

288c (ef)

Change in the details of a Director or Secretary



Company Name: ALLIANCE & LEICESTER COVERED BONDS (LM)

LIMITED

Company Number: 06386071

Received for filing in Electronic Format on the: 27/10/2008

Personal Details Prior to Change

Position: Director Date of Birth: 10/12/1958

Original Name: MR IAN JOHN HARES

New Details

Date of Change: 01/10/2007

Change of Occupation: BANKER

Authorisation

Authoriser Designation: secretary Date Authorised: 27/10/2008 Authenticated: Yes (E/W)