

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.

Date of appointment

Day	Month	Year	Day	Month	Year
24	11	2006	27	02	1963

† Date of Birth

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)

MARTIN

Surname

McDERMOTT

Previous forename(s)

Previous surname(s)

Usual residential address

6 LOVETT GREEN

Post town

SHARPENHOE

Postcode

MK45 4SP

County / Region

BEDFORDSHIRE

Country

UK

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

M. McDermott

Date

24/11/06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

M. McDermott
Wilmington Trust SP Services (London) Limited

Date

24/11/06

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

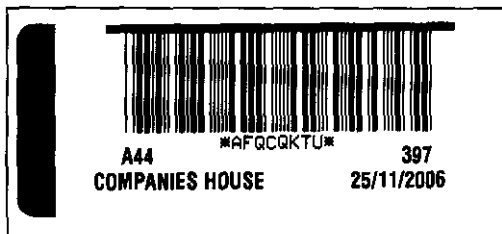
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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



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† 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.*

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Company Name in full

OWENGATE STRUCTURED FINANCE LIMITED

Name

MARTIN McDERMOTT

Company Name	Resignation
2 1/2 DEVONSHIRE SQUARE LIMITED	
280 BISHOPSGATE FINANCE LIMITED	
280 BISHOPSGATE LIMITED	
280 BISHOPSGATE PROPERTY INVESTMENTS LIMITED	
ABBAY COVERED BONDS (HOLDINGS) LIMITED	
ABBAY COVERED BONDS (LM) LIMITED	
ACRES (NO.3) PLC	08/04/2003
ACRES RECEIVABLES (NO.3) LIMITED	03/09/2002
ALLIANCE NO.1 PLC	
ARCH (CP) FUNDING SERIES 2004-CP-2 LIMITED	16/11/2005
ARIANTY HOLDINGS LIMITED	17/10/2001
ARIANTY HOLDINGS LIMITED	
ARIANTY NO 2 PLC	17/10/2001
ARIANTY NO. 1 PLC	17/10/2001
ARIANTY NO.1 PLC	
ARIANTY SERVICES LIMITED	17/10/2001
ARIANTY SERVICES LIMITED	
AUBURN SECURITIES 2 PLC	
AUBURN SECURITIES 3 PLC	
AUBURN SECURITIES 4 PLC	
AUH LIMITED	
BAKETHIN FINANCE PLC	
BAKETHIN HOLDINGS LIMITED	
BG FUNDING NO.1 PLC	
BISHOPSGATE PREMIER FINANCE PLC	
BISHOPSGATE PREMIER HOLDINGS LIMITED	
BISHOPSGATE PREMIER INTERMEDIATE HOLDINGS LIMITED	
BLLENHEIM HOME LOANS LIMITED	21/03/2006
BRIGSTOWE CAPITAL LIMITED	03/04/2001
BRIGSTOWE HOLDINGS LIMITED	03/04/2001

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Company Name	Resignation
BRIGSTOWE LEASING AND FINANCIAL SERVICES LIMITED	03/04/2001
BROADWAY I INC.	18/02/2006
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
CARNEGIE SPV LIMITED	17/10/2001
CARTESIO SRL	
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
CHAMBERHURST LIMITED	14/10/2003
CHESTER ASSET RECEIVABLES DEALINGS VFN2 LIMITED	
CLOVER HOLDINGS LIMITED	
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	10/10/2000
CONSUMER FINANCE HOLDINGS LIMITED	
CUMBERNAULD FUNDING HOLDINGS LIMITED	
CUMBERNAULD FUNDING NO. 1 PLC	
CUMBERNAULD FUNDING NO. 2 PLC	
DAZZLE-LIGHT PROPERTIES LIMITED	02/09/2003
DOLLBRIGHT LIMITED	07/02/2006
DOUBLETHERMO LIMITED	24/09/2003
DRYBARN LIMITED	
ENERGY PORTFOLIO FUNDING PLC	04/02/2004
EQUITY RELEASE FUNDING (NO. 4) PLC	
EQUITY RELEASE FUNDING (NO.1) PLC	
EQUITY RELEASE FUNDING (NO.2) PLC	

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EQUITY RELEASE FUNDING (NO.3) PLC	
EQUITY RELEASE HOLDINGS LIMITED	
ERF TRUSTEE (NO. 4) LIMITED	
EUREKA EMTN FUNDING PLC	
EUREKA SECURITISATION PLC	
EURO BALTIC PROPERTIES LIMITED	
FINANCIERE ESCH	30/11/2005
FIRST ACTIVE BANK LIMITED	
FIRST ACTIVE COMMERCIAL LIMITED	
FIRST ACTIVE HOLDINGS UK LIMITED	
FIRST FLEXIBLE NO. 4 PLC	17/10/2001
FIRST FLEXIBLE NO. 5 PLC	17/10/2001
FIRST FLEXIBLE NO.1 PLC	19/06/2003
FIRST FLEXIBLE NO.1 PLC	16/11/2006
FIRST FLEXIBLE NO.2 PLC	19/06/2003
FIRST FLEXIBLE NO.2 PLC	16/11/2006
FIRST FLEXIBLE NO.3 PLC	19/06/2003
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
FIRST FLEXIBLE NO.7 PLC	
FIRSTACTIVE.COM LIMITED	
FRHL PLC	15/07/2002
FUNDING FOR EQUITY RELEASE SECURITISATION TRANSACTION (NO. 4) LTD	
G-7 PAYMENT RIGHTS PLC	20/06/2003
GAIA SRL	
GALAXY SECURITISATION HOLDINGS LIMITED	19/03/2001
GALAXY SPV PLC	26/10/2000
GALAXY TRUSTEE LIMITED	26/10/2000

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GESB PLC	
GLOBALDRIVE (UK) PLC	24/08/2004
GLOBALDRIVE (UK) PLC	
GLOBALDRIVE HOLDINGS LIMITED	
GLOBALDRIVE RECEIVABLES TRUSTEE LIMITED	
GOLDEN CASTLE EURO-FINANCE LIMITED	23/02/2005
GOLDMODERN LIMITED	19/11/2003
GOLF (NO.1) HOLDINGS LIMITED	
GRESHAM RECEIVABLES (NO.2) UK LIMITED	
GUARANTEED OVERSEAS LOAN FINANCE (NO.1) PLC	
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 TRUSTEES LIMITED	
HONOURS (HOLDINGS) LIMITED	

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HONOURS PLC	
HONOURS TRUSTEE LIMITED	
HOTEL FUNDING LIMITED	13/03/2001
HUTT COMPANY LIMITED	
ILSE HOLDINGS LIMITED	18/08/2005
ILSE NO.1 LIMITED	18/08/2005
ILSE NO.2 PLC	16/08/2005
IMPRE.SE (SECURITISATION) SRL	
INDEXANGLO HOLDINGS LTD	25/03/2003
INDEXANGLO PLC	28/02/2003
INTERIM BRIDGE HOLDING CO LIMITED	13/11/2001
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
KEELE RESIDENTIAL FUNDING PLC	
KRF HOLDINGS LIMITED	
L&C PROUDREED HOLDINGS LIMITED	
L.A.B. INVESTMENTS (HOLDINGS) LIMITED	
L.A.B. INVESTMENTS PLC	
LA DEFENSE II (HOLDINGS) LIMITED	
LA DEFENSE II PLC	
LA DEFENSE III (HOLDINGS) LIMITED	
LA DEFENSE III PLC	

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Company Name	Resignation
LA DEFENSE PLC	12/04/2005
LADOGA COMPANY LIMITED	23/12/2005
LCP PROUDREED PLC	
LEEK FINANCE HOLDINGS LIMITED	
LOANZONE LIMITED	
MAC NO.1 LIMITED	
MAJESTIC HOLDINGS LIMITED	23/12/2005
MARBLE ARCH RESIDENTIAL LOANS LIMITED	10/08/2004
MATRON 2 TRUSTEES LIMITED	24/03/2005
MATRON TRUSTEES LIMITED	24/03/2005
MBRF TRUSTEE LIMITED	
MONT BLANC RECEIVABLES FINANCING LIMITED	
MOONCREST FUNDING PLC	22/06/2005
MOUND FINANCING (NO.1) PLC	
MOUND FINANCING (NO.2) PLC	
MOUND FINANCING (NO.3) PLC	
MOUND FINANCING (NO.4) PLC	
MOUND FUNDING LIMITED	
MOUND HOLDINGS LIMITED	
MOUND LIMITED	
MOUND PECOH HOLDINGS LIMITED	
MOUND TRUSTEES LIMITED	
MSA HOLDINGS LIMITED	
MUSTARDCROFT LIMITED	07/08/2004
OAKWOOD MOBIUS PLC	
ODYSSEY PROJECT FUNDING (UK) LIMITED	25/09/2001
OPTIMAAL FINANCE (HOLDINGS) LIMITED	04/01/2005
OPTIMAAL FINANCE (UK) PLC	08/01/2005
OXSHER PLC	
PALAZZO FINANCE 2 SPA	

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PALIO 1 SRL	
PARALLEL UNIVERSE SPV LIMITED	19/03/2001
PARCS 1 LIMITED	29/11/2003
PECOH LIMITED	
PERSIAN PUNCH LIMITED	20/06/2006
PILLAR FUNDING SERIES 2004-1 PLC	
PILLAR FUNDING SERIES 2004-2 PLC	
PILLAR FUNDING SERIES 2005-1 PLC	
PREMIER PLACE FINANCE LIMITED	
PREMIUM RECEIVABLES INTERMEDIATE SECURITISATION ENTITY FUNDING LIMITED	
PRESTIGE (NO.1) LIMITED	
PRESTIGE (NO.2) LIMITED	10/09/2002
PRESTIGE (U.S.) LIMITED	
PRESTIGE ACQUISITIONS LIMITED	
PRS 5&6 SUB LOAN HOLDINGS LIMITED	
PRS 5&6 SUB LOAN LIMITED	
PRS 5&6 SUB LOAN OPTION LIMITED	
PUNCH TAVERNS FINANCE PLC	
RAPIDSOLAR LIMITED	26/11/2003
REDEVCO ORIGINAL COMMERCIAL SECURITISATION PLC	
REINSURANCE ENTITY NO.1 LIMITED	14/05/2005
RESTAUTUMN LIMITED	17/09/2002
RHEIN-MAIN NO.11 (U.K.) LIMITED	
ROCS HOLDINGS LIMITED	
RP FUNDING LIMITED	09/01/2001
SANDWELL COMMERCIAL FINANCE NO. 1 PLC.	
SANDWELL FINANCE HOLDINGS LIMITED	
SANDWELL OPTIONS LIMITED	
SECOND INTERIM BRIDGE HOLDING CO LTD	13/11/2001
SESW HOLDING COMPANY LIMITED	

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Company Name	Resignation
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	
SHERWOOD CASTLE HOLDINGS LIMITED	
SHERWOOD CASTLE OPTIONS LIMITED	
SILVER NO.1 HOLDINGS LIMITED	
SILVER NO.1 PLC	
SONAR 1 PLC	27/01/2005
SONAR 2 PLC	27/01/2005
SPQR FUNDING PLC	27/01/2005
SPV ADVISORS LIMITED	
SPV MANAGEMENT (ITALIA) SRL	04/11/2005
SPV MANAGEMENT LIMITED	
STAMPHURST LIMITED	
STARGATE SPV LIMITED	26/10/2000
STARS 1 PLC	11/03/2005
STARS 2 PLC	11/03/2005
SUPERIOR TRADEABLE RESIDENTIAL SECURITIES LIMITED	31/01/2006
THE INVESTORS GROUP LIMITED	23/05/2001
THE SWAN GROUP OF COMPANIES LIMITED	23/02/2001
THEMELEION MORTGAGE FINANCE PLC	
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

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Company Name	Resignation
UNIFINANCE 1 LIMITED	
URSUS INTERMEDIATE ISSUER HOLDINGS LIMITED	
URSUS INTERMEDIATE ISSUER PLC	
VCR HOLDING COMPANY LIMITED	
VIKING CONSUMER RECEIVABLES (NO. 1) PLC	
VPS FUNDING CORPORATION LIMITED	
WILMINGTON TRUST SP SERVICES (LONDON) LIMITED	
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 OPTIONS LIMITED	
WINDERMERE IV CMBS PLC	
WINDERMERE VIII CMBS HOLDINGS LIMITED	
WINDERMERE VIII CMBS OPTIONS LIMITED	
WINDERMERE VIII CMBS PLC	