

288a (ef)

Appointment of a Director or Secretary



XMZMB6YJ

Company Name: STATION FINANCIAL SERVICES LTD

Company Number: 04942581

Received for filing in Electronic Format on the: 30/01/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 01/01/2009

Name: MRS GILLIAN LUCY HEPBURN

Consented to Act: YES

Usual Residential Address: 32 LITTLE DENE COPSE

PENNINGTON LYMINGTON

HANTS S041 8EW

Date of Birth: 13/12/1969 Nationality: BRITISH

Occupation: ADMINISTRATOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 30/01/2009 Authenticated: Yes (E/W)