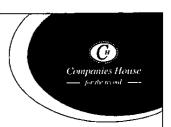
li accordance with Section 276 of the Companies Act 2006

AP03

Appointment of secretary



You can use the WebFiling service to file this form online

Please go to www companieshouse gov uk

What this form is for You may use this form to appoint an individual as a secretary

What this form is NOT for You cannot use this form if appointing a corporate secr To do this, please use form AP04 'Appointment of corpo secretary'



11/11/2010 **COMPANIES HOUSE**

Company name in full NORTHERN ROCK SYNDICATIONS LIMITED All fields are mandatory unless specified or indicated by *	Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by * 2	1	Company details	
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Country		Country		

AP03 Appointment of secretary

5	Signatures	
	I consent to act as secretary of the above named company	• Societas Europaea If the form is being filed on behalf
New secretary's signature	X Signature X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the persor signing has membership
Authorising signature	× Amapaman ×	● Person authorised Under either section 270 or 274 of the Companies Act 2006
	This form may be signed and authorised by Director •, Secretary, Person authorised •, Administrator, Administrative Receiver Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	,
6	Additional former names (continued from Section 3)	
Former names ©		Additional former names Use this space to enter any additional names

AP03

Appointment of secretary

Presenter information	Important i
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be	Please note that a appear on the pul
visible to searchers of the public record	☑ Where to se
Contact name Julie Shipley	You may return th
Company name Northern Rock (Asset Management)	address, however return it to the ap
plc	F
Address Northern Rock House	For companies re The Registrar of Co Crown Way, Cardiff
	DX 33050 Cardiff
Post town Gosforth	For companies re The Registrar of Co
County/Region Newcastle upon Tyne	Fourth floor, Edinbu
Postcode N E 3 4 P L	DX ED235 Edinburg
Country England	or LP - 4 Edinburgh
DX	For companies re
O191 4360091	The Registrar of Co Second Floor, The Belfast, Northern I
✓ Checklist	DX 481 N R Belfas
We may return forms completed incorrectly or with information missing.	<i>i</i> Further inf
Please make sure you have remembered the following	For further information the website at or email enquiries@
☐ The company name and number match the information held on the public Register ☐ You have completed the date of appointment ☐ You have provided the service address ☐ The address must be a physical location. It cannot	This form is alternative forms page
be a PO Box number (unless part of a full address), DX or LP (Legal Post in Scotland) number You have included all former names used for	www.comp

nformation

all information on this form will blic record.

end

nis form to any Companies House for expediency we advise you to opropriate address below.

gistered in England and Wales mpanies, Companies House, Wales, CF14 3UZ

gistered in Scotland. mpanies, Companies House, urgh Quay 2, e, Edinburgh, Scotland, EH3 9FF gh 1 2 (Legal Post)

gistered in Northern Ireland. mpanies, Companies House, Linenhall, 32-38 Linenhall Street, reland, BT2 8BG

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ition, please see the guidance notes www.companieshouse.gov.uk @companieshouse gov uk

available in an format. Please visit the on the website at anieshouse.gov.uk

business purposes over the last 20 years ☐ The new secretary has signed the form ☐ You have provided an authorising signature