

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: IAN DOUGLAS WILSON

Consented to Act: YES

Usual Residential Address: 10 EDEN LANE

EDINBURGH

UNITED KINGDOM

EH10 4SD

Date of Birth: 16/04/1964

Occupation: BANKER

Other Directorships:

Nationality: BRITISH

Authorisation

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