



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XSLAG38B

Company Name: **EXPERIAN FINANCE PLC**

Company Number: **00146575**

Received for filing in Electronic Format on the: **18/09/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **28/08/2008**

Name: **JAMES FICK**

Consented to Act: **YES**

Usual Residential Address: **FLAT 59, CHELSEA GATE APARTMENTS
93 EBURY BRIDGE ROAD
LONDON
UNITED KINGDOM
SW1W 8RB**

Date of Birth: **01/04/1969**

Nationality: **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/09/2008**

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