



Companies House
— for the record —

AP03 (ef)

Appointment of Secretary



XL3F4O2U

Company Name: **The London Mortgage Trust Limited**

Company Number: **00120033**

Received for filing in Electronic Format on the: **08/10/2010**

New Appointment Details

Date of Appointment: **13/09/2010**

Name: **HOLLIE RHEANNA WOOD**

Consented to Act: **YES**

Service Address: **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.