



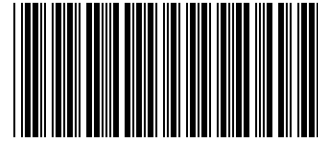
*Companies House*  
— for the record —

**288c<sub>(ef)</sub>**

**Change in the details of a Director or Secretary**

*Company Name:* **ARIANTY NO. 1 PLC**

*Company Number:* **03946857**



*Received for filing in Electronic Format on the:* **05/01/2006**

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*Personal Details Prior to Change*

*Position:* **DIRECTOR**

*Original Name:* **SPV MANAGEMENT LIMITED**

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*New Details*

*Date of Change:* **19/12/2005**

*New Name:* **WILMINGTON TRUST SP SERVICES (LONDON) LIMITED**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **05/01/2006** *Authenticated:* **Yes (E/W)**