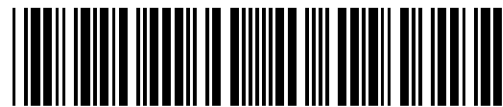




Appointment of Secretary

Company Name: **LANCASHIRE MORTGAGE CORPORATION LIMITED**

Company Number: **02058813**



Received for filing in Electronic Format on the: **10/12/2013**

X2MWTGL7

New Appointment Details

Date of Appointment: **06/12/2013**

Name: **MR GARY DEREK BECKETT**

Consented to Act: **YES**

Service address recorded as Company's registered office

Country/State Usually
Resident:

Date of Birth:

Nationality:

Occupation:

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