



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



X1FTHYHT

Company Name: **BARCLAYS SECURED FUNDING (LM) LIMITED**

Company Number: **07671090**

Received for filing in Electronic Format on the: **22/08/2012**

New Appointment Details

Date of Appointment: **02/08/2012**

Name: **SFM CORPORATE SECRETARIES LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **35 GREAT ST. HELEN'S
LONDON
UNITED KINGDOM
EC3A 6AP**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **3920255**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.