

288a (ef)

Appointment of a Director or Secretary



Company Name: VERONA FINANCE LIMITED

Company Number: 06563451

Received for filing in Electronic Format on the: 17/04/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 11/04/2008

Name: MS JULIET TELFORD

Consented to Act: YES

Usual Residential Address: FLAT 18 CITY PAVILION

59 CHILTON STREET

LONDON

UNITED KINGDOM

E2 6EA

Date of Birth: 08/07/1965 Nationality: BRITISH

Occupation: FINANCIAL OFFICER

Other Directorships:

Authorisation

Authoriser Designation: administrator Date Authorised: 17/04/2008 Authenticated: Yes (E/W)