



**Companies House**

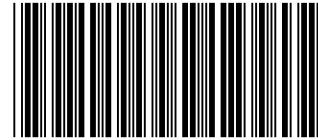
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **OAK TREE STRUCTURED FINANCE LIMITED**

*Company Number:* **06271072**



*Received for filing in Electronic Format on the:* **12/06/2007**

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***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **06/06/2007**

*Name:* **MR STEPHEN KENNETH CRISP-JONES**

*Consented to Act:* **Yes**

*Usual Residential Address*      **ASPEL HOUSE  
27 THE GREEN  
SNITTERFIELD  
STRATFORD-UPON-AVON  
WARWICKSHIRE  
ENGLAND CV37 0JG**

*Date of Birth:* **16/01/1949**      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**      *Date Authorised:* **12/06/2007**      *Authenticated:* **Yes (E/W)**