

288c (ef)

Change in the details of a Director or Secretary



Company Name: ACS WORLDWIDE LENDING LIMITED

Company Number: 05470127

Received for filing in Electronic Format on the: 03/06/2009

Personal Details Prior to Change

Position: SECRETARY Date of Birth:

Original Name: YORK PLACE COMPANY SECRETARIES LIMITED

New Details

Date of Change: 04/03/2009

New Address: 3RD FLOOR

WHITE ROSE HOUSE 28A YORK PLACE

LEEDS

WEST YORKSHIRE

LS1 2EZ

Authorisation

Authoriser Designation: secretary Date Authorised: 03/06/2009 Authenticated: Yes (E/W)