

CH02 (ef)

Change of Particulars for Corporate Director



Company Name:

NEWCASTLE COVERED BONDS FINANCE LIMITED

Company Number: 06688286

Received for filing in Electronic Format on the: 07/09/2010

Details Prior to Change

Original Name: L.D.C. CORPORATE DIRECTOR NO. 1 LIMITED

New Details

Date of Change:

01/10/2009

New Service Address:

FIFTH FLOOR 100 WOOD STREET

LONDON EC2V 7EX

European Economic Area (EEA) Company

ENGLAND AND WALES Register Location:

03380981 Registration Number:

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.