



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X2WCS8MT

Company Name: **SOVEREIGN FINANCE LIMITED**

Company Number: **04342719**

Received for filing in Electronic Format on the: **31/03/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **27/03/2009**

Name: **HELEN ARMITAGE**

Consented to Act: **YES**

Usual Residential Address: **22 ANGELICA
AMINGTON
TAMWORTH
STAFFS
B77 3JZ**

Date of Birth: **05/02/1975**

Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

Other Directorships:

2304244	ALLIANCE & LEICESTER (HOLDINGS) LIMITED
2472913	ALLIANCE & LEICESTER (ISLE OF MAN) LIMITED
4282945	ALLIANCE & LEICESTER CASH SOLUTIONS LIMITED
1950000	ALLIANCE & LEICESTER COMMERCIAL BANK PLC

3315465	ALLIANCE & LEICESTER EMPLOYEE SHARE SCHEME TRUSTEES LIMITED
2089949	ALLIANCE & LEICESTER ESTATE AGENTS (HOLDINGS) LIMITED
2305034	ALLIANCE & LEICESTER ESTATE AGENTS (MORTGAGE & FINANCE) LIMITED
3293281	ALLIANCE & LEICESTER NORTH AMERICA
4084611	ALLIANCE & LEICESTER SHARE INCENTIVE PLAN TRUSTEE LIMITED
2740602	ALLIANCE & LEICESTER UNIT TRUST MANAGERS LIMITED
2926854	ALLIANCE BANK LIMITED
2207596	ALLIANCE CORPORATE BANKING SERVICES LIMITED
2238491	ALLIANCE CORPORATE SERVICES LIMITED
2133312	ALLIANCE LIFE LIMITED
1651924	ALLIANCE LIMITED
2417634	GLOBAL DEBT MANAGEMENT SERVICES LIMITED
3951306	HONEYCOMB SB LIMITED
2082867	MONEY MOVERS LIMITED
4342755	MORTGAGE ALLIANCE LIMITED
2165919	NATIONAL ALLIANCE LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/03/2009**

Authenticated: **Yes (E/W)**