

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

Date of appointment

Day Month Year
24 11 2006

† Date of Birth

Day Month Year

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

* Honours etc

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

TOWER 42 (LEVEL 11), INTERNATIONAL FINANCIAL CENTRE, 25 OLD BROAD STREET

LONDON

Postcode

EC2N 1HQ

Country

UNITED KINGDOM

† Business occupation

See attached schedule

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

Consent signature

[Signature]
FOR WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

Date

24/11/06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

24/11/06

(**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

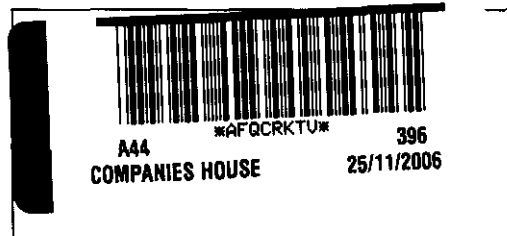
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



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,
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Company Number

03749715

Company Name in full

OWENGATE STRUCTURED FINANCE LIMITED

Name

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

Company Name	Resignation
2 1/2 DEVONSHIRE SQUARE LIMITED	
280 BISHOPSGATE FINANCE LIMITED	
280 BISHOPSGATE LIMITED	
280 BISHOPSGATE PROPERTY INVESTMENTS LIMITED	
A-BEST THREE HOLDCO LIMITED	
A-BEST THREE HOLDCO SUBSIDIARY LIMITED	
A-BEST THREE RECEIVABLES TRUSTEE LIMITED	
ABBAY COVERED BONDS (HOLDINGS) LIMITED	
ABBAY COVERED BONDS (LM) LIMITED	
ACRES (NO.1) PLC	03/09/2002
ACRES (NO.2) PLC	03/09/2002
ACRES (NO.3) PLC	08/04/2003
ACRES HOLDINGS LIMITED	05/11/2002
ACRES RECEIVABLES (NO.1) LIMITED	03/09/2002
ACRES RECEIVABLES (NO.2) LIMITED	03/09/2002
ACRES RECEIVABLES (NO.3) LIMITED	03/09/2002
AIR CHRYSALIS SCANDINAVIA LIMITED	
AIR CHRYSALIS SCANDINAVIA LIMITED	
ALEHOUSE FINANCE PLC	29/03/2006
ALLIANCE NO.1 PLC	
ANAPTYXI 2006-1 PLC	
ANAPTYXI APC LIMITED	
ANAPTYXI HOLDINGS LIMITED	
ANAPTYXI OPTIONS LIMITED	
ARCH (CP) FUNDING SERIES 2004-CP-2 LIMITED	16/11/2005
ARIANTY HOLDINGS LIMITED	
ARIANTY NO.1 PLC	
ARIANTY SERVICES LIMITED	
ARRAN RESIDENTIAL MORTGAGES FUNDING NO.1 PLC	
ARRAN RESIDENTIAL MORTGAGES FUNDING NO.2 PLC	

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WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

Company Name	Resignation
ARRAN RESIDENTIAL MORTGAGES HOLDING NO.1 LIMITED	
ARRAN RESIDENTIAL MORTGAGES HOLDING NO.2 LIMITED	
ARRAN RESIDENTIAL MORTGAGES OPTION NO.1 LIMITED	
ARRAN RESIDENTIAL MORTGAGES OPTIONS NO.2 LIMITED	
ART OPTIONS COUNTERPARTY LIMITED	11/09/2003
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	
ASSET LINK CAPITAL 2 (HOLDINGS) LIMITED	
ASSET LINK CAPITAL 3 (HOLDINGS) LIMITED	
ASSET-BACKED EUROPEAN SECURITISATION TRANSACTION THREE PLC	
AUBURN 1 LIMITED	
AUBURN OPTIONS LIMITED	
AUBURN SECURITIES 1 PLC	20/02/2006
AUBURN SECURITIES 2 PLC	
AUBURN SECURITIES 3 PLC	
AUBURN SECURITIES 4 PLC	
AUBURN SECURITIES 5 PLC	
AUH LIMITED	
AUTOMOBILE LOAN FINANCE (NO.1) LIMITED	11/03/2003
AUTOMOBILE LOAN FINANCE LIMITED	
AUTOMOBILE RECEIVABLES TRANSACTION (NO. 1) PLC	
AUTOMOBILE RECEIVABLES TRANSACTION (NO.1) PLC	07/04/2003
BAKETHIN FINANCE PLC	
BAKETHIN HOLDINGS LIMITED	
BCT WAREHOUSE LIMITED	
BERKSHIRE CAPITAL FUNDING LIMITED	
BG FUNDING NO.1 PLC	

List of other directorships Schedule to form 288a

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WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

Company Name	Resignation
BISHOPSGATE PREMIER FINANCE PLC	
BISHOPSGATE PREMIER HOLDINGS LIMITED	
BISHOPSGATE PREMIER INTERMEDIATE HOLDINGS LIMITED	
BISHOPSGATE PREMIER REVERSIONARY INTEREST HOLDINGS LIMITED	
BLLENHEIM HOME LOANS LIMITED	21/03/2006
BOREALIS INFRASTRUCTURE EUROPE (UK) LIMITED	
BOWBRIGHT PLC	
BRIGSTOWE CAPITAL LIMITED	03/04/2001
BRIGSTOWE HOLDINGS LIMITED	03/04/2001
BRIGSTOWE LEASING AND FINANCIAL SERVICES LIMITED	03/04/2001
BROADWAY I INC.	18/02/2006
BURGINHALL 1001 LTD	30/09/2002
BYZANTIUM FINANCE PLC	
CAR LOAN ASSET SECURITISATION HOLDING LIMITED	19/08/2003
CAR LOAN ASSET SECURITISATION NO.1 LIMITED	18/08/2003
CAR LOAN ASSET SECURITISATION TRUSTEE NO.1 LIMITED	19/08/2003
CARDIFF AUTOMOBILE RECEIVABLES SECURITISATION (UK) NO 2 LIMITED	06/08/1998
CARDIFF AUTOMOBILE RECEIVABLES SECURITISATION (UK) NO. 3 LIMITED	11/02/1999
CARDIFF AUTOMOBILE RECEIVABLES SECURITISATION (UK) NO. 4 PLC	11/09/2004
CARE HOME OPTIONS LIMITED	
CARE HOMES 1 LIMITED	
CARE HOMES 2 LIMITED	
CARE HOMES 3 LIMITED	
CARNEGIE SPV LIMITED	17/10/2001
CARS TRUSTEE (UK) NO.4 LIMITED	11/09/2004
CASEBAND LIMITED	17/02/1998
CAVENDISH HOME INVESTMENTS NO.1 LIMITED	17/11/2004
CAVENDISH HOME INVESTMENTS NO.2 LIMITED	17/11/2004
CAVENDISH HOME INVESTMENTS NO.3 LIMITED	19/08/2005
CF (IP) LIMITED	31/08/2005

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Company Name	Resignation
CHAMBERHURST LIMITED	14/10/2003
CHESTER ASSET OPTIONS LIMITED	
CHESTER ASSET OPTIONS NO.2 LIMITED	
CHESTER ASSET RECEIVABLES DEALINGS 2001-A PLC	
CHESTER ASSET RECEIVABLES DEALINGS 2001-B PLC	
CHESTER ASSET RECEIVABLES DEALINGS 2002-A PLC	
CHESTER ASSET RECEIVABLES DEALINGS 2002-B PLC	
CHESTER ASSET RECEIVABLES DEALINGS 2003-A PLC	
CHESTER ASSET RECEIVABLES DEALINGS 2003-B PLC.	
CHESTER ASSET RECEIVABLES DEALINGS 2003-C PLC	
CHESTER ASSET RECEIVABLES DEALINGS 2004-1 PLC	
CHESTER ASSET RECEIVABLES DEALINGS NO.11 PLC	
CHESTER ASSET RECEIVABLES DEALINGS NO.12 PLC	
CHESTER ASSET RECEIVABLES DEALINGS VFN LIMITED	
CHESTER ASSET RECEIVABLES DEALINGS VFN2 LIMITED	
CHESTER ASSET SECURITISATION HOLDINGS LIMITED	
CHESTER ASSET SECURITISATION HOLDINGS VFN LIMITED	
CHRONSEL LIMITED	
CHRYSALIS MUSIC PUBLISHING LIMITED	
CHRYSALIS MUSIC PUBLISHING LIMITED	
CITY MORTGAGE COLLATERAL RESERVE NO. 1 LIMITED	19/11/1999
CITY MORTGAGE FUNDING 1 LIMITED	09/04/2002
CITY MORTGAGE FUNDING 1 LIMITED	
CITY MORTGAGE HOLDINGS LIMITED	
CITY MORTGAGE RECEIVABLES 1 PLC	
CITY MORTGAGE RECEIVABLES 2 PLC	
CITY MORTGAGE RECEIVABLES 3 PLC	
CITY MORTGAGE RECEIVABLES 4 PLC	
CITY MORTGAGE RECEIVABLES 5 PLC	
CITY MORTGAGE RECEIVABLES 6 PLC	

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WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

Company Name	Resignation
CITY MORTGAGE TRUSTEES 1 LIMITED	
CITY MORTGAGE TRUSTEES 2 LIMITED	
CITY MORTGAGE TRUSTEES 3 LIMITED	
CITY PLACE HOLDINGS LIMITED	17/11/2003
CITY PLACE PURCHASING LIMITED	10/11/2000
CITY PLACE SECURITISATION PLC	
CLOVER FUNDING NO.1 PLC	29/06/2006
CLOVER FUNDING NO.2 PLC	17/11/2004
CLOVER FUNDING NO.3 PLC	
CLOVER FUNDING NO.4 PLC	
CLOVER FUNDING NO.5 PLC	
CLOVER HOLDINGS LIMITED	
CLOVER OPTION OPERATIONS LIMITED	
CLOVER SECURITISATION LIMITED	
COLISEE FINANCIAL INNOVATION LIMITED	08/04/2002
COLISEE NO.1 PLC	08/04/2002
COMPASS FINANCIAL RECEIVABLES B LIMITED	31/08/2004
COMPASS FINANCIAL RECEIVABLES S LIMITED	01/07/2003
COMPASS RECEIVABLES TRUSTEE LIMITED	31/08/2004
CONDUIT TRUSTEE LIMITED	04/10/2000
CONISTON HOLDINGS CMBS LIMITED	02/02/2004
CONSUMER FINANCE HOLDINGS LIMITED	
CREMONINI FINANCE PLC	24/04/2006
CRONOS RMBS FUNDING PLC	
CRONOS RMBS HOLDINGS LIMITED	
CUMBERNAULD FUNDING HOLDINGS LIMITED	
CUMBERNAULD FUNDING NO. 1 PLC	
CUMBERNAULD FUNDING NO. 2 PLC	
CUMBERNAULD FUNDING NO.3 PLC	
CURZON FUNDING NO.1 LTD	28/01/2003

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Company Name	Resignation
CURZON RT LIMITED	28/01/2003
DARTDEW PLC	
DAZZLE-LIGHT PROPERTIES LIMITED	02/09/2003
DECO 5 - UK LARGE LOAN 1 HOLDING LIMITED	
DECO 5 - UK LARGE LOAN 1 PLC	
DECO 6 - UK LARGE LOAN 2 HOLDING LIMITED	
DECO 6 - UK LARGE LOAN 2 PLC	
DECO 8 - UK CONDUIT 2 HOLDING LIMITED	
DECO 8 - UK CONDUIT 2 PLC	
DECO SERIES 2005-UK CONDUIT 1 HOLDINGS LIMITED	
DECO SERIES 2005-UK CONDUIT 1 PLC	
DEMOT UKCO LIMITED	30/06/2004
DIAMOND MORTGAGE FUNDING LIMITED	
DOLLBRIGHT LIMITED	07/02/2006
DOUBLETHERMO LIMITED	24/09/2003
DRYBARN LIMITED	
DRYBARN LIMITED	
ENERGY PORTFOLIO FUNDING PLC	04/02/2004
EPIC (BARCHESTER) HOLDINGS LIMITED	
EPIC (BARCHESTER) OPTIONS LIMITED	
EPIC (BARCHESTER) PLC	
EQUITY RELEASE FUNDING (NO. 4) PLC	
EQUITY RELEASE FUNDING (NO.1) PLC	
EQUITY RELEASE FUNDING (NO.2) PLC	
EQUITY RELEASE FUNDING (NO.3) PLC	
EQUITY RELEASE FUNDING (NO.5) PLC	
EQUITY RELEASE HOLDINGS (NO.5) LIMITED	
EQUITY RELEASE HOLDINGS LIMITED	
ERF TRUSTEE (NO. 4) LIMITED	
ERF TRUSTEE (NO.5) LIMITED	

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WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

Company Name	Resignation
ESTIA MORTGAGE FINANCE PLC	
EUREKA EMTN FUNDING PLC	
EUREKA SECURITISATION PLC	
EURO BALTIC PROPERTIES LIMITED	
EUROSAIL 2006-1 PLC	
EUROSAIL 2006-1 PARENT LIMITED	
EUROSAIL 2006-2 PARENT LIMITED	
EUROSAIL 2006-2BL PLC	
EUROSAIL 2006-3 BL PARENT LIMITED	
EUROSAIL 2006-3NC PARENT LIMITED	
EUROSAIL 2006-3NC PLC	
EUROSAIL 2006-4BL PARENT LIMITED	
EUROSAIL 2006-4NP PLC	
EUROSAIL ASSET CO 2006-1 LIMITED	
EUROSAIL ASSET CO 2006-2 LIMITED	
EUROSAIL OPTIONS LIMITED	
F E TRUST	22/01/2001
FIDEX HOLDINGS LIMITED	05/01/2005
FIDEX PLC	05/01/2005
FINANCIERE ESCH	30/11/2005
FIRST ACTIVE BANK LIMITED	
FIRST ACTIVE COMMERCIAL LIMITED	
FIRST ACTIVE HOLDINGS UK LIMITED	
FIRST FLEXIBLE NO.1 PLC	21/10/1999
FIRST FLEXIBLE NO.1 PLC	16/11/2006
FIRST FLEXIBLE NO.2 PLC	16/11/2006
FIRST FLEXIBLE NO.3 PLC	16/11/2006
FIRST FLEXIBLE NO.4 PLC	
FIRST FLEXIBLE NO.5 PLC	
FIRST FLEXIBLE NO.6 PLC	24/10/2003

**List of other directorships
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OWENGATE STRUCTURED FINANCE LIMITED

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WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

Company Name	Resignation
FIRST FLEXIBLE NO.7 PLC	
FIRST LEO LIMITED	16/10/2003
FIRSTACTIVE.COM LIMITED	
FRHL PLC	15/07/2002
FUNDING FOR EQUITY RELEASE SECURITISATION TRANSACTION (NO. 4) LTD	
FUNDING FOR EQUITY RELEASE SECURITISATION TRANSACTION (NO.5) LIMITED	
G-7 PAYMENT RIGHTS PLC	20/06/2003
GALAXY SECURITISATION HOLDINGS LIMITED	19/03/2001
GALAXY SPV PLC	26/10/2000
GALAXY TRUSTEE LIMITED	26/10/2000
GESB PLC	
GINGERFORD LIMITED	03/07/2002
GLOBALDRIVE (UK) PLC	
GLOBALDRIVE (UK) SERIES 2 PLC	
GLOBALDRIVE (UK) SERIES 4 PLC	
GLOBALDRIVE HOLDINGS LIMITED	
GLOBALDRIVE RECEIVABLES TRUSTEE (UK) TWO LIMITED	
GLOBALDRIVE RECEIVABLES TRUSTEE LIMITED	
GOLDMODERN LIMITED	19/11/2003
GOLF (NO.1) HOLDINGS LIMITED	
GREAT LAKES RECEIVABLES FINANCING (NO.1) LIMITED	08/12/2005
GREAT LAKES RECEIVABLES FINANCING (RECEIVABLES TRUSTEE) LIMITED	08/12/2005
GREAT LAKES RECEIVABLES FINANCING LTD	09/12/2005
GRESHAM RECEIVABLES (NO.11) UK LIMITED	
GRESHAM RECEIVABLES (NO.13) UK LIMITED	
GRESHAM RECEIVABLES (NO.14) UK LIMITED	
GRESHAM RECEIVABLES (NO.2) UK LIMITED	
GRIFONAS FINANCE NO.1 PLC	
GRIFONAS HOLDINGS LIMITED	
GUARANTEED OVERSEAS LOAN FINANCE (NO.1) PLC	

List of other directorships Schedule to form 288a

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OWENGATE STRUCTURED FINANCE LIMITED

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WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

Company Name	Resignation
H A TRUST	22/01/2001
H.A.LEASING	29/07/1999
HAVEN FUNDING PLC	13/10/1999
HAVEN FUNDING (32) PLC	13/10/1999
HAVEN FUNDING 32 PLC	13/10/1999
HAVEN FUNDING HOLDINGS 2 LIMITED	13/10/1999
HAVEN FUNDING HOLDINGS LIMITED	13/10/1999
HECTARES (NO.1) LIMITED	17/12/2002
HECTARES RECEIVABLES (NO.1) LIMITED	17/12/2002
HIGH HONOURS PLC	13/03/2001
HOLDMILE LIMITED	
HOLMES FINANCING (NO. 9) PLC	
HOLMES FINANCING (NO 10) PLC	
HOLMES FINANCING (NO. 7) PLC	
HOLMES FINANCING (NO. 8) PLC	
HOLMES FINANCING (NO.1) PLC	
HOLMES FINANCING (NO.2) PLC	
HOLMES FINANCING (NO.3) PLC	
HOLMES FINANCING (NO.4) PLC	
HOLMES FINANCING (NO.5) PLC	
HOLMES FINANCING (NO.6) PLC	
HOLMES FUNDING LIMITED	
HOLMES FUNDING NO.1 PLC	24/03/2005
HOLMES FUNDING NO.2 PLC	24/03/2005
HOLMES HOLDINGS LIMITED	
HOLMES PLACEMENT NO 1 LIMITED	18/06/2003
HOLMES TRUSTEES LIMITED	
HOME TECHNOLOGY RECEIVABLES (NO.1) PLC	25/09/2003
HONOURS (HOLDINGS) LIMITED	
HONOURS PLC	

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WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

Company Name	Resignation
HONOURS TRUSTEE LIMITED	
HOTEL FUNDING LIMITED	13/03/2001
HUTT COMPANY LIMITED	
IGROUPLIMITED	08/04/1998
ILSE HOLDINGS LIMITED	18/08/2005
ILSE NO.1 LIMITED	18/08/2005
ILSE NO.2 PLC	16/08/2005
INDEXANGLO HOLDINGS LTD	25/03/2003
INDEXANGLO PLC	28/02/2003
ING (UK) LISTED REAL ESTATE ISSUER P.L.C	
ING (UK) REAL ESTATE PARENT LIMITED	
INTERIM BRIDGE HOLDING CO LIMITED	13/11/2001
INTERIM BRIDGE TRADING COMPANY NO 3 LTD	27/11/2001
INTERIM BRIDGE TRADING COMPANY NO 4 LTD	27/11/2001
INVESTORS IN HEALTH (CHICHESTER NO. 1) LIMITED	23/05/2001
INVESTORS IN HEALTH (CHICHESTER NO. 2) LIMITED	23/05/2001
INVESTORS IN HEALTH (CHICHESTER NO. 3) LIMITED	23/05/2001
INVESTORS IN HEALTH (CHICHESTER NO. 4) LIMITED	23/05/2001
INVESTORS IN HEALTH (CHICHESTER NO. 5) LIMITED	23/05/2001
INVESTORS IN HEALTH (CHICHESTER NO. 6) LIMITED	23/05/2001
INVESTORS IN HEALTH (LYMINGTON) LIMITED	04/03/2002
INVESTORS IN HEALTH (THAMES GATEWAY) LIMITED	04/03/2002
INVESTORS IN THE COMMUNITY (BUXTON) LIMITED	19/11/2001
INVESTORS IN THE COMMUNITY (HACKNEY) LIMITED	23/05/2001
ITALIAN INVESTMENTS (UK) LIMITED	
KARTA 2005-1 PLC	
KARTA APC LIMITED	
KARTA HOLDINGS LIMITED	
KARTA LNI 1 LIMITED	
KARTA OPTIONS LIMITED	

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WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

Company Name	Resignation
KEELE RESIDENTIAL FUNDING PLC	
L&C PROUDREED HOLDINGS LIMITED	
L.G.S. INVESTMENTS (HOLDINGS) LIMITED	
L.G.S. INVESTMENTS PLC	
LA DEFENSE II (HOLDINGS) LIMITED	
LA DEFENSE II PLC	
LA DEFENSE III (HOLDINGS) LIMITED	
LA DEFENSE III PLC	
LA DEFENSE PLC	
LA DEFENSE PLC	12/04/2005
LADOGA COMPANY LIMITED	23/12/2005
LCP PROUDREED PLC	
LEEK FINANCE HOLDINGS LIMITED	
LEEK FINANCE NUMBER ONE PLC	
LEO 1 PLC	16/10/2003
LEO 2 PLC	16/10/2003
LEO MORTGAGES LIMITED	16/10/2003
LEO TRUSTEES LIMITED	16/10/2003
LITHOS MORTGAGE FINANCING PLC	
LIVINGSTONE MORTGAGES LIMITED	
LOANZONE LIMITED	
LONDON CAPITAL FUNDING LIMITED	08/12/2004
LONDON POWER SB LIMITED	07/03/2000
LONGYEAR ZA COLLATERAL COMPANY LIMITED	
MAC NO.1 LIMITED	
MADENICE LIMITED	21/07/1998
MAJESTIC HOLDINGS LIMITED	23/12/2005
MARBLE ARCH RESIDENTIAL SECURITISATION No. 4 PARENT LIMITED	
MARBLE ARCH RESIDENTIAL SECURITISATION No. 4 PLC	
MATRON 2 TRUSTEES LIMITED	24/03/2005

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WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

Company Name	Resignation
MATRON TRUSTEES LIMITED	24/03/2005
MB (IP) LIMITED	31/08/2005
MBNA LOAN PORTFOLIO FUNDING LIMITED	10/05/2005
MBRF TRUSTEE LIMITED	
MILK STREET INVESTMENTS LIMITED	30/12/1996
MILK STREET INVESTMENTS NO 4 LIMITED	16/12/1998
MILK STREET INVESTMENTS NO 5 LIMITED	03/02/2000
MONT BLANC RECEIVABLES FINANCING LIMITED	
MONUMENT ASSET SECURITISATION COMPANY (UK) LIMITED	29/09/2004
MOONCREST FUNDING PLC	22/06/2005
MORLEY FUNDING LIMITED	30/08/2000
MORLEY LIMITED	30/08/2000
MORTGAGE FUNDING CORPORATION PLC	
MORTGAGE FUNDING I LIMITED	
MORTGAGE FUNDING II LIMITED	
MOULTON CAPITAL FINANCE (HOLDINGS) LIMITED	
MOULTON CAPITAL FINANCE LIMITED	
MOUND FINANCING (NO.1) PLC	
MOUND FINANCING (NO.2) PLC	
MOUND FINANCING (NO.3) PLC	
MOUND FINANCING (NO.4) PLC	
MOUND FINANCING (NO.5) PLC	
MOUND FUNDING LIMITED	
MOUND HOLDINGS LIMITED	
MOUND LIMITED	
MOUND PECO HOLDINGS LIMITED	
MOUND TRUSTEES LIMITED	
MSA HOLDINGS LIMITED	
MUSTARDCROFT LIMITED	07/08/2004
NIMBUS CORP (UK) LIMITED	11/02/1999

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Company Name	Resignation
NIMBUS CORP LIMITED	06/08/1998
NORTHERN GAS PROCESSING LIMITED	22/04/2002
OAK SWAP LIMITED	
OAKWOOD MOBIUS PLC	
ODYSSEY PROJECT FUNDING S.A.	19/12/2003
OFFSHORE ENERGY INVESTMENTS LIMITED	26/09/2000
OMEGRON LIMITED	22/04/2002
OPTIMAAL FINANCE (HOLDINGS) LIMITED	04/01/2005
OPTIMAAL FINANCE (UK) PLC	08/01/2005
ORCHARD MORTGAGE INVESTMENTS LIMITED	
ORIGINATED MORTGAGE HOLDINGS LIMITED	
ORIGINATED MORTGAGE LOANS 1 PLC	24/11/2005
ORIGINATED MORTGAGE LOANS 2 PLC	24/11/2005
ORIGINATED MORTGAGE LOANS 3 PLC	24/11/2005
ORIGINATED MORTGAGE LOANS 4 PLC	24/11/2005
ORIGINATED MORTGAGE LOANS 5 PLC	24/11/2005
ORIGINATED MORTGAGE LOANS 6 PLC	24/11/2005
ORIGINATED MORTGAGE LOANS 7 PLC	24/11/2005
ORIGINATED MORTGAGE LOANS 8 PLC	24/11/2005
OTE PLC	
OXSHER PLC	
P.L.R. SECURITISATION 1999 LIMITED	10/12/2002
PARALLEL UNIVERSE SPV LIMITED	19/03/2001
PARCS 1 LIMITED	29/11/2003
PARCS B LIMITED	30/01/2004
PARCS LIMITED	30/01/2004
PECOH LIMITED	
PERSIAN PUNCH LIMITED	20/06/2006
PILLAR FUNDING SERIES 2002-1 PLC	
PILLAR FUNDING SERIES 2003-1 PLC	

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OWENGATE STRUCTURED FINANCE LIMITED

Name

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

Company Name	Resignation
PILLAR FUNDING SERIES 2004-1 PLC	
PILLAR FUNDING SERIES 2004-2 PLC	
PILLAR FUNDING SERIES 2005-1 PLC	
PILLAR HOLDINGS LIMITED	
PILLAR OPTIONS LIMITED	
PLYMOUTH FUNDING LIMITED	21/06/2002
PLYMOUTH LIMITED	21/06/2002
PM PARENT LIMITED	
POINTPIPE LIMITED	21/08/2001
PREFERRED FUNDING FOUR LIMITED	
PREFERRED FUNDING LIMITED	
PREFERRED FUNDING ONE LIMITED	
PREFERRED FUNDING TWO LIMITED	
PREFERRED MORTGAGES COLLECTIONS LIMITED	
PREFERRED MORTGAGES RESIDUALS 2 LIMITED	
PREFERRED MORTGAGES RESIDUALS ONE LIMITED	
PREFERRED RESIDENTIAL SECURITIES 05-1 PARENT LIMITED	
PREFERRED RESIDENTIAL SECURITIES 05-1 PLC	
PREFERRED RESIDENTIAL SECURITIES 05-2 PARENT LIMITED	
PREFERRED RESIDENTIAL SECURITIES 05-2 PLC	
PREFERRED RESIDENTIAL SECURITIES 06-1 PARENT LIMITED	
PREFERRED RESIDENTIAL SECURITIES 06-1 PLC	
PREFERRED RESIDENTIAL SECURITIES 1 PLC	17/10/2006
PREFERRED RESIDENTIAL SECURITIES 2 PLC	17/10/2006
PREFERRED RESIDENTIAL SECURITIES 3 PLC	17/10/2006
PREFERRED RESIDENTIAL SECURITIES 4 PLC	17/10/2006
PREFERRED RESIDENTIAL SECURITIES 5 PLC	
PREFERRED RESIDENTIAL SECURITIES 6 PLC	
PREFERRED RESIDENTIAL SECURITIES 7 PLC	
PREFERRED RESIDENTIAL SECURITIES 8 PLC	

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Please complete in typescript,
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Company Number

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Company Name in full

OWENGATE STRUCTURED FINANCE LIMITED

Name

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

Company Name	Resignation
PREMIER PLACE FINANCE LIMITED	
PREMIUM RECEIVABLES INTERMEDIATE SECURITISATION ENTITY FUNDING LIMITED	
PRESTIGE (NO.1) LIMITED	
PRESTIGE (NO.2) LIMITED	10/09/2002
PRIORY SECURITISATION LIMITED	16/12/2002
PRS 1 LIMITED	
PRS 2 OPTIONS LIMITED	
PRS 5&6 SUB LOAN HOLDINGS LIMITED	
PRS 5&6 SUB LOAN LIMITED	
PRS 5&6 SUB LOAN OPTION LIMITED	
PRS 6 PARENT LIMITED	
PRS 7 PARENT LIMITED	
PRS 8 PARENT LIMITED	
PUNCH TAVERNS (BS) COMPANY LIMITED	
PUNCH TAVERNS (PMH) LIMITED	
PUNCH TAVERNS FINANCE PLC	
PUNCH TAVERNS FINANCE PLC	
PUNCH TAVERNS HOLDINGS LIMITED	
PUNCH TAVERNS PROPERTIES LIMITED	
RAPIDSOLAR LIMITED	26/11/2003
REDEVCO ORIGINAL COMMERCIAL SECURITISATION PLC	
REINSURANCE ENTITY NO.1 LIMITED	14/05/2005
RESTAUTUMN LIMITED	17/09/2002
RHBE (IP) LIMITED	31/08/2005
RHEIN-MAIN NO.11 (U.K.) LIMITED	
RHEIN-MAIN NO.3 (U.K.) LIMITED	21/06/2005
RHEINGOLD NO. 7 (UK) LIMITED	27/03/2001
RHEINGOLD NO.7 LIMITED	18/08/2004
RHM FOODBRANDS+ LIMITED	31/08/2005
RM FUNDS LIMITED	30/01/2006

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Company Name in full

OWENGATE STRUCTURED FINANCE LIMITED

Name

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

Company Name	Resignation
ROADCHEF FINANCE LIMITED	
ROCK FUNDING (NO 1) PLC	24/10/2002
ROCS HOLDINGS LIMITED	
ROCS HOLDINGS LIMITED	
RPQH LIMITED	31/07/2001
SACKVILLE TCI PROPERTY NOMINEE (1) LIMITED	29/10/2004
SACKVILLE TCI PROPERTY NOMINEE (2) LIMITED	28/10/2004
SANDWELL COMMERCIAL FINANCE NO. 1 PLC.	
SANDWELL COMMERCIAL FINANCE NO.2 PLC	
SANDWELL FINANCE HOLDINGS LIMITED	
SASCO EUROPE 1998 C1 OPTIONS LIMITED	29/04/2003
SASCO EUROPE 1998-C1 HOLDINGS LIMITED	10/02/2004
SASCO EUROPE 1998-C1 PLC	10/02/2004
SCARLET FUNDING NO. 1 PARENT LIMITED	
SCARLET FUNDING NO.1 PLC	
SECOND INTERIM BRIDGE HOLDING CO LTD	13/11/2001
SECURITISATION HOLDINGS (UK) NO.4 LIMITED	11/09/2004
SECURITISATION HOLDINGS NO 2 LIMITED	06/08/1998
SECURITISATION HOLDINGS NO.3 LIMITED	11/02/1999
SESW HOLDING COMPANY LIMITED	
SHARE FUNDING LIMITED	
SHELFCO (NO. 1705) LIMITED	29/03/2006
SHERWOOD CASTLE FUNDING SERIES 2002-1 PLC	
SHERWOOD CASTLE FUNDING SERIES 2002-2 PLC	
SHERWOOD CASTLE FUNDING SERIES 2003-1 PLC	
SHERWOOD CASTLE FUNDING SERIES 2003-2 PLC	
SHERWOOD CASTLE FUNDING SERIES 2003-A LIMITED	
SHERWOOD CASTLE FUNDING SERIES 2003-B LIMITED	
SHERWOOD CASTLE FUNDING SERIES 2004-1 PLC	
SHERWOOD CASTLE FUNDING SERIES 2004-2 PLC	

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Name

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

Company Name	Resignation
SHERWOOD CASTLE FUNDING SERIES 2004-3 PLC	
SHERWOOD CASTLE FUNDING SERIES 2005-1 PLC	
SHERWOOD CASTLE FUNDING SERIES 2006-1 PLC	
SHERWOOD CASTLE HOLDINGS LIMITED	
SHERWOOD CASTLE OPTIONS LIMITED	
SILVER CASTLE LIMITED	12/04/2005
SILVER NO.1 HOLDINGS LIMITED	
SILVER NO.1 PLC	
SNOWDONIA HOLDINGS 2006-1 LIMITED	
SNOWDONIA OPTIONS 2006-1 LIMITED	
SNOWDONIA SECURITIES (1) LIMITED	
SNOWDONIA SECURITIES 2006-1 PLC	
SNOWDONIA TRUSTEE 2006-1 LIMITED	
SONAR 1 PLC	27/01/2005
SONAR 2 PLC	27/01/2005
SPIRIT ISSUER PARENT LIMITED	
SPIRIT ISSUER PLC	
SPIRIT PARENT LIMITED	16/12/2005
SPIRIT SUPPLY COMPANY LIMITED	17/05/2005
SPQR FUNDING PLC	27/01/2005
SPV CAYMAN LIMITED	03/10/2002
SPV MANAGEMENT LIMITED	
STAMPHURST LIMITED	
STARGATE SPV LIMITED	26/10/2000
STARS 1 PLC	11/03/2005
STARS 2 PLC	11/03/2005
STILLTOP LIMITED	28/11/2000
SUNRISE TRUSTEES LIMITED	04/04/2006
SUPERIOR RECEIVABLES FINANCING (RECEIVABLES TRUSTEE) LIMITED	08/12/2005
SUPERIOR RECEIVABLES FINANCING LIMITED	08/12/2005

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Name

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

Company Name	Resignation
SUPERIOR TRADEABLE RESIDENTIAL SECURITIES LIMITED	31/01/2006
SUTTON BRIDGE INVESTORS	07/03/2000
TEESIDE INVESTMENTS LIMITED	22/04/2002
TELEREAL SECURITISATION HOLDINGS LIMITED	
TELEREAL SECURITISATION PLC	
TELEREAL SECURITISED PROPERTY HOLDINGS LIMITED	
TELEREAL SECURITISED PROPERTY PARENT LIMITED	
TELEREAL SECURITISED PROPERTY TRUSTEE 1 LIMITED	
TELEREAL SECURITISED PROPERTY TRUSTEE 2 LIMITED	
THE MALL CASH MANAGER LIMITED	
THE MALL FUNDING PLC	
THE MORTGAGE CORPORATION	
THE SWAN GROUP OF COMPANIES LIMITED	16/02/2001
THE UNIQUE PUB FINANCE COMPANY PLC	
THEMELEION II MORTGAGE FINANCE PLC	
THEMELEION III HOLDINGS LIMITED	
THEMELEION III MORTGAGE FINANCE PLC	
THEMELEION MORTGAGE FINANCE PLC	
THORNBEAM LIMITED	29/10/2002
TITAN EUROPE 2006-4 FS P.L.C.	
TITAN SERIES UK HOLDINGS LIMITED	
TMC FUNDING NO. 3 LIMITED	18/06/2003
TMC MORTGAGE SECURITIES NO.1 LIMITED	30/06/2003
TMC MORTGAGE SECURITIES NO.10 LIMITED	20/06/2003
TMC MORTGAGE SECURITIES NO.11 LIMITED	18/06/2003
TMC MORTGAGE SECURITIES NO.2 LIMITED	30/11/2005
TMC MORTGAGE SECURITIES NO.3 LIMITED	18/06/2003
TMC MORTGAGE SECURITIES NO.4 LIMITED	20/06/2003
TMC MORTGAGE SECURITIES NO.5 LIMITED	18/06/2003
TMC MORTGAGE SECURITIES NO.6 LIMITED	18/06/2003

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Name

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

Company Name	Resignation
TMC MORTGAGE SECURITIES NO.7 LIMITED	18/06/2003
TMC MORTGAGE SECURITIES NO.8 LIMITED	20/06/2003
TMC MORTGAGE SECURITIES NO.9 LIMITED	18/06/2003
TMC P.I.M.B.S. FIFTH FINANCING LIMITED	18/06/2003
TMC P.I.M.B.S. FIRST FINANCING LIMITED	18/06/2003
TMC P.I.M.B.S. FOURTH FINANCING LIMITED	20/06/2003
TMC P.I.M.B.S. LIMITED	18/06/2003
TMC P.I.M.B.S. SECOND FINANCING LIMITED	18/06/2003
TMC P.I.M.B.S. SEVENTH FINANCING LIMITED	18/06/2003
TMC P.I.M.B.S. SIXTH FINANCING LIMITED	20/06/2003
TMC P.I.M.B.S. THIRD FINANCING LIMITED	18/06/2003
TMC PRIVATE PLACEMENTS NO.1 LIMITED	18/06/2003
TMC TATTENHAM NO. 1 PLC	16/11/2006
TMC TATTENHAM NO. 2 PLC	16/11/2006
TRADE PAYMENT RIGHTS PLC	28/02/2003
TRAVEL MULTI LIMITED	18/12/2003
TURQUOISE CARD BACKED SECURITIES PLC	
TURQUOISE HOLDINGS LIMITED	
UNIFINANCE 1 LIMITED	
UNIQUE PUB INVESTMENTS LIMITED	20/04/2006
URSUS INTERMEDIATE ISSUER HOLDINGS LIMITED	
URSUS INTERMEDIATE ISSUER PLC	
VAUBAN (NO.1) PLC	23/01/2001
VCR HOLDING COMPANY LIMITED	
VIKING CONSUMER RECEIVABLES (NO. 1) PLC	
VIOLET FUNDING LIMITED	13/02/2004
VPS FUNDING CORPORATION LIMITED	
W&DB ISSUER PARENT LIMITED	
W&DB ISSUER PLC	
WENCESLAS LIMITED	

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Name

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

Company Name	Resignation
WEST COAST TRAIN FINANCE PLC	
WESTMINSTER SECURITISATION LIMITED	05/07/2006
WINDERMERE CMBS PLC	02/11/2005
WINDERMERE II CMBS HOLDINGS LIMITED	
WINDERMERE II CMBS OPTIONS LIMITED	
WINDERMERE II CMBS PLC	
WINDERMERE II CMBS TRUSTEES LIMITED	
WINDERMERE IV CMBS HOLDINGS LIMITED	
WINDERMERE IV CMBS 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	
YBS COVERED BONDS FINANCE LIMITED	