

288a (ef)

Appointment of a Director or Secretary



Company Name: A & L INSURANCE SERVICES PLC

Company Number: 03179723

Received for filing in Electronic Format on the: 25/07/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 25/07/2008

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

4865533 SOVEREIGN DIRECT LIMITED

4864544 SOVEREIGN EQUIPMENT FINANCE LIMITED

4865204 SOVEREIGN FINANCIAL PRODUCTS LIMITED

4864575	SOVEREIGN FINANCIAL SYSTEMS LIMITED
4864052	SOVEREIGN INVESTMENT LIMITED
4865952	SOVEREIGN LEASING (NORTHERN) LIMITED
4865720	SOVEREIGN LEASING LIMITED
4864050	SOVEREIGN RENTALS LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 25/07/2008 Authenticated: Yes (E/W)