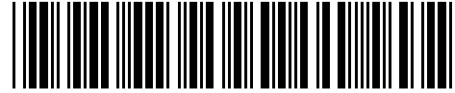




Companies House
— for the record —

AP03 (ef)

Appointment of Secretary



XUCEHRWL

Company Name: **YORKSHIRE BANK NOMINEES LIMITED**

Company Number: **00222051**

Received for filing in Electronic Format on the: **23/02/2011**

New Appointment Details

Date of Appointment: **22/02/2011**

Name: **MISS LORNA FORSYTH MCMILLAN**

Consented to Act: **YES**

Service Address: **C/O UK COMPANY SECRETARIAT
33 GRACECHURCH STREET
LONDON
UNITED KINGDOM
EC3V 0BT**

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.