

## 288c (ef)

## Change in the details of a Director or Secretary



Company Name: PATERNOSTER SECURITISATION NO.1 PLC

Company Number: 03819954

Received for filing in Electronic Format on the: 26/11/2008

Personal Details Prior to Change

Position: DIRECTOR Date of Birth: 26/09/1952

Original Name: SIMON PETER DE ALBUQUERQUE

New Details

Date of Change: 25/11/2008

New Address: CICERON 212, PH 1

COL. POLANCO DEL. MIGUEL HIDALGO

MEXICO D.F. MEXICO MEXICO C.P. 11560

Authorisation

Authoriser Designation: secretary Date Authorised: 26/11/2008 Authenticated: Yes (E/W)