

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: 30/01/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 13/01/2009

Name: FN SECRETARY LIMITED

Consented to Act: YES

Usual Residential Address: 53 - 61 COLLEGE ROAD

HARROW MIDDLESEX HA1 1FB

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 30/01/2009 Authenticated: Yes (E/W)