



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 5819693

Company Name in full Windermere VIII CMBS Plc

Date of appointment Day: 17, Month: 05, Year: 2006
† Date of Birth Day: 27, Month: 02, Year: 1963

Appointment form Appointment as director (AS ALTERNATE) as secretary

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

Notes on completion appear on reverse.

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** United Kingdom

† Nationality British **† Business occupation** Director

† Other directorships (additional space overleaf) See attached Schedule

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

Consent signature *M. McDermott* **Date** 17/5/06

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed *[Signature]* **Date** 17/5/06

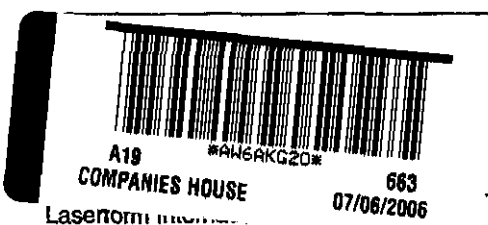
p.5 ~~Swift Incorporations Limited~~

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.

Herbert Smith LLP
Exchange House, Primrose Street, London, EC2A 2HS
Ref: 5016/7178/30865399
Tel 020 7374 8000
DX number 28 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

5819693

† 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.

MARTIN McDERMOTT

Directorships Report

Person Details

Name: MARTIN McDERMOTT
QuickRef: MARTIN
Occupation: DIRECTOR
Nationality: BRITISH
Date of Birth: 27/02/1963

Addresses

Home	Work
6 LOVETT GREEN SHARPENHOE BEDFORDSHIRE MK45 4SP UK	WILMINGTON TRUST SP SERVICES (LONDON) LIMITED TOWER 42 (LEVEL 11) 25 OLD BROAD STREET LONDON EC2N 1HQ

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
ABSOLUTE FUNDING SRL	X	03/11/2000
ALLIANCE NO.1 PLC		22/06/2001
ARCHIMEDE SECURITISATION SRL	X	19/09/2002
ARIANTY HOLDINGS LIMITED		17/10/2001
Alternate to JAMES PATRICK JOHNSTON FAIRRIE		
ARIANTY NO.1 PLC		17/10/2001
Alternate to JAMES PATRICK JOHNSTON FAIRRIE		
ARIANTY SERVICES LIMITED		17/10/2001
Alternate to JAMES PATRICK JOHNSTON FAIRRIE		
AUBURN SECURITIES 2 PLC		25/04/2000
AUBURN SECURITIES 3 PLC		23/08/2002
AUBURN SECURITIES 4 PLC		02/09/2004
AUH LIMITED		22/06/2001
BAKETHIN FINANCE PLC		16/03/2004
BAKETHIN HOLDINGS LIMITED		10/03/2004
BEDELL SPV MANAGEMENT (JERSEY) LIMITED	X	11/01/2000
BG FUNDING NO.1 PLC		01/02/2002
BISHOPSGATE PREMIER FINANCE PLC		10/08/2004
BISHOPSGATE PREMIER HOLDINGS LIMITED		10/08/2004
BISHOPSGATE PREMIER INTERMEDIATE HOLDINGS LIMITED		10/08/2004
BYZANTIUM FINANCE PLC		01/09/2003
CARTESIO SRL		12/06/2000
CHESTER ASSET RECEIVABLES DEALINGS ISSUER LIMITED	X	24/06/2004
CHESTER ASSET RECEIVABLES DEALINGS VFN2 LIMITED		04/05/2004
CHESTER ASSET SECURITISATION HOLDINGS NO.2 LIMITED	X	24/06/2004
CLOVER HOLDINGS LIMITED		10/02/2000
CONSUMER FINANCE HOLDINGS LIMITED		01/03/2006
CUMBERNAULD FUNDING HOLDINGS LIMITED		06/12/2002
CUMBERNAULD FUNDING NO. 1 PLC		06/12/2002
CUMBERNAULD FUNDING NO. 2 PLC		05/02/2004
DRYBARN LIMITED		03/09/2004

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Directorships Report

Company Name	O/S	Appointed
EQUITY RELEASE FUNDING (NO. 4) PLC		01/07/2004
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 HOLDINGS LIMITED		22/11/2000
ERF TRUSTEE (NO. 4) LIMITED		02/07/2004
EUREKA EMTN FUNDING PLC		13/01/2006
EUREKA SECURITISATION PLC		13/01/2006
EUREKA SECURITIZATION INC	X	16/12/2002
EURO BALTIC PROPERTIES LIMITED		15/10/2004
FASTNET OPTIONS 1 LIMITED	X	20/10/1999
FASTNET SECURITIES 1 PUBLIC LIMITED COMPANY	X	20/10/1999
FASTNET SECURITIES HOLDINGS LIMITED	X	20/10/1999
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
Alternate to JAMES PATRICK JOHNSTON FAIRRIE		
FIRST FLEXIBLE NO.2 PLC		19/06/2003
Alternate to JAMES PATRICK JOHNSTON FAIRRIE		
FIRST FLEXIBLE NO.3 PLC		19/06/2003
Alternate to JAMES PATRICK JOHNSTON FAIRRIE		
FIRST FLEXIBLE NO.4 PLC		17/10/2001
Alternate to JAMES PATRICK JOHNSTON FAIRRIE		
FIRST FLEXIBLE NO.5 PLC		17/10/2001
Alternate to JAMES PATRICK JOHNSTON FAIRRIE		
FIRST FLEXIBLE NO.7 PLC		01/11/2002
FIRSTACTIVE.COM LIMITED		20/02/2003
FUNDING FOR EQUITY RELEASE SECURITISATION TRANSACTION (NO. 4) LTD		11/05/2004
GAIA SRL		19/10/2000
GERFLOR FINANCE S.A.	X	08/04/2003
GESB PLC		03/01/2006
GLOBALDRIVE (UK) PLC		24/08/2004
GLOBALDRIVE HOLDINGS LIMITED		24/08/2004
GLOBALDRIVE RECEIVABLES TRUSTEE LIMITED		24/08/2004
GOLF (NO.1) HOLDINGS LIMITED		24/08/2004
GRESHAM RECEIVABLES (NO.2) UK LIMITED		28/05/2003
GUARANTEED OVERSEAS LOAN FINANCE (NO.1) PLC		24/08/2004
HIPPOCAMPUS LIMITED	X	26/07/2000
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 HOLDINGS LIMITED		12/04/2000
HOLMES TRUSTEES LIMITED		16/06/2000
HONOURS (HOLDINGS) LIMITED		06/03/2000
HONOURS PLC		06/03/2000
HONOURS TRUSTEE LIMITED		06/03/2000

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Directorships Report

Company Name	O/S	Appointed
HUTT COMPANY LIMITED		26/01/2000
IMPRE.SE (SECURITISATION) SRL		25/05/2001
IVYMOUNT LIMITED	X	03/09/2004
KAISERPLATZ FUNDING (DELAWARE) LLC	X	13/08/2001
L&C PROUDREED HOLDINGS LIMITED Alternate to RUTH LOUISE SAMSON		16/08/2005
L.A.B. INVESTMENTS (HOLDINGS) LIMITED		05/01/2006
L.A.B. INVESTMENTS PLC		05/01/2006
LA DEFENSE II (HOLDINGS) LIMITED		11/01/2002
LA DEFENSE II PLC		11/01/2002
LA DEFENSE III (HOLDINGS) LIMITED		19/01/2004
LA DEFENSE III PLC		23/01/2004
LCP PROUDREED PLC Alternate to RUTH LOUISE SAMSON		16/08/2005
LEEK FINANCE HOLDINGS LIMITED		31/08/2004
LOANZONE LIMITED		06/11/2000
MAC NO.1 LIMITED		24/08/2004
MARBLE ARCH RESIDENTIAL FUNDING LIMITED	X	06/06/2002
MARBLE ARCH RESIDENTIAL FUNDING NO. 2 LIMITED	X	04/04/2003
MARBLE ARCH RESIDENTIAL FUNDING NO. 3 LIMITED	X	30/07/2003
MARBLE ARCH RESIDENTIAL FUNDING NO.4 LIMITED	X	30/07/2003
MBRF TRUSTEE LIMITED		10/11/1999
MONT BLANC RECEIVABLES FINANCING LIMITED		10/11/1999
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		01/03/2006
OAKWOOD MOBIUS PLC		18/01/2005
OWENGATE KEELE (HOLDINGS) LIMITED		22/11/1999
OWENGATE KEELE PLC		16/11/1999
PALAZZO FINANCE 2 SPA		30/07/2000
PALIO 1 SRL		26/11/2000
PALLEAS LIMITED (In Voluntary Liquidation)	X	09/08/2001
PECOH LIMITED		16/06/2000
PERSIAN PUNCH LIMITED		06/11/2003
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
PREMIER PLACE FINANCE LIMITED		06/09/2004
PREMIUM RECEIVABLES INTERMEDIATE SECURITISATION ENTITY FUNDING LIMITED		06/12/2001
PRESTIGE (NO.1) LIMITED		24/10/2000
PRESTIGE (U.S.) LIMITED		01/11/2000
PRESTIGE ACQUISITIONS LIMITED		01/11/2000
PROMISE-K 2001-1 PUBLIC LIMITED COMPANY Alternate to JAMES PATRICK JOHNSTON FAIRRIE	X	26/06/2002
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

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Directorships Report

Company Name	O/S	Appointed
PUNCH TAVERNS FINANCE PLC		18/01/2002
REDEVCO ORIGINAL COMMERCIAL SECURITISATION PLC		27/05/2005
RHEIN-MAIN NO.11 (U.K.) LIMITED		24/08/2004
ROCS HOLDINGS LIMITED		27/05/2005
SANDWELL COMMERCIAL FINANCE NO. 1 PLC.		06/05/2004
SANDWELL FINANCE HOLDINGS LIMITED		06/05/2004
SANDWELL OPTIONS LIMITED		01/03/2006
SEAHORSE LIMITED	X	26/07/2000
SESW HOLDING COMPANY LIMITED		26/02/2001
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 HOLDINGS LIMITED		22/02/2002
SHERWOOD CASTLE OPTIONS LIMITED		22/02/2002
SHERWOOD FUNDING ISSER LIMITED Alternate to MARK HOWARD FILER	X	28/03/2006
SILVER NO.1 HOLDINGS LIMITED		31/10/2000
SILVER NO.1 PLC		10/11/2000
SPV ADVISORS LIMITED		06/07/2005
SPV MANAGEMENT LIMITED		27/07/1999
STAMPHURST LIMITED		16/04/2003
THEMELEION MORTGAGE FINANCE PLC		22/04/2004
TMC TATTENHAM NO. 1 PLC		26/07/2000
TMC TATTENHAM NO. 2 PLC		26/07/2000
UNIFINANCE 1 LIMITED		03/01/2003
VCR HOLDING COMPANY LIMITED		15/03/2000
VIKING CONSUMER RECEIVABLES (NO. 1) PLC		16/03/2000
VILLA PROPERTY HOLDINGS LIMITED	X	15/10/2004
VPS FUNDING CORPORATION LIMITED		17/08/2005
WILMINGTON TRUST SP SERVICES (CAYMAN) LIMITED	X	05/12/2001
WILMINGTON TRUST SP SERVICES (CHANNEL ISLANDS) LIMITED	X	12/02/2003
WILMINGTON TRUST SP SERVICES (FRANKFURT) GmbH	X	28/02/2006
WILMINGTON TRUST SP SERVICES (LONDON) LIMITED		21/05/1999
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 OPTIONS LIMITED		11/10/2004
WINDERMERE IV CMBS PLC		11/10/2004
ZOPHONUS LIMITED	X	26/07/2000

Past Directorships

Company Name	O/S	Appointed	Resigned
ACHRAY COMPANY LIMITED	X	27/09/1999	20/04/2004
ACRES (NO.3) PLC Alternate to JAMES PATRICK JOHNSTON FAIRRIE		15/02/2002	08/04/2003
ACRES RECEIVABLES (NO.3) LIMITED Alternate to JAMES PATRICK JOHNSTON FAIRRIE		15/02/2002	03/09/2002
ARCH (CP) FUNDING SERIES 2004-CP-2 LIMITED		19/04/2004	16/11/2005

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Directorships Report

Company Name	O/S	Appointed	Resigned
ARIANTY HOLDINGS LIMITED		22/09/2000	17/10/2001
ARIANTY NO 2 PLC		01/05/2001	17/10/2001
ARIANTY NO. 1 PLC		25/09/2000	17/10/2001
ARIANTY SERVICES LIMITED		25/09/2000	17/10/2001
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
BRIGSTOWE LEASING AND FINANCIAL SERVICES LIMITED		19/08/1999	03/04/2001
BROADWAY I INC.		21/11/2002	18/02/2006
CALDWIN LIMITED	X	24/09/1999	20/04/2004
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
CAR LOAN ASSET SECURITISATION TRUSTEE NO.1 LIMITED		27/08/1999	19/08/2003
CARNEGIE SPV LIMITED		23/11/2000	17/10/2001
CAVENDISH HOME INVESTMENTS NO.1 LIMITED		26/07/2000	17/11/2004
CAVENDISH HOME INVESTMENTS NO.2 LIMITED		26/07/2000	17/11/2004
CAVENDISH HOME INVESTMENTS NO.3 LIMITED		26/07/2000	19/08/2005
CHAMBERHURST LIMITED		29/08/2002	14/10/2003
COMPASS FINANCIAL RECEIVABLES B LIMITED		11/01/2002	31/08/2004
COMPASS FINANCIAL RECEIVABLES S LIMITED		11/01/2002	01/07/2003
COMPASS RECEIVABLES TRUSTEE LIMITED		11/01/2002	31/08/2004
CONDUIT TRUSTEE LIMITED		04/10/2000	10/10/2000
DAZZLE-LIGHT PROPERTIES LIMITED		25/10/2002	02/09/2003
DOLLBRIGHT LIMITED		23/11/2005	07/02/2006
DOUBLETHERMO LIMITED		09/11/2001	24/09/2003
ENERGY PORTFOLIO FUNDING PLC		13/06/2002	04/02/2004
FINANCIERE ESCH		14/05/2003	30/11/2005
FIRST FLEXIBLE NO. 4 PLC		09/03/2001	17/10/2001
FIRST FLEXIBLE NO. 5 PLC		18/06/2001	17/10/2001
FIRST FLEXIBLE NO.1 PLC		20/10/1999	19/06/2003
FIRST FLEXIBLE NO.2 PLC		20/03/2000	19/06/2003
FIRST FLEXIBLE NO.3 PLC		20/07/2000	19/06/2003
FIRST FLEXIBLE NO.6 PLC		01/11/2002	24/10/2003
FRHL PLC		17/10/2001	15/07/2002
Alternate to JAMES PATRICK JOHNSTON FAIRRIE			
G-7 PAYMENT RIGHTS PLC		19/05/2000	20/06/2003
GALAXY SECURITISATION HOLDINGS LIMITED		28/03/2000	19/03/2001
GALAXY SPV PLC		06/10/1999	26/10/2000
GALAXY TRUSTEE LIMITED		06/10/1999	26/10/2000
GLOBALDRIVE (UK) PLC		07/08/2001	24/08/2004
Alternate to ANTHONY FRANCIS RAIKES			
GOLDEN CASTLE EURO-FINANCE LIMITED		26/02/2003	23/02/2005
GOLDMODERN LIMITED		19/11/1999	19/11/2003
HECTARES (NO.1) LIMITED		15/02/2002	17/12/2002
Alternate to JAMES PATRICK JOHNSTON FAIRRIE			
HECTARES RECEIVABLES (NO.1) LIMITED		15/02/2002	17/12/2002
Alternate to JAMES PATRICK JOHNSTON FAIRRIE			
HIGH HONOURS PLC		06/03/2000	13/03/2001
HOLMES FUNDING NO.1 PLC		12/04/2002	24/03/2005
HOLMES FUNDING NO.2 PLC		12/04/2000	24/03/2005
HOTEL FUNDING LIMITED		17/03/2000	13/03/2001
ILSE HOLDINGS LIMITED		12/04/2002	18/08/2005
ILSE NO.1 LIMITED		12/04/2000	18/08/2005
ILSE NO.2 PLC		12/04/2000	16/08/2005
INDEXANGLO HOLDINGS LTD		26/09/2000	25/03/2003

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Directorships Report

Company Name	O/S	Appointed	Resigned
INDEXANGLO PLC		23/05/2000	28/02/2003
INTERIM BRIDGE HOLDING CO LIMITED		27/06/2000	13/11/2001
INVESTORS IN HEALTH (CHICHESTER NO. 1) LIMITED		19/10/2000	23/05/2001
INVESTORS IN HEALTH (CHICHESTER NO. 2) LIMITED		19/10/2000	23/05/2001
INVESTORS IN HEALTH (CHICHESTER NO. 3) LIMITED		19/10/2000	23/05/2001
INVESTORS IN HEALTH (CHICHESTER NO. 4) LIMITED		19/10/2000	23/05/2001
INVESTORS IN HEALTH (CHICHESTER NO. 5) LIMITED		19/10/2000	23/05/2001
INVESTORS IN HEALTH (CHICHESTER NO. 6) LIMITED		19/10/2000	23/05/2001
INVESTORS IN HEALTH (LYMINGTON) LIMITED		06/11/2000	04/03/2002
INVESTORS IN HEALTH (THAMES GATEWAY) LIMITED		06/11/2000	04/03/2002
INVESTORS IN THE COMMUNITY (BUXTON) LIMITED		06/11/2000	19/11/2001
INVESTORS IN THE COMMUNITY (HACKNEY) LIMITED		19/10/2000	23/05/2001
LA DEFENSE PLC		11/01/2002	12/04/2005
LADOGA COMPANY LIMITED		13/04/2000	23/12/2005
MAJESTIC HOLDINGS LIMITED		18/12/2001	23/12/2005
MARBLE ARCH RESIDENTIAL FUNDING NO. 2 LIMITED	X	04/04/2003	24/11/2003
MARBLE ARCH RESIDENTIAL LOANS LIMITED		21/01/2003	10/08/2004
MARBLE ARCH RESIDENTIAL SECURITISATION NO.2 LIMITED	X	14/11/2003	24/11/2003
MARBLE ARCH RESIDENTIAL SECURITISATION NO.3 LIMITED	X	22/12/2004	13/01/2005
MATRON 2 TRUSTEES LIMITED		24/08/2004	24/03/2005
MATRON TRUSTEES LIMITED		24/08/2004	24/03/2005
MOONCREST FUNDING PLC		11/01/2002	22/06/2005
MUSTARDCROFT LIMITED		12/09/2000	07/08/2004
ODYSSEY PROJECT FUNDING (UK) LIMITED		06/12/2000	25/09/2001
OPTIMAAL FINANCE (HOLDINGS) LIMITED		19/11/2002	04/01/2005
OPTIMAAL FINANCE (UK) PLC		22/11/2002	08/01/2005
PARALLEL UNIVERSE SPV LIMITED		04/04/2000	19/03/2001
PARCS 1 LIMITED		11/01/2002	29/11/2003
PRESTIGE (NO.2) LIMITED		24/10/2000	10/09/2002
RAPIDSOLAR LIMITED		10/11/1999	26/11/2003
REINSURANCE ENTITY NO.1 LIMITED		08/11/2001	14/05/2005
RESTAUTUMN LIMITED		12/09/2001	17/09/2002
RP FUNDING LIMITED		23/08/2000	09/01/2001
SECOND INTERIM BRIDGE HOLDING CO LTD		21/09/2000	13/11/2001
SONAR 1 PLC		24/08/2004	27/01/2005
SONAR 2 PLC		24/08/2004	27/01/2005
SPQR FUNDING PLC		11/01/2002	27/01/2005
SPV MANAGEMENT (ITALIA) SRL		03/10/2002	04/11/2005
STARGATE SPV LIMITED		28/04/2000	26/10/2000
STARS 1 PLC		24/08/2004	11/03/2005
STARS 2 PLC		24/08/2004	11/03/2005
SUPERIOR TRADEABLE RESIDENTIAL SECURITIES LIMITED		24/08/2004	31/01/2006
TAY COMPANY LIMITED	X	24/09/1999	20/04/2004
THE INVESTORS GROUP LIMITED		01/11/2000	23/05/2001
THE SWAN GROUP OF COMPANIES LIMITED		26/01/2000	23/02/2001
TRADE PAYMENT RIGHTS PLC		11/11/1999	28/02/2003
TRAVEL MULTI LIMITED		29/10/1999	18/12/2003