

288c (ef)

Change in the details of a Director or Secretary



Company Name: PREFERRED RESIDENTIAL SECURITIES 5 PLC

Company Number: 04442862

Received for filing in Electronic Format on the: 30/05/2008

Personal Details Prior to Change

Position: Date of Birth: 12/10/1990

Original Name: WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

New Details

Date of Change: **20/05/2008**

New Address: FIFTH FLOOR 6 BROAD STREET PLACE

LONDON E2CM 7JH

Authorisation

Authoriser Designation: secretary Date Authorised: 30/05/2008 Authenticated: Yes (E/W)