

288a (ef)

Appointment of a Director or Secretary



Company Name: WOODCHESTER BUSINESS FINANCE LIMITED

Company Number: 00788497

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

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 05/09/2008

Name: DUNCAN GEE BERRY

Consented to Act: YES

Usual Residential Address: HEDINGHAM HOUSE 68 HIGH STREET

AMERSHAM

BUCKS HP7 0DS

Date of Birth: 11/12/1968 Nationality: BRITISH

Occupation: SALES DIRECTOR

Other Directorships:

2945785 ALMANCIL LIMITED

605931 BD (HARROW) LIMITED

3543004 CMR LOANS SERVICING LIMITED

959642 CREDITCHARGE (U.K.) LIMITED

3697030 FIRST NATIONAL CORPORATE DIRECTOR LIMITED

2233815	FIRST NATIONAL FINANCE CORPORATION LIMITED
2212609	FIRST NATIONAL FINANCIAL SERVICES LIMITED
1929340	FIRST NATIONAL GROUP LIMITED
2769120	FIRST NATIONAL HOME LOANS LIMITED
2038114	FIRST NATIONAL MANAGEMENT SERVICES LIMITED
2024169	FIRST NATIONAL MORTGAGE CORPORATION LIMITED
403169	FIRST NATIONAL TRUST LIMITED
1989335	FN MORTGAGES LIMITED
3003541	FN14 LIMITED
383994	FNCB LIMITED
3895079	GE HOME LENDING INTRODUCTIONS LIMITED
2248981	GE MONEY CONSUMER LENDING LIMITED
3542999	GE MONEY DIRECT LIMITED
3539318	GE MONEY FINANCIAL SERVICES LIMITED
592986	GE MONEY HOME FINANCE LIMITED
5128880	GE MONEY HOME LENDING FINANCE LIMITED
5128935	GE MONEY HOME LENDING HOLDINGS LIMITED
5151632	GE MONEY HOME LENDING INVESTMENTS LIMITED
3770763	GE MONEY HOME LENDING LIMITED
5199179	GE MONEY LENDING SOLUTIONS LIMITED
3770776	GE MONEY MORTGAGES LIMITED
3553325	GE MONEY PURPLE LOANS LIMITED
3860257	GE MONEY SECURED LOANS LIMITED
3859120	GE MONEY SERVICING LIMITED

3124577	HAWKMOOR PARK MANAGEMENT COMPANY LIMITED
2786104	HMC SERVICES LIMITED
2026572	HOUSEHOLD MORTGAGE CORPORATION LIMITED
3675910	IGROUP BDA LIMITED
3860226	IGROUP HOLDINGS LIMITED
3389478	IGROUP LIMITED
3749420	IGROUP UK LOANS LIMITED
3610605	IGROUP2 LIMITED
3730890	IGROUP3 LIMITED
3895064	IGROUP8 LIMITED
2769115	IMPACT FINANCIAL SERVICES LIMITED
3830357	MALVERN HOUSE ACQUISITION LIMITED
932318	MILL LODGE PROPERTIES LIMITED
2734290	NANDINA LIMITED
2399364	SIGNALFLOW SERVICES LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 18/09/2008 Authenticated: Yes (E/W)