



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XP0TCB46

Company Name: **SOUTHERN PACIFIC 04-A PARENT LIMITED**

Company Number: **05014807**

Received for filing in Electronic Format on the: **29/06/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **29/06/2009**

Name: **MRS SUSAN ELISABETH LAWRENCE**

Consented to Act: **YES**

Usual Residential Address: **18 KING WILLIAM STREET
LONDON
UNITED KINGDOM
EC4N 7HE**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **05/12/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Other Directorships:

BANK OF IRELAND COVERED BONDS FINANCE (HOLDINGS) LIMITED

BANK OF IRELAND COVERED BONDS FINANCE LIMITED

CAPITA (LLRP) TRUSTEE LIMITED

CAPITA TRUST COMPANY LIMITED

CAPITA TRUST CORPORATE LIMITED

CAPITA TRUST CORPORATE SERVICES LIMITED

CAPITA TRUST NOMINEES NO. 1 LIMITED

CAPITA TRUST NOMINEES NO. 2 LIMITED

CAPITA TRUST SECRETARIES LIMITED

FIRST SECURITISATION COMPANY LIMITED

GUARANTEED EXPORT FINANCE CORPORATION PLC

LONDON HOUSING PARTNERSHIP

ROYAL EXCHANGE TRUST COMPANY (BPP) LIMITED

ROYAL EXCHANGE TRUST COMPANY (EPP) LIMITED

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/06/2009**

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