

288c (ef)

Change in the details of a Director or Secretary



Company Name: BAVARIAN MORTGAGES NO. 5 LIMITED

Company Number: 02523852

Received for filing in Electronic Format on the: 27/10/2008

Personal Details Prior to Change

Position: Director Date of Birth: 09/03/1966

Original Name: NIGEL GEOFFREY STCOKTON

New Details

Date of Change: 27/10/2008

New Name: NIGEL GEOFFREY STOCKTON

Authorisation

Authoriser Designation: secretary Date Authorised: 27/10/2008 Authenticated: Yes (E/W)