



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XPVDRB62

*Company Name:* **SOUTHERN PACIFIC F PARENT LIMITED**

*Company Number:* **04609599**

*Received for filing in Electronic Format on the:* **01/07/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **29/06/2009**

*Name:* **MRS SUSAN ELIZABETH LAWRENCE**

*Consented to Act:* **YES**

*Usual Residential Address:* **18 KING WILLIAM STREET  
LONDON  
UNITED KINGDOM  
EC4N 7HE**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **05/12/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Other Directorships:*

**BANK OF IRELAND COVERED BONDS FINANCE (HOLDINGS) LIMITED**

**BANK OF IRELAND COVERED BONDS FINANCE LIMITED**

**CAPITA (LLRP) TRUSTEE LIMITED**

**CAPITA TRUST COMPANY LIMITED**

**CAPITA TRUST CORPORATE LIMITED**

**CAPITA TRUST CORPORATE SERVICES LIMITED**

**CAPITA TRUST NOMINEES NO. 1 LIMITED**

**CAPITA TRUST NOMINEES NO. 2 LIMITED**

**CAPITA TRUST SECRETARIES LIMITED**

**FIRST SECURITISATION COMPANY LIMITED**

**GUARANTEED EXPORT FINANCE CORPORATION PLC**

**LONDON HOUSING PARTNERSHIP**

**OPERA NOMINEES LIMITED**

**ROYAL EXCHANGE TRUST COMPANY (BPP) LIMITED**

**ROYAL EXCHANGE TRUST COMPANY (EPP) LIMITED**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/07/2009**

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