



*Companies House*

— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **S4 FINANCIAL PLC**

*Company Number:* **05089919**



XSU48UMB

*Received for filing in Electronic Format on the:* **27/04/2004**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **27/04/2004**

*Name:* **MR STEVEN JOHN VALLERY**

*Consented to Act:* **Yes**

*Usual Residential Address*     **23 PYOTTS HILL  
OLD BASING  
BASINGSTOKE  
HAMPSHIRE  
UNITED KINGDOM RG24 8AR**

*Date of Birth:* **28/05/1973**     *Nationality:* **AMERICAN**

*Occupation:* **WEALTH MANAGER**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **27/04/2004**     *Authenticated:* **Yes (E/W)**