



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XSN7W38Q

*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:* **WILLIAM JOHN FLYNN**

*Consented to Act:* **YES**

*Usual Residential Address:* **6 SUTTON LANE  
SUTTON BINGER  
WILTSHIRE  
UNITED KINGDOM  
SN15 4RU**

*Date of Birth:* **22/09/1968**

*Nationality:* **BRITISH**

*Occupation:* **LEGAL & COMPLIANCE**

*Other Directorships:* **DIRECTOR**

**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                          |

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### *Authorisation*

*Authoriser Designation:* **director**

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

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