



**Companies House**

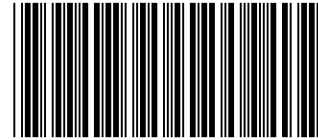
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **PATERNOSTER SECURITISATIONS HOLDINGS LIMITED**

*Company Number:* **03817410**



*Received for filing in Electronic Format on the:* **30/05/2006**

XJMSNFUQ

---

***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **25/04/2006**

*Name:* **HELEN FORSTER**

*Consented to Act:* **Yes**

*Usual Residential Address*     **FLAT 4  
5 CORKRAN ROAD  
SURBITON  
SURREY  
UNITED KINGDOM   KT6 6PL**

---

***Authorisation***

*Authoriser Designation:* **SECRETARY**   *Date Authorised:* **30/05/2006**   *Authenticated:* **Yes (E/W)**