

288a (ef)

Appointment of a Director or Secretary



Company Name

APEX CREDIT MANAGEMENT FUNDING LIMITED

Company Number 06563610

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

New Appointment Details

Position DIRECTOR

Name MR NEIL CLYNE

Date of Appointment 11/04/2008

Consented to Act YES
Usual Residential Address

1 Kings Hill Avenue Kings Hill West Malling Kent ME19 4UA

Date of Birth 22/11/1959
Occupation CONSULTANT

Nationality BRITISH

Other Directorships

Authorisation

Authoriser Designation administrator

Date Authorised 17/04/2008

Authenticated Yes (E/W)