Companies House
— for the record —

AP01 (ef)

Appointment of Director

X1AY9L9V

Company Name: **First Retail Finance Limited**

Company Number: **02862551**

Received for filing in Electronic Format on the: **12/06/2012**

New Appointment Details

Date of Appointment: **31/05/2012**

Name: **MR SIMON JOHN DAVIES**

Consented to Act: **YES**

Service Address: **17 ROCHESTER ROW**
LONDON
ENGLAND
SW1P 1QT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1968**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.