



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XNO9TAZJ

*Company Name:* **ALLIANCE & LEICESTER FINANCING PLC**

*Company Number:* **02277286**

*Received for filing in Electronic Format on the:* **24/06/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **24/06/2009**

*Name:* **SANDRA JUDITH ODELL**

*Consented to Act:* **YES**

*Usual Residential Address:* **10 WARDS LANE  
YELVERTOFT  
NORTHAMPTONSHIRE  
ENGLAND  
NN6 6LY**

*Date of Birth:* **17/06/1967**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SECRETARY**

*Other Directorships:*

**4377154 A & L DIRECT LIMITED**

**4648913 ALLIANCE & LEICESTER ASSET FINANCE LIMITED**

**4375938 ALLIANCE & LEICESTER DIRECT LIMITED**

**4106984 ALLIANCE BUSINESS FINANCE LIMITED**

4265035	ALLIANCE CASH SOLUTIONS LIMITED
4256145	ALLIANCE COMMERCIAL BANK LIMITED
3954154	BILLPAY LIMITED
4804057	GIROBANK LIMITED
4342755	MORTGAGE ALLIANCE LIMITED
4865533	SOVEREIGN DIRECT LIMITED
4864544	SOVEREIGN EQUIPMENT FINANCE LIMITED
4342719	SOVEREIGN FINANCE LIMITED
4865204	SOVEREIGN FINANCIAL PRODUCTS LIMITED
4864575	SOVEREIGN FINANCIAL SYSTEMS LIMITED
4342703	SOVEREIGN HOLDINGS LIMITED
4864052	SOVEREIGN INVESTMENT LIMITED
4865952	SOVEREIGN LEASING (NORTHERN) LIMITED
4865720	SOVEREIGN LEASING LIMITED
4864050	SOVEREIGN RENTALS LIMITED

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/06/2009**

*Authenticated:* **Yes (E/W)**