



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XRPQF35Q

Company Name: **GE MONEY ONE LIMITED**

Company Number: **06438949**

Received for filing in Electronic Format on the: **15/09/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **05/09/2008**

Name: **WILLIAM JOHN FLYNN**

Consented to Act: **YES**

Usual Residential Address: **6 SUTTON LANE
SUTTON BINGER
WILTSHIRE
SN15 4RU**

Date of Birth: **22/09/1968**

Nationality: **BRITISH**

Occupation: **LEGAL & COMPLIANCE**

Other Directorships: **DIRECTOR**

2945785 ALMANCIL LIMITED

605931 BD (HARROW) LIMITED

3543004 CMR LOANS SERVICING LIMITED

959642 CREDITCHARGE (U.K.) LIMITED

3697030 FIRST NATIONAL CORPORATE DIRECTOR LIMITED

2233815	FIRST NATIONAL FINANCE CORPORATION LIMITED
2212609	FIRST NATIONAL FINANCIAL SERVICES LIMITED
1929340	FIRST NATIONAL GROUP LIMITED
2769120	FIRST NATIONAL HOME LOANS LIMITED
2038114	FIRST NATIONAL MANAGEMENT SERVICES LIMITED
2024169	FIRST NATIONAL MORTGAGE CORPORATION LIMITED
403169	FIRST NATIONAL TRUST LIMITED
1989335	FN MORTGAGES LIMITED
3003541	FN14 LIMITED
383994	FNCB LIMITED
3895079	GE HOME LENDING INTRODUCTIONS LIMITED
2248981	GE MONEY CONSUMER LENDING LIMITED
3542999	GE MONEY DIRECT LIMITED
3539318	GE MONEY FINANCIAL SERVICES LIMITED
592986	GE MONEY HOME FINANCE LIMITED
5128880	GE MONEY HOME LENDING FINANCE LIMITED
5128935	GE MONEY HOME LENDING HOLDINGS LIMITED
5151632	GE MONEY HOME LENDING INVESTMENTS LIMITED
3770763	GE MONEY HOME LENDING LIMITED
5199179	GE MONEY LENDING SOLUTIONS LIMITED
3770776	GE MONEY MORTGAGES LIMITED
3553325	GE MONEY PURPLE LOANS LIMITED
3860257	GE MONEY SECURED LOANS LIMITED
3859120	GE MONEY SERVICING LIMITED

3124577	HAWKMOOR PARK MANAGEMENT COMPANY LIMITED
2786104	HMC SERVICES LIMITED
2026572	HOUSEHOLD MORTGAGE CORPORATION LIMITED
3675910	IGROUP BDA LIMITED
3860226	IGROUP HOLDINGS LIMITED
3389478	IGROUP LIMITED
3749420	IGROUP UK LOANS LIMITED
3610605	IGROUP2 LIMITED
3730890	IGROUP3 LIMITED
3895064	IGROUP8 LIMITED
2769115	IMPACT FINANCIAL SERVICES LIMITED
3830357	MALVERN HOUSE ACQUISITION LIMITED
932318	MILL LODGE PROPERTIES LIMITED
2734290	NANDINA LIMITED

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/09/2008**

Authenticated: **Yes (E/W)**