



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XSN7U38O

*Company Name:* **WOODCHESTER BUSINESS FINANCE LIMITED**

*Company Number:* **00788497**

*Received for filing in Electronic Format on the:* **18/09/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **05/09/2008**

*Name:* **COLIN JOHN VARNELL SHAVE**

*Consented to Act:* **YES**

*Usual Residential Address:* **LITTLE HALL BARN WINDSOR ROAD  
BEACONSFIELD  
BUCKS  
HP9 2JW**

*Date of Birth:* **18/10/1950**

*Nationality:* **USA & BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/09/2008**

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