



Companies House

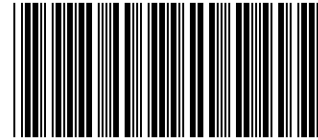
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Appointment of a Director or Secretary

Company Name: **STATIM FINANCE LIMITED**

Company Number: **01865147**



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Received for filing in Electronic Format on the: **06/02/2008**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **21/12/2007**

Name: **MR MARK LITTEN JAMES**

Consented to Act: **Yes**

Usual Residential Address **THE PADDOCKS
CHURCH FARM COURT
MIDDLE TYSOE
WARWICK
ENGLAND CV35 0TE**

Date of Birth: **27/07/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/01/2008** *Authenticated:* **Yes (E/W)**