

CH02 (ef)

Change of Particulars for Corporate Director



ALLIANCE & LEICESTER COVERED BONDS (LM) LIMITED Company Name:

Company Number: 06386071

Received for filing in Electronic Format on the: 16/11/2009

Details Prior to Change

DIRECTOR Position:

Original Name: SFM DIRECTORS LIMITED

New Details

Date of Change: 16/11/2009

New Service Address: 35 GREAT ST HELEN'S

LONDON

UNITED KINGDOM

EC3A 6AP

European Economic Area (EEA) Company

New Register Location: UNITED KINGDOM

New Registration Number: 3920254

Authorisation

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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.