



Companies House

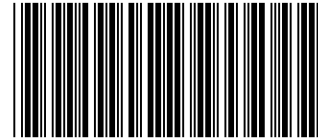
— for the record —

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Appointment of a Director or Secretary

Company Name: **EXPERIAN FINANCE PLC**

Company Number: **00146575**



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

New Appointment Details

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

Name: **MR ANTONY JONATHAN WARD BARNES**

Consented to Act: **Yes**

Usual Residential Address **ZESHOVEN 22 HILVERSUM
THE NETHERLANDS 1211 MZ**

Date of Birth: **25/06/1964** *Nationality:* **BRITISH**

Occupation: **TREASURER**

Authorisation

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