

288a (ef)

Appointment of a Director or Secretary



Company Name: LANCASHIRE MORTGAGE CORPORATION LIMITED

Company Number: 02058813

Received for filing in Electronic Format on the: 01/07/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 05/06/2008

Name: MR ANDREW GEOFFREY LAWTON

Consented to Act: YES

Usual Residential Address: 10 NEW ROAD

HOLMFIRTH

UNITED KINGDOM

HD93XT

Date of Birth: 23/03/1962 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 01/07/2008 Authenticated: Yes (E/W)