

288a_(ef)

Appointment of a Director or Secretary

Company Name: MORGAN GRENFELL (HOUSING FINANCE) LIMITED

Company Number: **01817198**

Received for filing in Electronic Format on the: 07/11/2006



New Appointment Details

Position: DIRECTOR Date of Appointment: 13/10/2006

Name: MR ANDREW PETER REID

Consented to Act: Yes

Usual Residential Address 3 SALIX CLOSE

FETCHAM SURREY

UNITED KINGDOM KT22 9NW

Date of Birth: 12/07/1974

Occupation: BANKER

Nationality: BRITISH

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 07/11/2006 Authenticated: Yes (E/W)