



Companies House

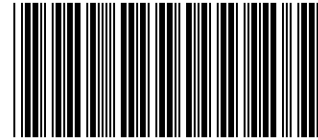
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **AGREED VAN CREDIT LIMITED**

Company Number: **05631856**



XYGBHB1F

Received for filing in Electronic Format on the: **08/12/2005**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **08/12/2005**

Name: **MR KEITH EASTHAM**

Consented to Act: **Yes**

Usual Residential Address **CONCEPT HOUSE
EUROPA PARK
STONECLOUGH ROAD
MANCHESTER
UNITED KINGDOM M261GG**

Date of Birth: **14/11/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/12/2005** *Authenticated:* **Yes (E/W)**