



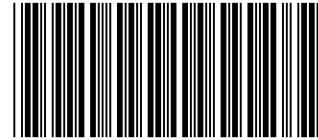
**Companies House**  
— for the record —

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

**Change in the details of a Director or Secretary**

*Company Name:* **ING (UK) LISTED REAL ESTATE ISSUER P.L.C.**

*Company Number:* **05616128**



X6406KIF

*Received for filing in Electronic Format on the:* **14/11/2006**

---

*Personal Details Prior to Change*

*Position:* **SECRETARY AND DIRECTOR**

*Original Name:* **SPV MANAGEMENT LIMITED**

---

*New Details*

*Date of Change:* **19/12/2005**

*New Name:* **WILMINGTON TRUST SP SERVICES (LONDON) LIMITED**

---

*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **14/11/2006** *Authenticated:* **Yes (E/W)**