



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XYP433ZT

Company Name: **PATERNOSTER SECURITISATION NO.1 PLC.**

Company Number: **03819954**

Received for filing in Electronic Format on the: **15/10/2008**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **30/09/2008**

Name: **MR PHILIP MILLER**

Consented to Act: **YES**

Usual Residential Address: **87 SUTTON COURT, FAUCONBERG ROAD
LONDON
W4 3JF**

Date of Birth: **27/01/1980**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/10/2008**

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