



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X9L3K5CV

Company Name: **TUTTLE AND SON LIMITED**

Company Number: **00007420**

Received for filing in Electronic Format on the: **03/12/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **20/11/2008**

Name: **SALLY MARION WIGHTMAN**

Consented to Act: **YES**

Usual Residential Address: **4A CROWLEES ROAD
MIRFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF14 9PR**

Date of Birth: **27/11/1968**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Other Directorships:

1746585 ATLANTIC LEISURE FINANCIAL SERVICES LIMITED

1869147 BG HOLDINGS LIMITED

1776839 BURTON FINANCIAL SERVICES LIMITED

2050442 DR COLLECTIONS 1 LIMITED

2050413 DR COLLECTIONS 2 LIMITED

2230695	EUROPEAN DEBT REGISTRY LIMITED
544013	FIRST NATIONAL TRICITY FINANCE LIMITED
1812541	FIRST PERSONAL INSURANCE SERVICES LIMITED
04298306	GCF UK AUTO LENDING LIMITED
48468	GE CAPITAL GLOBAL CONSUMER FINANCE LIMITED
3343181	GE CAPITAL SERVICES LIMITED
3927500	GE CONSUMER CREDIT SERVICES LIMITED
02513842	GE MAIL SERVICES LIMITED
06438949	GE MONEY ONE LIMITED
06440028	GE MONEY TWO LIMITED
1739079	GE UK LOANS LIMITED
06059515	IAN WIGHTMAN LIMITED
3675910	IGROUP BDA LIMITED
3860226	IGROUP HOLDINGS LIMITED
3389478	IGROUP LIMITED
1218710	LEASE MANAGEMENT SERVICES LIMITED
3830357	MALVERN HOUSE ACQUISITION LIMITED
1845692	NATIONWIDE CREDIT CORPORATION LIMITED
03627629	RETAIL FINANCIAL SERVICES LIMITED
02875184	TIME FINANCE LIMITED
02243231	TIME RETAIL FINANCE LIMITED

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/12/2008**

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