

288a(ef)

Appointment of a Director or Secretary

Company Name: PRIORY SECURITISATION LTD

Company Number: 03982134

Received for filing in Electronic Format on the: 20/06/2002



New Appointment Details

Position: SECRETARY Date of Appointment: 10/06/2002

Name: MR KEITH PAYNE

Consented to Act: Yes

Usual Residential Address 90 LONG PLOUGH

ASTON CLINTON AYLESBURY

BUCKS

ENGLAND HP22 5HD

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 20/06/2002 Authenticated: Yes (E/W)