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Appointment of a Director or Secretary

Company Name: SNOWDONIA SECURITIES 2005-1 PLC

Company Number: 05568231

Received for filing in Electronic Format on the: 18/11/2005



New Appointment Details

Position: SECRETARY Date of Appointment: 20/09/2005

Name: SPV MANAGEMENT LIMITED

Consented to Act: Yes Corporate Authentication Supplied: Yes

Usual Residential Address TOWER 42 (LEVEL 11)

25 OLD BROAD STREET LONDON EC2N 1HQ

Authorisation

Authoriser Designation: ADMINISTRATOR Date Authorised: 18/11/2005 Authenticated: Yes (E/W)