



**Companies House**

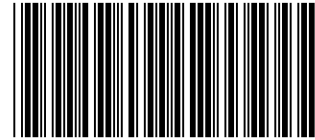
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **EXPERIAN FINANCE PLC**

*Company Number:* **00146575**



XDKXNM11

*Received for filing in Electronic Format on the:* **08/01/2007**

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **11/12/2006**

*Name:* **MR CHARLES BENNETT BROWN**

*Consented to Act:* **Yes**

*Usual Residential Address*     **75 BLOCK A LYMEWOOD MEWS  
SANTRY DEMESNE, SANTRY  
DUBLIN 9  
IRELAND**

*Date of Birth:* **16/12/1966**     *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **08/01/2007**     *Authenticated:* **Yes (E/W)**