

CH04 (ef)

Change of Particulars for Corporate Secretary



NORTHERN MORTGAGE CORPORATION LIMITED

Company Name:

Company Number: 01881044

Received for filing in Electronic Format on the: 17/03/2011

Details Prior to Change

Original Name: HBOS SECRETARIES LIMITED

New Details

Date of Change: 18/02/2011

LLOYDS SECRETARIES LIMITED New Name:

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.