



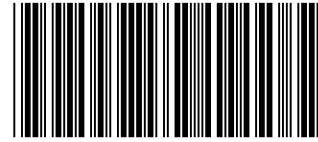
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **NEC FINANCE PLC**

Company Number: **02652843**



X27OZJR3

Received for filing in Electronic Format on the: **18/10/2006**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **24/03/1945**

Original Name: **PAUL CALVIN TILSLEY**

New Details

Date of Change: **08/09/2006**

New Address: **6 LONGFIELD CLOSE
HALL GREEN
BIRMINGHAM
WEST MIDLANDS B28 0XY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/10/2006** *Authenticated:* **Yes (E/W)**