

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

02879716

Company Name in full

L.G.S. INVESTMENTS PLC

Appointment form

Notes on completion appear on next page.

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
0 1	0 3	2 0 0 6	0 8	0 6	1 9	6 7

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)

MARK HOWARD

Surname

FILER

Previous forename(s)

Previous surname(s)

Usual residential address

45 SHIRLEY WAY

Post town

SHIRLEY

Postcode

CR0 8PJ

County / Region

CROYDON

Country

UNITED KINGDOM

† 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

[Signature]

Date

01/03/2006

A director, secretary etc must sign the form below.

Signed

[Signature]
Wilmington Trust SP Services (London) Limited

Date

01/03/2006

(**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.

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED, TOWER

42 (LEVEL 11), 25 OLD BROAD STREET, LONDON, EC2N 1HQ

Tel: 020 7614 1111
Fax: 020 7614 1122

DX number

DX exchange

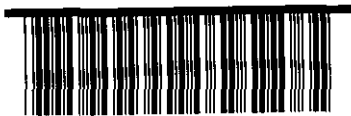
When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



EDX *ES01R003* 999
COMPANIES HOUSE 73106
LD3 *LWS6UDI4* 341
COMPANIES HOUSE 07/03/2006

10.3.06 93

Company Number

02879716

† 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 Number

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Company Name in full

L.G.S. INVESTMENTS PLC

Name

MARK HOWARD FILER

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	
ALEHOUSE FINANCE PLC	
ALLIANCE NO.1 PLC	
ASPIS FINANCE PLC	
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) LIMITED	
ASSET-BACKED EUROPEAN SECURITISATION TRANSACTION THREE PLC	
AUBURN SECURITIES 4 PLC	
AUBURN SECURITIES 5 PLC	
AUH LIMITED	
BCT WAREHOUSE LIMITED	
BISHOPSGATE PREMIER FINANCE PLC	
BISHOPSGATE PREMIER HOLDINGS LIMITED	
BISHOPSGATE PREMIER INTERMEDIATE HOLDINGS LIMITED	
BLLENHEIM HOME LOANS LIMITED	
BOREALIS INFRASTRUCTURE EUROPE (UK) LIMITED	
CLOVER FUNDING NO.5 PLC	
CRONOS RMBS FUNDING PLC	
CRONOS RMBS HOLDINGS LIMITED	
CUMBERNAULD FUNDING NO.3 PLC	
DECO 5 - UK LARGE LOAN 1 HOLDING LIMITED	

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Name

MARK HOWARD FILER

Company Name	Resignation
DECO 5 - UK LARGE LOAN 1 PLC	
DECO 6 - UK LARGE LOAN 2 HOLDINGS LIMITED	
DECO 6 - UK LARGE LOAN 2 PLC	
DECO SERIES 2005-UK CONDUIT 1 HOLDINGS LIMITED	
DECO SERIES 2005-UK CONDUIT 1 PLC	
DRYBARN LIMITED	
DRYBARN LIMITED	
EQUITY RELEASE FUNDING (NO.5) PLC	
EQUITY RELEASE HOLDINGS (NO.5) LIMITED	
ERF TRUSTEE (NO.5) LIMITED	
ESTIA MORTGAGE FINANCE PLC	
EURO BALTIC PROPERTIES LIMITED	
EUROSAIL ASSET CO 2006-1 LIMITED	
EUROSAIL ASSET CO 2006-2 LIMITED	
FIRST ACTIVE BANK LIMITED	
FIRST ACTIVE COMMERCIAL LIMITED	
FIRST ACTIVE HOLDINGS UK LIMITED	
FIRSTACTIVE.COM LIMITED	
FUNDING FOR EQUITY RELEASE SECURITISATION TRANSACTION (NO.5) LIMITED	
GLOBALDRIVE (UK) SERIES 4 PLC	
GLOBALDRIVE RECEIVABLES TRUSTEE (UK) TWO LIMITED	
GRESHAM RECEIVABLES (NO.11) UK LIMITED	
GRIFONAS FINANCE NO.1 PLC	
HOLDMILE LIMITED	
ING (UK) LISTED REAL ESTATE ISSUER P.L.C	
ING (UK) REAL ESTATE PARENT LIMITED	
KARTA 2005-1 PLC	
KARTA APC LIMITED	
KARTA HOLDINGS LIMITED	
KARTA LNI 1 LIMITED	

List of other directorships Schedule to form 288a

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Company Name	Resignation
KARTA OPTIONS LIMITED	
L&C PROUDREED HOLDINGS LIMITED	
L.G.S. INVESTMENTS (HOLDINGS) LIMITED	
LCP PROUDREED PLC	
LITHOS MORTGAGE FINANCING PLC	
LIVINGSTONE MORTGAGES LIMITED	
LOANZONE LIMITED	
MAC NO.1 LIMITED	
Marble Arch Residential Securitisation No. 3 Limited	
MOULTON CAPITAL FINANCE (HOLDINGS) LIMITED	
MOULTON CAPITAL FINANCE LIMITED	
MOUND FINANCING (NO.4) PLC	
MOUND PECOH HOLDINGS LIMITED	
OAKWOOD MOBIUS PLC	
PILLAR FUNDING SERIES 2004-2 PLC	
PILLAR FUNDING SERIES 2005-1 PLC	
PREFERRED FUNDING FOUR LIMITED	
PREFERRED FUNDING LIMITED	
PREFERRED FUNDING ONE LIMITED	
PREFERRED FUNDING TWO LIMITED	
PREFERRED MORTGAGES COLLECTIONS 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	
PREFERRED RESIDENTIAL SECURITIES 2 PLC	
PREFERRED RESIDENTIAL SECURITIES 3 PLC	

**List of other directorships
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Name

MARK HOWARD FILER

Company Name	Resignation
PREFERRED RESIDENTIAL SECURITIES 4 PLC	
PREFERRED RESIDENTIAL SECURITIES 5 PLC	
PREFERRED RESIDENTIAL SECURITIES 6 PLC	
PREFERRED RESIDENTIAL SECURITIES 7 PLC	
PREFERRED RESIDENTIAL SECURITIES 8 PLC	
PREMIER PLACE FINANCE LIMITED	
PRESTIGE (U.S.) LIMITED	
PRESTIGE ACQUISITIONS LIMITED	
PRS 1 LIMITED	
PRS 2 OPTIONS LIMITED	
PRS 3 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	
REDEVCO ORIGINAL COMMERCIAL SECURITISATION PLC	
ROCS HOLDINGS LIMITED	
ROCS HOLDINGS LIMITED	
SANDWELL COMMERCIAL FINANCE NO.2 PLC	
SANDWELL OPTIONS LIMITED	
SHERWOOD CASTLE FUNDING SERIES 2005-1 PLC	
SHERWOOD CASTLE HOLDINGS LIMITED	
SHERWOOD CASTLE OPTIONS LIMITED	
SNOWDONIA OPTIONS 2005-1 LIMITED	
SNOWDONIA SECURITIES (1) LIMITED	
SNOWDONIA SECURITIES 2005-1 PLC	
SNOWDONIA TRUSTEE 2005-1 LIMITED	
SPIRIT ISSUER PARENT LIMITED	

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Name

MARK HOWARD FILER

Company Name	Resignation
SPIRIT ISSUER PLC	
SPV ADVISORS LIMITED	
THE MALL CASH MANAGER LIMITED	
THE MALL FUNDING PLC	
THEMELEION II MORTGAGE FINANCE PLC	
TURQUOISE FUNDING PLC	
TURQUOISE HOLDINGS LIMITED	
VPS FUNDING CORPORATION LIMITED	
W&DB ISSUER PARENT LIMITED	
W&DB ISSUER PLC	
WILMINGTON TRUST SP SERVICES (LONDON) 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 VI CMBS HOLDINGS LIMITED	
WINDERMERE VI CMBS OPTIONS LIMITED	
WINDERMERE VI CMBS PLC	