

288a (ef)

Appointment of a Director or Secretary



Company Name: INCHCAPE FINANCE PLC

Company Number: 02153225

Received for filing in Electronic Format on the: 25/04/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 23/04/2008

Name: MRS TAMSIN WATERHOUSE

Consented to Act: YES

Usual Residential Address: 10 SOUTH VIEW ROAD

DARTFORD

UNITED KINGDOM

DA2 7BL

Date of Birth: 06/03/1973 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 25/04/2008 Authenticated: Yes (E/W)