



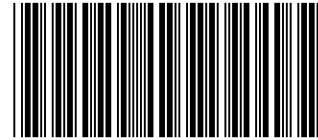
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **EQUITY RELEASE FUNDING (NO.2) PLC**

Company Number: **04414548**



XVYQAOS6

Received for filing in Electronic Format on the: **17/04/2007**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **25/07/1947**

Original Name: **JAMES PATRICK JOHNSTON FAIRRIE**

New Details

Date of Change: **01/04/2007**

New Address: **7 ASTWOOD MEWS
SOUTH KENSINGTON
LONDON SW7 4DE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/04/2007** *Authenticated:* **Yes (E/W)**