIONS LIMITED	16/11/2005

**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**

KRF MANAGEMENT LIMITED

**Name**

SUNIL MASSON

Company Name	Resignation
KEELE RESIDENTIAL FUNDING PLC	
KNIGHTORBIT PUBLIC LIMITED COMPANY	
KRF HOLDINGS LIMITED	
LA DEFENSE III (HOLDINGS) LIMITED	
LA DEFENSE III PLC	
MSA HOLDINGS LIMITED	
OXSHER PLC	
PAINROOM LIMITED	
RESLOC UK 2007-2 PLC	
SANDWELL COMMERCIAL FINANCE NO.2 PLC	
SHERWOOD CASTLE FUNDING SERIES 2004-1 PLC	
SHERWOOD CASTLE FUNDING SERIES 2004-2 PLC	
UNIFINANCE 1 LIMITED	
URSUS 3 (UK) FINANCE PLC	
WILMINGTON TRUST (LONDON) LIMITED	
WINDERMERE IV CMBS HOLDINGS LIMITED	
WINDERMERE IV CMBS OPTIONS LIMITED	
WINDERMERE IV CMBS PLC	
WINDERMERE VI CMBS HOLDINGS LIMITED	
WINDERMERE VI CMBS OPTIONS LIMITED	
WINDERMERE VI CMBS PLC	