



**Companies House**

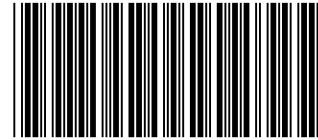
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **TRUCK AND RECEIVABLES SECURITISATION LIMITED**

*Company Number:* **05015444**



XSNRLHSX

*Received for filing in Electronic Format on the:* **08/08/2006**

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***New Appointment Details***

*Position:* **SECRETARY**      *Date of Appointment:* **08/08/2006**

*Name:* **CAPITA TRUST SECRETARIES LIMITED**

*Consented to Act:* **Yes**

*Corporate Authentication Supplied:* **Yes**

*Usual Residential Address*      **PHOENIX HOUSE  
18 KING WILLIAM STREET  
LONDON  
ENGLAND EC4N 7HE**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**      *Date Authorised:* **08/08/2006**      *Authenticated:* **Yes (E/W)**