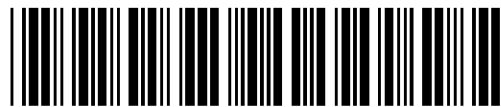




Appointment of Secretary

Company Name: **LEASE PORTFOLIO MANAGEMENT LIMITED**

Company Number: **02583456**



Received for filing in Electronic Format on the: **21/05/2015**

X47UJ9YZ

New Appointment Details

Date of Appointment: **21/04/2015**

Name: **MR ANDREW LACEY**

Consented to Act: **YES**

Service address recorded as Company's registered office

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