



288a

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP025

Company Number

5766459

Company Name in full

ARRAN RESIDENTIAL MORTGAGES OPTION NO.1 LIMITED

| | | | | | | | |
|---------------------|-----|-------|------|-----------------|-----|-------|------|
| Date of appointment | Day | Month | Year | † Date of Birth | Day | Month | Year |
| | 1 | 7 | 0 5 | 2 0 0 6 | | | |

Appointment form

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

Notes on completion appear on reverse.

Forename(s)

Surname

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Post town

LONDON

Postcode

EC2N 1HQ

County / Region

Country

† Nationality

† Business occupation

† Other directorships (additional space overleaf)

STET RGD

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

Consent signature

RG Doherty
Wilmington Trust SP Services (London) Limited

Date

17/05/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Wilmington

Date

17/5/06

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

(LUCY ALLAN) HACKWOOD SECRETARIES LIMITED
 ONE SILK STREET
 LONDON
 EC2Y 8HQ
 Tel 0207 456 2000
 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



LD4 *LS3U3FMF* 219
COMPANIES HOUSE 22/05/2006

Company Number

5766459

† Directors only.

† Other directorships

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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.

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

Directorships Report

Person Details

Name: WILMINGTON TRUST SP SERVICES (LONDON) LIMITED
QuickRef: 0293

Addresses

| Trading | Registered Office |
|--|--|
| TOWER 42 (LEVEL 11) INTERNATIONAL FINANCIAL CENTRE 25 OLD BROAD STREET LONDON EC2N 1HQ UNITED KINGDOM | TOWER 42 (LEVEL 11) INTERNATIONAL FINANCIAL CENTRE 25 OLD BROAD STREET LONDON EC2N 1HQ UNITED KINGDOM |

Directorships

| Company Name | O/S | Appointed |
|--|-----|------------|
| 2 1/2 DEVONSHIRE SQUARE LIMITED | | 03/09/2004 |
| 280 BISHOPSGATE FINANCE LIMITED | | 25/10/2004 |
| 280 BISHOPSGATE LIMITED | | 15/10/2004 |
| 280 BISHOPSGATE PROPERTY INVESTMENTS LIMITED | | 15/10/2004 |
| ABBEY COVERED BONDS (HOLDINGS) LIMITED | | 22/04/2005 |
| ABBEY COVERED BONDS (LM) LIMITED | | 27/04/2005 |
| A-BEST THREE HOLDCO LIMITED | | 07/11/2005 |
| A-BEST THREE HOLDCO SUBSIDIARY LIMITED | | 08/12/2005 |
| A-BEST THREE RECEIVABLES TRUSTEE LIMITED | | 11/11/2005 |
| AIR CHRYSALIS SCANDINAVIA LIMITED | | 23/02/2001 |
| ALLIANCE NO.1 PLC | | 22/06/2001 |
| ARIANTY HOLDINGS LIMITED | | 22/09/2000 |
| ARIANTY NO.1 PLC | | 02/10/2000 |
| ARIANTY SERVICES LIMITED | | 25/09/2000 |
| ASPIS FINANCE PLC | | 16/05/2005 |
| ASSET LINK CAPITAL (HOLDINGS) LIMITED | | 11/03/2005 |
| ASSET LINK CAPITAL (NO 2) LIMITED | | 23/12/2005 |
| ASSET LINK CAPITAL (NO 3) LIMITED | | 23/12/2005 |
| ASSET LINK CAPITAL (NO.1) LIMITED | | 14/03/2005 |
| ASSET-BACKED EUROPEAN SECURITISATION TRANSACTION THREE PLC | | 11/11/2005 |
| AUBURN 1 LIMITED | | 12/10/1998 |
| AUBURN OPTIONS LIMITED | | 12/10/1998 |
| AUBURN SECURITIES 2 PLC | | 25/05/2000 |
| AUBURN SECURITIES 3 PLC | | 23/08/2002 |
| AUBURN SECURITIES 4 PLC | | 02/09/2004 |
| AUBURN SECURITIES 5 PLC | | 20/06/2005 |
| AUH LIMITED | | 22/06/2001 |
| BAKETHIN FINANCE PLC | | 16/03/2004 |
| BAKETHIN HOLDINGS LIMITED | | 10/03/2004 |
| BCT WAREHOUSE LIMITED | | 11/11/2005 |
| BERKSHIRE CAPITAL FUNDING LIMITED | | 29/04/1996 |
| BG FUNDING NO.1 PLC | | 01/02/2002 |
| BISHOPSGATE PREMIER FINANCE PLC | | 05/08/2004 |
| BISHOPSGATE PREMIER HOLDINGS LIMITED | | 05/08/2004 |
| BISHOPSGATE PREMIER INTERMEDIATE HOLDINGS LIMITED | | 05/08/2004 |
| BISHOPSGATE PREMIER REVERSIONARY INTEREST HOLDINGS LIMITED | | 10/11/2004 |
| BOREALIS INFRASTRUCTURE EUROPE (UK) LIMITED | | 26/05/2005 |
| BRIGSTOWE LEASING AND FINANCIAL SERVICES LIMITED | | 19/08/1999 |

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

Directorships Report

| Company Name | O/S | Appointed |
|--|-----|------------|
| BROADWAY I INC. | | 21/11/2002 |
| BYZANTIUM FINANCE PLC | | 01/09/2003 |
| CAR LOAN ASSET SECURITISATION TRUSTEE NO.1 LIMITED | | 27/08/1999 |
| CHESTER ASSET OPTIONS LIMITED | | 18/05/1999 |
| CHESTER ASSET OPTIONS NO.2 LIMITED | | 01/10/2001 |
| CHESTER ASSET RECEIVABLES DEALINGS 2001-A PLC | | 01/10/2001 |
| CHESTER ASSET RECEIVABLES DEALINGS 2001-B PLC | | 15/11/2001 |
| CHESTER ASSET RECEIVABLES DEALINGS 2002-A PLC | | 24/04/2002 |
| CHESTER ASSET RECEIVABLES DEALINGS 2002-B PLC | | 31/07/2002 |
| CHESTER ASSET RECEIVABLES DEALINGS 2003-A PLC | | 29/11/2002 |
| CHESTER ASSET RECEIVABLES DEALINGS 2003-B PLC. | | 12/05/2003 |
| CHESTER ASSET RECEIVABLES DEALINGS 2003-C PLC | | 19/08/2003 |
| CHESTER ASSET RECEIVABLES DEALINGS 2004-1 PLC | | 04/02/2004 |
| CHESTER ASSET RECEIVABLES DEALINGS NO. 1 LIMITED | | 07/07/1995 |
| CHESTER ASSET RECEIVABLES DEALINGS NO. 3 LIMITED | | 19/11/1996 |
| CHESTER ASSET RECEIVABLES DEALINGS NO. 5 LIMITED | | 23/02/1998 |
| CHESTER ASSET RECEIVABLES DEALINGS NO. 8 LIMITED | | 05/05/1999 |
| CHESTER ASSET RECEIVABLES DEALINGS NO. 9 LIMITED | | 24/07/1999 |
| CHESTER ASSET RECEIVABLES DEALINGS NO.10 LIMITED | | 09/11/1999 |
| CHESTER ASSET RECEIVABLES DEALINGS NO.11 PLC | | 14/07/2000 |
| CHESTER ASSET RECEIVABLES DEALINGS NO.12 PLC | | 26/10/2000 |
| CHESTER ASSET RECEIVABLES DEALINGS VFN LIMITED | | 04/02/2004 |
| CHESTER ASSET RECEIVABLES DEALINGS VFN2 LIMITED | | 04/05/2004 |
| CHESTER ASSET SECURITISATION HOLDINGS LIMITED | | 01/10/2001 |
| CHESTER ASSET SECURITISATION HOLDINGS VFN LIMITED | | 04/02/2004 |
| CHRYSALIS MUSIC PUBLISHING LIMITED | | 23/02/2001 |
| CITY MORTGAGE HOLDINGS LIMITED | | 12/03/1996 |
| CITY MORTGAGE RECEIVABLES 1 PLC | | 12/03/1996 |
| CITY MORTGAGE RECEIVABLES 2 PLC | | 15/10/1996 |
| CITY MORTGAGE RECEIVABLES 3 PLC | | 24/10/1996 |
| CITY MORTGAGE RECEIVABLES 4 PLC | | 27/01/1997 |
| CITY MORTGAGE RECEIVABLES 5 PLC | | 27/01/1997 |
| CITY MORTGAGE RECEIVABLES 6 PLC | | 16/04/1997 |
| CITY MORTGAGE TRUSTEES 1 LIMITED | | 12/03/1996 |
| CITY MORTGAGE TRUSTEES 2 LIMITED | | 15/10/1996 |
| CITY MORTGAGE TRUSTEES 3 LIMITED | | 24/10/1996 |
| CLOVER FUNDING NO.1 PLC | | 10/02/2000 |
| CLOVER FUNDING NO.2 PLC | | 12/03/2001 |
| CLOVER FUNDING NO.3 PLC | | 12/03/2001 |
| CLOVER FUNDING NO.4 PLC | | 25/10/2002 |
| CLOVER FUNDING NO.5 PLC | | 05/11/2004 |
| CLOVER HOLDINGS LIMITED | | 10/02/2000 |
| CLOVER OPTION OPERATIONS LIMITED | | 10/02/2000 |
| CLOVER SECURITISATION LIMITED | | 10/02/2000 |
| CONSUMER FINANCE HOLDINGS LIMITED | | 26/08/1998 |
| CREMONINI FINANCE PLC | | 03/02/1998 |
| CRONOS RMBS FUNDING PLC | | 28/10/2004 |
| CRONOS RMBS HOLDINGS LIMITED | | 28/10/2004 |
| CUMBERNAULD FUNDING HOLDINGS LIMITED | | 06/12/2002 |
| CUMBERNAULD FUNDING NO. 1 PLC | | 06/12/2002 |
| CUMBERNAULD FUNDING NO. 2 PLC | | 05/02/2004 |
| CUMBERNAULD FUNDING NO.3 PLC | | 07/09/2005 |
| DECO 5 - UK LARGE LOAN 1 HOLDING LIMITED | | 02/09/2005 |
| DECO 5 - UK LARGE LOAN 1 PLC | | 02/09/2005 |
| DECO 6 - UK LARGE LOAN 2 HOLDINGS LIMITED | | 09/11/2005 |

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

Directorships Report

| Company Name | O/S | Appointed |
|--|-----|------------|
| DECO 6 - UK LARGE LOAN 2 PLC | | 09/11/2005 |
| DECO 8 - UK CONDUIT 2 HOLDINGS LIMITED | | 16/03/2006 |
| DECO 8 - UK CONDUIT 2 PLC | | 16/03/2006 |
| DECO SERIES 2005-UK CONDUIT 1 HOLDINGS LIMITED | | 13/06/2005 |
| DECO SERIES 2005-UK CONDUIT 1 PLC | | 13/06/2005 |
| DRYBARN LIMITED | | 03/09/2004 |
| EQUITY RELEASE FUNDING (NO. 4) PLC | | 02/07/2004 |
| EQUITY RELEASE FUNDING (NO.1) PLC | | 10/10/2000 |
| EQUITY RELEASE FUNDING (NO.2) PLC | | 19/04/2002 |
| EQUITY RELEASE FUNDING (NO.3) PLC | | 18/03/2003 |
| EQUITY RELEASE FUNDING (NO.5) PLC | | 30/06/2005 |
| EQUITY RELEASE HOLDINGS (NO.5) LIMITED | | 05/07/2005 |
| EQUITY RELEASE HOLDINGS LIMITED | | 22/11/2000 |
| ERF TRUSTEE (NO. 4) LIMITED | | 02/07/2004 |
| ERF TRUSTEE (NO.5) LIMITED | | 05/07/2005 |
| ESTIA MORTGAGE FINANCE PLC | | 03/05/2005 |
| EUREKA EMTN FUNDING PLC | | 31/03/2000 |
| EUREKA SECURITISATION PLC | | 30/11/1994 |
| EURO BALTIC PROPERTIES LIMITED | | 15/10/2004 |
| EUROSAIL 2006-1 PLC | | 21/03/2006 |
| EUROSAIL 2006-1 PARENT LIMITED | | 21/03/2006 |
| EUROSAIL ASSET CO 2006-1 LIMITED | | 01/12/2005 |
| EUROSAIL ASSET CO 2006-2 LIMITED | | 15/11/2005 |
| FI MORTGAGE SECURITIES BV | | 20/02/2003 |
| FIDEX HOLDINGS LIMITED | | 14/12/1998 |
| FIDEX PLC | | 14/12/1998 |
| FIRST ACTIVE BANK LIMITED | | 06/11/2000 |
| FIRST ACTIVE COMMERCIAL LIMITED | | 06/11/2000 |
| FIRST ACTIVE HOLDINGS UK LIMITED | | 06/11/2000 |
| FIRST FLEXIBLE NO.1 PLC | | 19/06/2003 |
| FIRST FLEXIBLE NO.2 PLC | | 19/06/2003 |
| FIRST FLEXIBLE NO.3 PLC | | 19/06/2003 |
| FIRST FLEXIBLE NO.4 PLC | | 17/10/2001 |
| FIRST FLEXIBLE NO.5 PLC | | 17/10/2001 |
| FIRST FLEXIBLE NO.7 PLC | | 01/11/2002 |
| FIRST LEO LIMITED | | 28/05/1997 |
| FIRSTACTIVE.COM LIMITED | | 20/02/2003 |
| FUNDING FOR EQUITY RELEASE SECURITISATION TRANSACTION (NO. 4) LTD | | 11/05/2004 |
| FUNDING FOR EQUITY RELEASE SECURITISATION TRANSACTION (NO.5) LIMITED | | 01/07/2005 |
| GERFLOR FINANCE S.A. | | 28/02/2001 |
| GESB PLC | | 30/06/1994 |
| GINGERFORD LIMITED | | 09/03/1998 |
| GLOBALDRIVE (UK) PLC | | 01/11/2000 |
| GLOBALDRIVE (UK) SERIES 2 PLC | | 18/10/2002 |
| GLOBALDRIVE (UK) SERIES 4 PLC | | 03/11/2005 |
| GLOBALDRIVE HOLDINGS LIMITED | | 01/11/2000 |
| GLOBALDRIVE RECEIVABLES TRUSTEE (UK) TWO LIMITED | | 08/11/2005 |
| GLOBALDRIVE RECEIVABLES TRUSTEE LIMITED | | 01/11/2000 |
| GOLF (NO.1) HOLDINGS LIMITED | | 07/09/1995 |
| GREAT LAKES RECEIVABLES FINANCING (NO.1) LIMITED | | 12/05/1999 |
| GREAT LAKES RECEIVABLES FINANCING (RECEIVABLES TRUSTEE) LIMITED | | 07/12/1998 |
| GRESHAM RECEIVABLES (NO.11) UK LIMITED | | 22/02/2006 |

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

Directorships Report

| Company Name | O/S | Appointed |
|---|-----|------------|
| GRESHAM RECEIVABLES (NO.2) UK LIMITED | | 28/05/2003 |
| GRIFONAS FINANCE NO.1 PLC | | 15/12/2005 |
| GUARANTEED OVERSEAS LOAN FINANCE (NO.1) PLC | | 07/09/1995 |
| HOLDMILE LIMITED | | 03/09/2004 |
| HOLMES FINANCING (NO. 9) PLC | | 29/04/2004 |
| HOLMES FINANCING (NO. 7) PLC | | 23/01/2003 |
| HOLMES FINANCING (NO. 8) PLC | | 08/01/2004 |
| HOLMES FINANCING (NO.1) PLC | | 16/06/2000 |
| HOLMES FINANCING (NO.2) PLC | | 26/10/2000 |
| HOLMES FINANCING (NO.3) PLC | | 06/02/2001 |
| HOLMES FINANCING (NO.4) PLC | | 28/03/2001 |
| HOLMES FINANCING (NO.5) PLC | | 09/08/2001 |
| HOLMES FINANCING (NO.6) PLC | | 21/02/2002 |
| HOLMES FUNDING LIMITED | | 16/06/2000 |
| HOLMES FUNDING NO.1 PLC | | 12/02/1999 |
| HOLMES FUNDING NO.2 PLC | | 03/09/1999 |
| HOLMES HOLDINGS LIMITED | | 09/02/1999 |
| HOLMES PLACEMENT NO 1 LIMITED | | 07/08/1996 |
| HOLMES TRUSTEES LIMITED | | 16/06/2000 |
| HONOURS (HOLDINGS) LIMITED | | 24/02/1999 |
| HONOURS PLC | | 05/02/1999 |
| HONOURS TRUSTEE LIMITED | | 23/02/1999 |
| HUTT COMPANY LIMITED | | 26/01/2000 |
| ING (UK) LISTED REAL ESTATE ISSUER P.L.C | | 08/11/2005 |
| ING (UK) REAL ESTATE PARENT LIMITED | | 03/11/2005 |
| INTERIM BRIDGE HOLDING CO LIMITED | | 27/06/2000 |
| INTERIM BRIDGE TRADING COMPANY NO 3 LTD | | 28/06/2000 |
| INTERIM BRIDGE TRADING COMPANY NO 4 LTD | | 06/07/2000 |
| KARTA 2005-1 PLC | | 25/04/2005 |
| KARTA APC LIMITED | | 25/04/2005 |
| KARTA HOLDINGS LIMITED | | 25/04/2005 |
| KARTA LNI 1 LIMITED | | 27/07/2005 |
| KARTA OPTIONS LIMITED | | 10/06/2005 |
| L&C PROUDREED HOLDINGS LIMITED | | 05/08/2005 |
| L.G.S. INVESTMENTS (HOLDINGS) LIMITED | | 06/04/1995 |
| L.G.S. INVESTMENTS PLC | | 06/04/1995 |
| LA DEFENSE II (HOLDINGS) LIMITED | | 17/06/1998 |
| LA DEFENSE II PLC | | 12/06/1998 |
| LA DEFENSE III (HOLDINGS) LIMITED | | 19/01/2004 |
| LA DEFENSE III PLC | | 23/01/2004 |
| LCP PROUDREED PLC | | 05/08/2005 |
| LEEK FINANCE HOLDINGS LIMITED | | 24/09/1996 |
| LEEK FINANCE NUMBER ONE PLC | | 19/09/1996 |
| LEO 1 PLC | | 28/05/1997 |
| LEO 2 PLC | | 28/05/1997 |
| LEO MORTGAGES LIMITED | | 28/05/1997 |
| LEO TRUSTEES LIMITED | | 28/05/1997 |
| LITHOS MORTGAGE FINANCING PLC | | 20/10/2005 |
| LIVINGSTONE MORTGAGES LIMITED | | 12/12/2005 |
| LOANZONE LIMITED | | 06/11/2000 |
| LONGYEAR ZA COLLATERAL COMPANY LIMITED | | 21/07/2005 |
| MAC NO.1 LIMITED | | 28/05/1997 |
| MADENICE LIMITED | | 22/01/2001 |
| MATRON 2 TRUSTEES LIMITED | | 28/05/1997 |
| MATRON TRUSTEES LIMITED | | 06/10/1995 |

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

Directorships Report

| Company Name | O/S | Appointed |
|--|-----|------------|
| MBNA LOAN PORTFOLIO FUNDING LIMITED | | 02/12/1998 |
| MBRF TRUSTEE LIMITED | | 21/03/1997 |
| MONT BLANC RECEIVABLES FINANCING LIMITED | | 21/03/1997 |
| MONUMENT ASSET SECURITISATION COMPANY (UK) LIMITED | | 11/03/1999 |
| MORTGAGE FUNDING CORPORATION PLC | | 09/07/2004 |
| MORTGAGE FUNDING I LIMITED | | 20/01/2006 |
| MORTGAGE FUNDING II LIMITED | | 23/01/2006 |
| MOULTON CAPITAL FINANCE (HOLDINGS) LIMITED | | 11/05/2005 |
| MOULTON CAPITAL FINANCE LIMITED | | 11/05/2005 |
| MOUND FINANCING (NO.1) PLC | | 14/01/2000 |
| MOUND FINANCING (NO.2) PLC | | 30/11/2000 |
| MOUND FINANCING (NO.3) PLC | | 14/04/2003 |
| MOUND FINANCING (NO.4) PLC | | 01/09/2005 |
| MOUND FUNDING LIMITED | | 14/01/2000 |
| MOUND HOLDINGS LIMITED | | 14/01/2000 |
| MOUND LIMITED | | 09/02/2000 |
| MOUND PECO HOLDINGS LIMITED | | 01/09/2005 |
| MOUND TRUSTEES LIMITED | | 14/01/2000 |
| MSA HOLDINGS LIMITED | | 18/05/1998 |
| OAK SWAP LIMITED | | 15/10/2004 |
| OAKWOOD MOBIUS PLC | | 18/01/2005 |
| ODYSSEY PROJECT FUNDING S.A. | | 29/11/2000 |
| OFFSHORE ENERGY INVESTMENTS LIMITED | | 30/06/1995 |
| ORIGINATED MORTGAGE HOLDINGS LIMITED | | 22/06/1998 |
| OTE PLC | | 22/12/1999 |
| OWENGATE KEELE PLC | | 16/11/1999 |
| P.L.R. SECURITISATION 1999 LIMITED | | 07/07/1999 |
| PECO LIMITED | | 16/06/2000 |
| PERSIAN PUNCH LIMITED | | 06/11/2003 |
| PILLAR FUNDING SERIES 2002-1 PLC | | 01/10/2002 |
| PILLAR FUNDING SERIES 2003-1 PLC | | 14/04/2003 |
| PILLAR FUNDING SERIES 2004-1 PLC | | 26/02/2004 |
| PILLAR FUNDING SERIES 2004-2 PLC | | 19/08/2004 |
| PILLAR FUNDING SERIES 2005-1 PLC | | 21/10/2005 |
| PILLAR HOLDINGS LIMITED | | 01/10/2002 |
| PILLAR OPTIONS LIMITED | | 01/10/2002 |
| POINTPIPE LIMITED | | 09/07/1999 |
| PREFERRED FUNDING FOUR LIMITED | | 14/08/2003 |
| PREFERRED FUNDING LIMITED | | 12/04/2000 |
| PREFERRED FUNDING ONE LIMITED | | 12/04/2000 |
| PREFERRED FUNDING TWO LIMITED | | 23/10/2000 |
| PREFERRED MORTGAGES COLLECTIONS LIMITED | | 03/02/1995 |
| PREFERRED MORTGAGES RESIDUALS 2 LIMITED | | 22/07/2004 |
| PREFERRED MORTGAGES RESIDUALS ONE LIMITED | | 06/01/2004 |
| PREFERRED RESIDENTIAL SECURITIES 05-1 PARENT LIMITED | | 02/03/2005 |
| PREFERRED RESIDENTIAL SECURITIES 05-1 PLC | | 02/03/2005 |
| PREFERRED RESIDENTIAL SECURITIES 05-2 PARENT LIMITED | | 20/07/2005 |
| PREFERRED RESIDENTIAL SECURITIES 05-2 PLC | | 20/07/2005 |
| PREFERRED RESIDENTIAL SECURITIES 06-1 PARENT LIMITED | | 20/12/2005 |
| PREFERRED RESIDENTIAL SECURITIES 06-1 PLC | | 20/12/2005 |
| PREFERRED RESIDENTIAL SECURITIES 1 PLC | | 06/07/1998 |
| PREFERRED RESIDENTIAL SECURITIES 2 PLC | | 22/09/1999 |
| PREFERRED RESIDENTIAL SECURITIES 3 PLC | | 25/09/2000 |
| PREFERRED RESIDENTIAL SECURITIES 4 PLC | | 18/10/2001 |
| PREFERRED RESIDENTIAL SECURITIES 5 PLC | | 02/08/2002 |

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

Directorships Report

| Company Name | O/S | Appointed |
|--|-----|------------|
| PREFERRED RESIDENTIAL SECURITIES 6 PLC | | 01/04/2003 |
| PREFERRED RESIDENTIAL SECURITIES 7 PLC | | 08/08/2003 |
| PREFERRED RESIDENTIAL SECURITIES 8 PLC | | 11/06/2004 |
| PREMIER PLACE FINANCE LIMITED | | 06/09/2004 |
| PREMIUM RECEIVABLES INTERMEDIATE SECURITISATION ENTITY FUNDING LIMITED | | 06/12/2001 |
| PRESTIGE (NO.1) LIMITED | | 24/10/2000 |
| PRS 1 LIMITED | | 06/07/1998 |
| PRS 2 OPTIONS LIMITED | | 11/10/1999 |
| PRS 3 OPTIONS LIMITED | | 23/01/2001 |
| PRS 5&6 SUB LOAN HOLDINGS LIMITED | | 04/03/2004 |
| PRS 5&6 SUB LOAN LIMITED | | 04/03/2004 |
| PRS 5&6 SUB LOAN OPTION LIMITED | | 04/03/2004 |
| PRS 6 PARENT LIMITED | | 27/03/2003 |
| PRS 7 PARENT LIMITED | | 08/08/2003 |
| PRS 8 PARENT LIMITED | | 11/06/2004 |
| PUBMASTER FINANCE LIMITED | | 25/06/1999 |
| PUNCH TAVERNS (BS) COMPANY LIMITED | | 12/03/1998 |
| PUNCH TAVERNS (PMH) LIMITED | | 11/06/1999 |
| PUNCH TAVERNS FINANCE PLC | | 11/03/1998 |
| PUNCH TAVERNS HOLDINGS LIMITED | | 12/03/1998 |
| PUNCH TAVERNS PROPERTIES LIMITED | | 09/04/1998 |
| REDEVCO ORIGINAL COMMERCIAL SECURITISATION PLC | | 01/03/2005 |
| REINSURANCE ENTITY NO.1 LIMITED | | 08/11/2001 |
| RHEINGOLD NO. 7 (UK) LIMITED | | 22/02/2000 |
| RHEINGOLD NO.7 LIMITED | | 28/02/2000 |
| RHEIN-MAIN NO.11 (U.K.) LIMITED | | 02/02/1996 |
| RHEIN-MAIN NO.3 (U.K.) LIMITED | | 13/12/1994 |
| ROADCHEF FINANCE LIMITED | | 18/12/1998 |
| ROCK FUNDING (NO 1) PLC | | 22/08/1997 |
| ROCS HOLDINGS LIMITED | | 01/03/2005 |
| SANDWELL COMMERCIAL FINANCE NO. 1 PLC. | | 06/05/2004 |
| SANDWELL COMMERCIAL FINANCE NO.2 PLC | | 22/07/2005 |
| SANDWELL FINANCE HOLDINGS LIMITED | | 06/05/2004 |
| SASCO EUROPE 1998 C1 OPTIONS LIMITED | | 03/02/1998 |
| SASCO EUROPE 1998-C1 PLC | | 02/02/1998 |
| SEAHORSE LIMITED | | 29/11/1996 |
| SESW HOLDING COMPANY LIMITED | | 26/02/2001 |
| SHARE FUNDING LIMITED | | 20/02/2003 |
| SHERWOOD CASTLE FUNDING SERIES 2002-1 PLC | | 22/02/2002 |
| SHERWOOD CASTLE FUNDING SERIES 2002-2 PLC | | 21/06/2002 |
| SHERWOOD CASTLE FUNDING SERIES 2003-1 PLC | | 17/06/2003 |
| SHERWOOD CASTLE FUNDING SERIES 2003-2 PLC | | 28/08/2003 |
| SHERWOOD CASTLE FUNDING SERIES 2003-A LIMITED | | 02/04/2003 |
| SHERWOOD CASTLE FUNDING SERIES 2003-B LIMITED | | 17/06/2003 |
| SHERWOOD CASTLE FUNDING SERIES 2004-1 PLC | | 27/01/2004 |
| SHERWOOD CASTLE FUNDING SERIES 2004-2 PLC | | 28/04/2004 |
| SHERWOOD CASTLE FUNDING SERIES 2004-3 PLC | | 23/07/2004 |
| SHERWOOD CASTLE FUNDING SERIES 2005-1 PLC | | 29/07/2005 |
| SHERWOOD CASTLE HOLDINGS LIMITED | | 22/02/2002 |
| SHERWOOD CASTLE OPTIONS LIMITED | | 22/02/2002 |
| SILVER NO.1 HOLDINGS LIMITED | | 31/10/2000 |
| SILVER NO.1 PLC | | 10/11/2000 |
| SNOWDONIA HOLDINGS 2006-1 LIMITED | | 15/09/2005 |
| SNOWDONIA OPTIONS 2006-1 LIMITED | | 15/09/2005 |

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

Directorships Report

| Company Name | O/S | Appointed |
|--|-----|------------|
| SNOWDONIA SECURITIES (1) LIMITED | | 04/02/2005 |
| SNOWDONIA SECURITIES 2006-1 PLC | | 20/09/2005 |
| SNOWDONIA TRUSTEE 2006-1 LIMITED | | 15/09/2005 |
| SONAR 1 PLC | | 28/05/1997 |
| SONAR 2 PLC | | 06/10/1995 |
| SPIRIT ISSUER PARENT LIMITED | | 15/10/2004 |
| SPIRIT ISSUER PLC | | 21/10/2004 |
| SPV MANAGEMENT LIMITED | | 03/10/2002 |
| STAMPHURST LIMITED | | 16/04/2003 |
| STARS 1 PLC | | 28/05/1997 |
| STARS 2 PLC | | 28/05/1997 |
| STILLTOP LIMITED | | 27/10/1999 |
| SUNRISE TRUSTEES LIMITED | | 02/02/1996 |
| SUPERIOR RECEIVABLES FINANCING (RECEIVABLES TRUSTEE) LIMITED | | 01/10/1998 |
| TELEREAL SECURITISATION HOLDINGS LIMITED | | 30/10/2001 |
| TELEREAL SECURITISATION PLC | | 31/10/2001 |
| TELEREAL SECURITISED PROPERTY HOLDINGS LIMITED | | 10/12/2001 |
| TELEREAL SECURITISED PROPERTY PARENT LIMITED | | 10/12/2001 |
| TELEREAL SECURITISED PROPERTY TRUSTEE 1 LIMITED | | 10/12/2001 |
| TELEREAL SECURITISED PROPERTY TRUSTEE 2 LIMITED | | 10/12/2001 |
| THE MALL CASH MANAGER LIMITED | | 04/04/2005 |
| THE MALL FUNDING PLC | | 04/04/2005 |
| THE MORTGAGE CORPORATION | | 07/08/1996 |
| THE UNIQUE PUB FINANCE COMPANY PLC | | 11/05/1999 |
| THEMELEION II MORTGAGE FINANCE PLC | | 11/05/2005 |
| THEMELEION MORTGAGE FINANCE PLC | | 22/04/2004 |
| TMC FUNDING NO. 3 LIMITED | | 07/08/1996 |
| TMC MORTGAGE SECURITIES NO.1 LIMITED | | 07/08/1996 |
| TMC MORTGAGE SECURITIES NO.10 LIMITED | | 07/08/1996 |
| TMC MORTGAGE SECURITIES NO.11 LIMITED | | 07/08/1996 |
| TMC MORTGAGE SECURITIES NO.2 LIMITED | | 07/08/1996 |
| TMC MORTGAGE SECURITIES NO.4 LIMITED | | 07/08/1996 |
| TMC MORTGAGE SECURITIES NO.5 LIMITED | | 07/08/1996 |
| TMC MORTGAGE SECURITIES NO.7 LIMITED | | 07/08/1996 |
| TMC MORTGAGE SECURITIES NO.8 LIMITED | | 07/08/1996 |
| TMC MORTGAGE SECURITIES NO.9 LIMITED | | 07/08/1996 |
| TMC P.I.M.B.S. FIFTH FINANCING LIMITED | | 07/08/1996 |
| TMC P.I.M.B.S. FIRST FINANCING LIMITED | | 07/08/1996 |
| TMC P.I.M.B.S. FOURTH FINANCING LIMITED | | 07/08/1996 |
| TMC P.I.M.B.S. LIMITED | | 07/08/1996 |
| TMC P.I.M.B.S. SECOND FINANCING LIMITED | | 07/08/1996 |
| TMC P.I.M.B.S. SEVENTH FINANCING LIMITED | | 07/08/1996 |
| TMC P.I.M.B.S. SIXTH FINANCING LIMITED | | 07/08/1996 |
| TMC P.I.M.B.S. THIRD FINANCING LIMITED | | 07/08/1996 |
| TMC PRIVATE PLACEMENTS NO.1 LIMITED | | 07/08/1996 |
| TMC TATTENHAM NO. 1 PLC | | 29/05/1998 |
| TMC TATTENHAM NO. 2 PLC | | 21/01/1999 |
| TURQUOISE FUNDING PLC | | 10/01/2006 |
| TURQUOISE HOLDINGS LIMITED | | 10/01/2006 |
| UNIFINANCE 1 LIMITED | | 03/01/2003 |
| VAUBAN (NO.1) PLC | | 05/11/1997 |
| VCR HOLDING COMPANY LIMITED | | 15/03/2000 |
| VIKING CONSUMER RECEIVABLES (NO. 1) PLC | | 16/03/2000 |
| VPS FUNDING CORPORATION LIMITED | | 17/08/2005 |

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

Directorships Report

| Company Name | O/S | Appointed |
|---|-----|------------|
| W&DB ISSUER PARENT LIMITED | | 21/06/2005 |
| W&DB ISSUER PLC | | 27/06/2005 |
| WEST COAST TRAIN FINANCE PLC | | 19/07/1999 |
| WESTMINSTER HEALTH CARE FINANCE LIMITED | | 21/12/1999 |
| WESTMINSTER SECURITISATION LIMITED | | 29/10/1999 |
| WILMINGTON TRUST SP SERVICES (CAYMAN) LIMITED | | 03/10/2002 |
| WINDERMERE II CMBS HOLDINGS LIMITED | | 19/09/2003 |
| WINDERMERE II CMBS OPTIONS LIMITED | | 19/09/2003 |
| WINDERMERE II CMBS PLC | | 19/09/2003 |
| WINDERMERE II CMBS TRUSTEES LIMITED | | 06/11/2003 |
| WINDERMERE IV CMBS HOLDINGS LIMITED | | 11/10/2004 |
| WINDERMERE IV CMBS PLC | | 11/10/2004 |
| WINDERMERE VI CMBS HOLDINGS LIMITED | | 30/06/2005 |
| WINDERMERE VI CMBS OPTIONS LIMITED | | 30/06/2005 |
| WINDERMERE VI CMBS PLC | | 30/06/2005 |
| ZOPHONUS LIMITED | | 29/11/1996 |

Past Directorships

| Company Name | O/S | Appointed | Resigned |
|--|-----|------------|------------|
| ACRES (NO.1) PLC | | 09/01/1995 | 03/09/2002 |
| ACRES (NO.2) PLC | | 30/05/1996 | 03/09/2002 |
| ACRES (NO.3) PLC | | 12/05/1997 | 08/04/2003 |
| ACRES HOLDINGS LIMITED | | 09/01/1995 | 05/11/2002 |
| ACRES RECEIVABLES (NO.1) LIMITED | | 07/03/1995 | 03/09/2002 |
| ACRES RECEIVABLES (NO.2) LIMITED | | 08/05/1996 | 03/09/2002 |
| ACRES RECEIVABLES (NO.3) LIMITED | | 12/05/1997 | 03/09/2002 |
| ALEHOUSE FINANCE PLC | | 30/07/1999 | 29/03/2006 |
| ARCH (CP) FUNDING SERIES 2004-CP-2 LIMITED | | 19/04/2004 | 16/11/2005 |
| ART OPTIONS COUNTERPARTY LIMITED | | 04/06/1999 | 11/09/2003 |
| AUBURN SECURITIES 1 PLC | | 12/10/1998 | 20/02/2006 |
| AUTOMOBILE LOAN FINANCE (NO.1) LIMITED | | 24/02/1999 | 11/03/2003 |
| AUTOMOBILE RECEIVABLES TRANSACTION (NO.1) PLC | | 19/04/1999 | 07/04/2003 |
| BLENHEIM HOME LOANS LIMITED | | 16/11/2004 | 21/03/2006 |
| BRIGSTOWE CAPITAL LIMITED | | 19/08/1999 | 03/04/2001 |
| BRIGSTOWE HOLDINGS LIMITED | | 19/08/1999 | 03/04/2001 |
| BURGINHALL 1001 LTD | | 22/10/1997 | 30/09/2002 |
| CAR LOAN ASSET SECURITISATION HOLDING LIMITED | | 26/08/1999 | 19/08/2003 |
| CAR LOAN ASSET SECURITISATION NO.1 LIMITED | | 27/08/1999 | 18/08/2003 |
| CARDIFF AUTOMOBILE RECEIVABLES SECURITISATION (UK) NO 2 LIMITED | | 05/08/1998 | 06/08/1998 |
| CARDIFF AUTOMOBILE RECEIVABLES SECURITISATION (UK) NO. 3 LIMITED | | 11/02/1999 | 11/02/1999 |
| CARNEGIE SPV LIMITED | | 23/11/2000 | 17/10/2001 |
| CARS TRUSTEE (UK) NO.4 LIMITED | | 15/10/1998 | 11/09/2004 |
| CASEBAND LIMITED | | 12/02/1992 | 17/02/1998 |
| CAVENDISH HOME INVESTMENTS NO.1 LIMITED | | 28/05/1997 | 17/11/2004 |
| CAVENDISH HOME INVESTMENTS NO.2 LIMITED | | 28/05/1997 | 17/11/2004 |
| CAVENDISH HOME INVESTMENTS NO.3 LIMITED | | 28/05/1997 | 19/08/2005 |
| CF (IP) LIMITED | | 16/02/2001 | 31/08/2005 |
| CHAMBERHURST LIMITED | | 29/08/2002 | 14/10/2003 |
| CITY MORTGAGE COLLATERAL RESERVE NO. 1 LIMITED | | 18/11/1999 | 19/11/1999 |
| CITY MORTGAGE FUNDING 1 LIMITED | | 24/03/1997 | 09/04/2002 |
| CITY PLACE HOLDINGS LIMITED | | 22/01/1996 | 17/11/2003 |
| CITY PLACE PURCHASING LIMITED | | 22/01/1996 | 10/11/2000 |
| COLISEE FINANCIAL INNOVATION LIMITED | | 22/01/2001 | 08/04/2002 |

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

Directorships Report

| Company Name | O/S | Appointed | Resigned |
|--|-----|------------|------------|
| COLISEE NO.1 PLC | | 22/01/2001 | 08/04/2002 |
| COMPASS FINANCIAL RECEIVABLES B LIMITED | | 14/10/1998 | 31/08/2004 |
| COMPASS FINANCIAL RECEIVABLES S LIMITED | | 11/02/1999 | 01/07/2003 |
| COMPASS RECEIVABLES TRUSTEE LIMITED | | 14/10/1998 | 31/08/2004 |
| CONDUIT TRUSTEE LIMITED | | 04/10/2000 | 04/10/2000 |
| CONISTON HOLDINGS CMBS LIMITED | | 07/11/2001 | 02/02/2004 |
| CURZON FUNDING NO.1 LTD | | 03/02/1995 | 28/01/2003 |
| CURZON RT LIMITED | | 03/02/1995 | 28/01/2003 |
| DAZZLE-LIGHT PROPERTIES LIMITED | | 25/10/2002 | 02/09/2003 |
| DEMOT UKCO LIMITED | | 25/04/2003 | 30/06/2004 |
| DOLLBRIGHT LIMITED | | 23/11/2005 | 07/02/2006 |
| DOUBLETHERMO LIMITED | | 30/10/1996 | 24/09/2003 |
| ENERGY PORTFOLIO FUNDING PLC | | 13/06/2002 | 04/02/2004 |
| FINANCIERE ESCH | | 28/02/2001 | 30/11/2005 |
| FIRST FLEXIBLE NO.1 PLC | | 14/10/1999 | 21/10/1999 |
| FIRST FLEXIBLE NO.6 PLC | | 01/11/2002 | 24/10/2003 |
| FRHL PLC | | 25/04/2001 | 15/07/2002 |
| G-7 PAYMENT RIGHTS PLC | | 19/05/2000 | 20/06/2003 |
| GALAXY SECURITISATION HOLDINGS LIMITED | | 28/03/2000 | 19/03/2001 |
| GALAXY SPV PLC | | 26/10/2000 | 26/10/2000 |
| GALAXY TRUSTEE LIMITED | | 26/10/2000 | 26/10/2000 |
| GOLDMODERN LIMITED | | 19/11/1999 | 19/11/2003 |
| GREAT LAKES RECEIVABLES FINANCING LTD | | 07/12/1998 | 09/12/2005 |
| H.A.LEASING | | 29/07/1999 | 29/07/1999 |
| HAVEN FUNDING PLC | | 12/10/1999 | 13/10/1999 |
| HAVEN FUNDING (32) PLC | | 08/12/1997 | 13/10/1999 |
| HAVEN FUNDING HOLDINGS LIMITED | | 12/10/1999 | 13/10/1999 |
| HECTARES (NO.1) LIMITED | | 19/05/1997 | 17/12/2002 |
| HECTARES RECEIVABLES (NO.1) LIMITED | | 20/05/1997 | 17/12/2002 |
| HIGH HONOURS PLC | | 14/09/1999 | 13/03/2001 |
| HOME TECHNOLOGY RECEIVABLES (NO.1) PLC | | 26/02/2002 | 25/09/2003 |
| HOTEL FUNDING LIMITED | | 17/03/2000 | 13/03/2001 |
| IGROUPLIMITED | | 07/04/1998 | 08/04/1998 |
| ILSE HOLDINGS LIMITED | | 14/10/1997 | 18/08/2005 |
| ILSE NO.1 LIMITED | | 14/10/1997 | 18/08/2005 |
| ILSE NO.2 PLC | | 11/12/1998 | 16/08/2005 |
| INDEXANGLO HOLDINGS LTD | | 26/09/2000 | 25/03/2003 |
| INDEXANGLO PLC | | 23/05/2000 | 28/02/2003 |
| INVESTORS IN HEALTH (CHICHESTER NO. 1) LIMITED | | 24/06/1999 | 23/05/2001 |
| INVESTORS IN HEALTH (CHICHESTER NO. 2) LIMITED | | 24/06/1999 | 23/05/2001 |
| INVESTORS IN HEALTH (CHICHESTER NO. 3) LIMITED | | 24/06/1999 | 23/05/2001 |
| INVESTORS IN HEALTH (CHICHESTER NO. 4) LIMITED | | 24/06/1999 | 23/05/2001 |
| INVESTORS IN HEALTH (CHICHESTER NO. 5) LIMITED | | 24/06/1999 | 23/05/2001 |
| INVESTORS IN HEALTH (CHICHESTER NO. 6) LIMITED | | 24/06/1999 | 23/05/2001 |
| INVESTORS IN HEALTH (LYMINGTON) LIMITED | | 31/01/2000 | 04/03/2002 |
| INVESTORS IN HEALTH (THAMES GATEWAY) LIMITED | | 31/01/2000 | 04/03/2002 |
| INVESTORS IN THE COMMUNITY (BUXTON) LIMITED | | 27/01/2000 | 19/11/2001 |
| INVESTORS IN THE COMMUNITY (HACKNEY) LIMITED | | 27/01/2000 | 23/05/2001 |
| LA DEFENSE PLC | | 27/08/1997 | 12/04/2005 |
| LADOGA COMPANY LIMITED | | 13/04/2000 | 23/12/2005 |
| LONDON CAPITAL FUNDING LIMITED | | 23/08/1991 | 08/12/2004 |
| LONDON POWER SB LIMITED | | 06/03/2000 | 07/03/2000 |
| MAJESTIC HOLDINGS LIMITED | | 18/12/2001 | 23/12/2005 |
| MB (IP) LIMITED | | 16/02/2001 | 31/08/2005 |
| MILK STREET INVESTMENTS LIMITED | | 29/12/1996 | 30/12/1996 |

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

Directorships Report

| Company Name | O/S | Appointed | Resigned |
|---|-----|------------|------------|
| MILK STREET INVESTMENTS NO 4 LIMITED | | 16/12/1998 | 16/12/1998 |
| MILK STREET INVESTMENTS NO 5 LIMITED | | 03/02/2000 | 03/02/2000 |
| MOONCREST FUNDING PLC | | 13/08/1997 | 22/06/2005 |
| MORLEY FUNDING LIMITED | | 29/08/2000 | 30/08/2000 |
| MORLEY LIMITED | | 29/08/2000 | 30/08/2000 |
| MUSTARDCROFT LIMITED | | 12/09/2000 | 07/08/2004 |
| NIMBUS CORP (UK) LIMITED | | 10/02/1999 | 11/02/1999 |
| NIMBUS CORP LIMITED | | 28/05/1997 | 06/08/1998 |
| NORTHERN GAS PROCESSING LIMITED | | 28/05/1997 | 22/04/2002 |
| OMEGRON LIMITED | | 11/12/1996 | 22/04/2002 |
| OPTIMAAL FINANCE (HOLDINGS) LIMITED | | 02/12/2002 | 04/01/2005 |
| OPTIMAAL FINANCE (UK) PLC | | 25/11/2002 | 08/01/2005 |
| ORIGINATED MORTGAGE LOANS 1 PLC | | 12/05/1998 | 24/11/2005 |
| ORIGINATED MORTGAGE LOANS 2 PLC | | 16/10/1998 | 24/11/2005 |
| ORIGINATED MORTGAGE LOANS 3 PLC | | 31/12/1998 | 24/11/2005 |
| ORIGINATED MORTGAGE LOANS 4 PLC | | 05/08/1999 | 24/11/2005 |
| ORIGINATED MORTGAGE LOANS 5 PLC | | 08/02/2000 | 24/11/2005 |
| ORIGINATED MORTGAGE LOANS 6 PLC | | 28/06/2000 | 24/11/2005 |
| ORIGINATED MORTGAGE LOANS 7 PLC | | 17/10/2000 | 24/11/2005 |
| ORIGINATED MORTGAGE LOANS 8 PLC | | 21/12/2000 | 24/11/2005 |
| PARALLEL UNIVERSE SPV LIMITED | | 04/04/2000 | 19/03/2001 |
| PARCS 1 LIMITED | | 27/03/1997 | 29/11/2003 |
| PARCS B LIMITED | | 05/06/1997 | 30/01/2004 |
| PARCS LIMITED | | 05/06/1997 | 30/01/2004 |
| PLYMOUTH FUNDING LIMITED | | 28/05/1997 | 21/06/2002 |
| PLYMOUTH LIMITED | | 28/05/1997 | 21/06/2002 |
| PRESTIGE (NO.2) LIMITED | | 24/10/2000 | 10/09/2002 |
| PRIORY SECURITISATION LIMITED | | 22/05/2000 | 16/12/2002 |
| RAPIDSOLAR LIMITED | | 20/12/1995 | 26/11/2003 |
| RESTAUTUMN LIMITED | | 12/09/2001 | 17/09/2002 |
| RHBB (IP) LIMITED | | 16/02/2001 | 31/08/2005 |
| RHM FOODBRANDS+ LIMITED | | 16/02/2001 | 31/08/2005 |
| RM FUNDS LIMITED | | 13/12/1994 | 30/01/2006 |
| RPQH LIMITED | | 06/04/2001 | 31/07/2001 |
| SACKVILLE TCI PROPERTY NOMINEE (1) LIMITED | | 27/06/2003 | 29/10/2004 |
| SACKVILLE TCI PROPERTY NOMINEE (2) LIMITED | | 27/06/2003 | 28/10/2004 |
| SASCO EUROPE 1998-C1 HOLDINGS LIMITED | | 02/02/1998 | 10/02/2004 |
| SECOND INTERIM BRIDGE HOLDING CO LTD | | 21/09/2000 | 13/11/2001 |
| SECURITISATION HOLDINGS (UK) NO.4 LIMITED | | 15/10/1998 | 11/09/2004 |
| SECURITISATION HOLDINGS NO 2 LIMITED | | 30/06/1992 | 06/08/1998 |
| SECURITISATION HOLDINGS NO.3 LIMITED | | 28/05/1997 | 11/02/1999 |
| SHELFCO (NO. 1705) LIMITED | | 05/08/1999 | 29/03/2006 |
| SILVER CASTLE LIMITED | | 10/12/1997 | 12/04/2005 |
| SPIRIT PARENT LIMITED | | 22/04/2002 | 16/12/2005 |
| SPIRIT SUPPLY COMPANY LIMITED | | 22/04/2002 | 17/05/2005 |
| SPQR FUNDING PLC | | 26/10/1998 | 27/01/2005 |
| SPV CAYMAN LIMITED | | 18/08/1999 | 03/10/2002 |
| STARGATE SPV LIMITED | | 26/10/2000 | 26/10/2000 |
| SUPERIOR RECEIVABLES FINANCING LIMITED | | 01/10/1998 | 08/12/2005 |
| SUPERIOR TRADEABLE RESIDENTIAL SECURITIES LIMITED | | 28/05/1997 | 31/01/2006 |
| SUTTON BRIDGE INVESTORS | | 06/03/2000 | 07/03/2000 |
| TEESIDE INVESTMENTS LIMITED | | 11/08/1999 | 22/04/2002 |
| THE SWAN GROUP OF COMPANIES LIMITED | | 26/01/2000 | 16/02/2001 |
| THORNBEAM LIMITED | | 28/06/1996 | 29/10/2002 |
| TMC MORTGAGE SECURITIES NO.3 LIMITED | | 07/08/1996 | 18/06/2003 |

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

Directorships Report

| Company Name | O/S | Appointed | Resigned |
|--------------------------------------|-----|------------|------------|
| TMC MORTGAGE SECURITIES NO.6 LIMITED | | 07/08/1996 | 18/06/2003 |
| TRADE PAYMENT RIGHTS PLC | | 11/11/1999 | 28/02/2003 |
| TRAVEL MULTI LIMITED | | 29/10/1999 | 18/12/2003 |
| UNIQUE PUB INVESTMENTS LIMITED | | 11/05/1999 | 20/04/2006 |
| VIOLET FUNDING LIMITED | | 19/05/1999 | 13/02/2004 |
| WINDERMERE CMBS PLC | | 07/11/2001 | 02/11/2005 |