

288a (ef)

Appointment of a Director or Secretary



Company Name: FINANCE WALES PUBLIC LIMITED COMPANY

Company Number: 04055414

Received for filing in Electronic Format on the: 10/10/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 30/09/2008

Name: MRS JUDI MAY OATES

Consented to Act: YES

Usual Residential Address: 152 GIFFORD CLOSE

TWO LOCKS CWMBRAN TORFAEN

UK

NP44 7NZ

Date of Birth: 12/03/1961 Nationality: BRITISH

Occupation: COMPANY SECRETARY

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 10/10/2008 Authenticated: Yes (E/W)