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Appointment of a Director or Secretary

Company Name: ASSETFINANCE SEPTEMBER (H) LIMITED

Company Number: 05229587

Received for filing in Electronic Format on the: 15/03/2005



New Appointment Details

Position: DIRECTOR Date of Appointment: 14/03/2005

Name: GARETH OWEN-CONWAY

Consented to Act: Yes

Usual Residential Address 3 STELLA CLOSE

MARDEN TONBRIDGE KENT TN12 9TP

Date of Birth: 16/02/1966 Nationality: BRITISH

Occupation: INVESTMENT BANKING

Other Directorships: BRITANNIA LIMITED

IRONLAND LIMITED

METIS PROPERTIES LIMITED

NOVAQUOTE LIMITED

PYRAMID INVESTMENTS PLC

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 14/03/2005 Authenticated: Yes (E/W)