



CAPITA TRUST SECRETARIES LIMITED

912764347

Director Information

| | | | |
|-----------------|----------------------------------|----------------|---|
| Title | | Honours | |
| Name | CAPITA TRUST SECRETARIES LIMITED | Number | 912764347 |
| Postcode | BR3 4TU | Address | The Registry 34 Beckenham Road Beckenham Kent United Kingdom |

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|------------------------------------|---|--------------------|--|
| Date of birth | | Nationality | |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------|------------|-----------|-------------------|
| SECURITISATION OF FINANCIAL ASSETS LIMITED | 04409190 | Non-Trading | 16/01/2006 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| SILK ROAD FINANCE NUMBER TWO PLC | 07621495 | Company is dissolved | 04/05/2011 | 17/01/2014 | Company Secretary |
| ONO FINANCE PLC. | 03619149 | Company is dissolved | 28/09/2009 | 17/01/2014 | Company Secretary |
| MORRIGAN CMBS 2 PLC | 06766869 | Company is dissolved | 23/01/2009 | | Company Secretary |
| MORRIGAN CMBS 2 PARENT LIMITED | 06714832 | Company is dissolved | 23/01/2009 | | Company Secretary |
| SOUTHERN PACIFIC SECURITIES 05-1 PLC | 05276563 | In Liquidation | 27/11/2008 | 17/01/2014 | Company Secretary |
| SOUTHERN PACIFIC FINANCING 05-B PLC | 05419405 | Active - Accounts Filed | 27/11/2008 | 17/01/2014 | Company Secretary |
| SOUTHERN PACIFIC SECURITIES 05-2 PARENT LIMITED | 05446544 | In Liquidation | 27/11/2008 | 17/01/2014 | Company Secretary |
| SOUTHERN PACIFIC G PARENT LIMITED | 04703179 | Company is dissolved | 27/11/2008 | | Company Secretary |
| SOUTHERN PACIFIC SECURITIES 04-1 PLC | 04930716 | In Liquidation | 27/11/2008 | 17/01/2014 | Company Secretary |
| SOUTHERN PACIFIC FINANCING 04-B (F) LIMITED | 05286765 | Active - Accounts Filed | 27/11/2008 | 17/01/2014 | Company Secretary |
| SOUTHERN PACIFIC FINANCING 06-A PARENT LIMITED | 05622709 | Non-Trading | 27/11/2008 | 17/01/2014 | Company Secretary |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|-------------------|
| SOUTHERN PACIFIC 05-A PARENT LIMITED | 05357350 | Non-Trading | 27/11/2008 | 17/01/2014 | Company Secretary |
| SOUTHERN PACIFIC FINANCING 05-B PARENT LIMITED | 05446589 | Non-Trading | 27/11/2008 | 17/01/2014 | Company Secretary |
| SOUTHERN PACIFIC 04-B PARENT LIMITED | 05281744 | Non-Trading | 27/11/2008 | 17/01/2014 | Company Secretary |
| SOUTHERN PACIFIC 04-2 PARENT LIMITED | 05088296 | In Liquidation | 27/11/2008 | 17/01/2014 | Company Secretary |
| SOUTHERN PACIFIC H PARENT LIMITED | 04825380 | Company is dissolved | 27/11/2008 | | Company Secretary |
| SOUTHERN PACIFIC E PARENT LIMITED | 04505164 | Company is dissolved | 27/11/2008 | | Company Secretary |
| SOUTHERN PACIFIC 05-1 PARENT LIMITED | 05308931 | In Liquidation | 27/11/2008 | 17/01/2014 | Company Secretary |
| SOUTHERN PACIFIC FINANCING 05-A PLC | 05440651 | Active - Accounts Filed | 27/11/2008 | 17/01/2014 | Company Secretary |
| SOUTHERN PACIFIC SECURITIES G PLC | 04706995 | Company is dissolved | 27/11/2008 | | Company Secretary |
| SOUTHERN PACIFIC FINANCING 06-A PLC | 05578381 | Active - Accounts Filed | 27/11/2008 | 16/01/2014 | Company Secretary |
| SOUTHERN PACIFIC FINANCING 04-A PLC | 05018816 | In Liquidation | 27/11/2008 | 17/01/2014 | Company Secretary |
| SOUTHERN PACIFIC SECURITIES E PLC | 04506314 | Company is dissolved | 27/11/2008 | | Company Secretary |
| SOUTHERN PACIFIC SECURITIES F PLC | 04609594 | Company is dissolved | 27/11/2008 | | Company Secretary |
| SOUTHERN PACIFIC SECURITIES 04-2 PLC. | 05109165 | In Liquidation | 27/11/2008 | 17/01/2014 | Company Secretary |
| SOUTHERN PACIFIC F PARENT LIMITED | 04609599 | Company is dissolved | 27/11/2008 | | Company Secretary |
| SOUTHERN PACIFIC SECURITIES 06-1 PARENT LIMITED | 05643059 | Non-Trading | 27/11/2008 | 17/01/2014 | Company Secretary |
| SOUTHERN PACIFIC 04-A PARENT LIMITED | 05014807 | In Liquidation | 27/11/2008 | 17/01/2014 | Company Secretary |
| SOUTHERN PACIFIC SECURITIES 06-1 PLC | 05578391 | Active - Accounts Filed | 27/11/2008 | 17/01/2014 | Company Secretary |
| SOUTHERN PACIFIC FINANCING 04-B PLC | 05286735 | Active - Accounts Filed | 27/11/2008 | 17/01/2014 | Company Secretary |
| SOUTHERN PACIFIC SECURITIES 05-2 PLC | 05456430 | In Liquidation | 27/11/2008 | 17/01/2014 | Company Secretary |
| SOUTHERN PACIFIC SECURITIES 05-3 PLC | 05506648 | In Liquidation | 27/11/2008 | 17/01/2014 | Company Secretary |



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| SOUTHERN PACIFIC SECURITIES H PLC | 04846234 | Company is dissolved | 27/11/2008 | | Company Secretary |
| SOUTHERN PACIFIC 04-1 PARENT LIMITED | 04958757 | In Liquidation | 27/11/2008 | 17/01/2014 | Company Secretary |
| SOUTHERN PACIFIC FINANCING 05-A (F) LIMITED | 05370021 | Active - Accounts Filed | 27/11/2008 | 17/01/2014 | Company Secretary |
| SOUTHERN PACIFIC SECURITIES 05-3 PARENT LIMITED | 05495297 | In Liquidation | 27/11/2008 | 17/01/2014 | Company Secretary |
| COLSTON NO.4 LIMITED | 06695265 | Company is dissolved | 13/11/2008 | 17/01/2014 | Company Secretary |
| COLSTON NO.4 PARENT LIMITED | 06714892 | Company is dissolved | 13/11/2008 | 17/01/2014 | Company Secretary |
| MANTAB TRUCKS LIMITED | 06700854 | Company is dissolved | 22/10/2008 | | Company Secretary |
| MANTAB FUNDING LIMITED | 06695099 | Company is dissolved | 22/10/2008 | | Company Secretary |
| MANTAB ASSETS LIMITED | 06700901 | Company is dissolved | 22/10/2008 | | Company Secretary |
| MANTAB HOLDINGS LIMITED | 06695119 | Company is dissolved | 22/10/2008 | | Company Secretary |
| RMS SECURITISATION HOLDINGS LIMITED | 06718628 | In Liquidation | 08/10/2008 | 17/01/2014 | Company Secretary |
| COLSTON NO.3 PARENT LIMITED | 06700483 | Company is dissolved | 03/10/2008 | | Company Secretary |
| COLSTON NO.3 LIMITED | 06652662 | Company is dissolved | 03/10/2008 | | Company Secretary |
| BANK OF IRELAND COVERED BONDS FINANCE (HOLDINGS) LIMITED | 06667366 | Company is dissolved | 07/08/2008 | | Company Secretary |
| BANK OF IRELAND COVERED BONDS FINANCE LIMITED | 06667462 | Company is dissolved | 07/08/2008 | | Company Secretary |
| TOLMOUNT FUNDING 2008-1 LIMITED | 06615307 | Company is dissolved | 06/08/2008 | | Company Secretary |
| COLSTON NO.2 PARENT LIMITED | 06569576 | Company is dissolved | 02/05/2008 | | Company Secretary |
| COLSTON NO.2 LIMITED | 06407404 | Company is dissolved | 02/05/2008 | | Company Secretary |
| RSL FINANCE (HOLDINGS) LIMITED | 03610095 | Active - Accounts Filed | 03/01/2008 | 17/01/2014 | Company Secretary |
| RSL FINANCE (NO. 1) PLC | 03665612 | Active - Accounts Filed | 03/01/2008 | 17/01/2014 | Company Secretary |
| UNITE (USAF) LIMITED | 06002244 | Company is dissolved | 03/12/2007 | 17/01/2014 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| GILIUMS LIMITED | 04954063 | Company is dissolved | 30/11/2007 | | Company Secretary |
| COLSTON NO.1 PLC | 06311918 | Company is dissolved | 26/11/2007 | 17/01/2014 | Company Secretary |
| COLSTON NO.1 PARENT LIMITED | 06407357 | Company is dissolved | 26/11/2007 | 17/01/2014 | Company Secretary |
| HOUSING CHOICE HOLDINGS LIMITED | 06386386 | Company is dissolved | 15/11/2007 | | Company Secretary |
| CIRCLE ANGLIA SOCIAL HOUSING PLC | 06370683 | Active - Accounts Filed | 15/11/2007 | 31/03/2010 | Company Secretary |
| OPAL (EPIC NO.1) PLC | 06290032 | Company is dissolved | 22/06/2007 | | Company Secretary |
| WELLINGTON MORTGAGES ACQUISITION LIMITED | 06032182 | Company is dissolved | 16/03/2007 | | Company Secretary |
| WELLINGTON MORTGAGES ACQUISITION (HOLDING) LIMITED | 06032171 | Company is dissolved | 16/03/2007 | | Company Secretary |
| UNIFUND PLC | 06150332 | Active - Accounts Filed | 14/03/2007 | 17/01/2014 | Company Secretary |
| ARTESIAN FINANCE PLC | 04369065 | Active - Accounts Filed | 27/02/2007 | 17/01/2014 | Company Secretary |
| ARTESIAN FINANCE II PLC | 04677985 | Active - Accounts Filed | 27/02/2007 | 17/01/2014 | Company Secretary |
| EPIC (UNITE) LIMITED | 05256678 | Company is dissolved | 23/02/2007 | | Company Secretary |
| EPIC (UNITE) OPTIONS LIMITED | 05256712 | Company is dissolved | 23/02/2007 | | Company Secretary |
| SECURITISATION OF CATALOGUE ASSETS (UK) LIMITED | 05226481 | Active - Accounts Filed | 23/02/2007 | 17/01/2014 | Company Secretary |
| BRUNEL RESIDENTIAL MORTGAGE SECURITISATION NO. 1 PARENT LIMITED | 05946892 | Company is dissolved | 27/11/2006 | 17/01/2014 | Company Secretary |
| BRUNEL RESIDENTIAL MORTGAGE SECURITISATION NO. 1 PLC | 05924777 | Company is dissolved | 27/11/2006 | 17/01/2014 | Company Secretary |
| USAF ISSUER HOLDINGS LIMITED | 05953631 | Company is dissolved | 15/11/2006 | 17/01/2014 | Company Secretary |