

288c (ef)

Change in the details of a Director or Secretary



Company Name: STOCK LENDING COLLATERAL (GILT) NOMINEES

LIMITED

Company Number: 03482927

Received for filing in Electronic Format on the: 24/12/2008

Personal Details Prior to Change

Position: Date of Birth: 01/08/1960

Original Name: JOHN MEIKLE JOHNSTON

New Details

Date of Change: 24/12/2008

New Address: 160 QUEEN VICTORIA STREET

LONDON

UNITED KINGDOM

EC4V 4LA

Authorisation

Authoriser Designation: secretary Date Authorised: 24/12/2008 Authenticated: Yes (E/W)