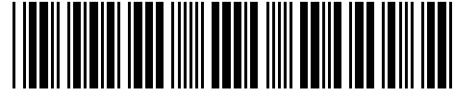




Companies House
— for the record —

AP03 (ef)

Appointment of Secretary



XB3GEGDY

Company Name: **TALBOT RESIDENTIAL INVESTMENT NOMINEE NO. 1 LIMITED**

Company Number: **05306587**

Received for filing in Electronic Format on the: **04/01/2010**

New Appointment Details

Date of Appointment: **31/12/2009**

Name: **KATHARINE EMMA ROBINSON**

Consented to Act: **YES**

Service Address: **85A GIPSY HILL
LONDON
UNITED KINGDOM
SE19 1QL**

Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.