

288a (ef)

Appointment of a Director or Secretary



Company Name: THE FUNDING CORPORATION (BENTON) LIMITED

Company Number: 02585478

Received for filing in Electronic Format on the: 30/04/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 15/02/2008

Name: JAMES EDWARD ROWLEY

Consented to Act: YES

Usual Residential Address: 6 SHOTWICK PARK

SEAHILL ROAD SAUGHALL

CHESTER CHESHIRE CH1 6GA

Date of Birth: 15/12/1958 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 30/04/2008 Authenticated: Yes (E/W)