



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XMSYA6XM

Company Name: **RBS INVOICE FINANCE LIMITED**

Company Number: **00662221**

Received for filing in Electronic Format on the: **29/01/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **31/12/2008**

Name: **MR JOHN HAMER WOOD**

Consented to Act: **YES**

Usual Residential Address: **11 THE PELLOWS
KINGSCLERE
HAMPSHIRE
RG20 5AB**

Date of Birth: **29/04/1962**

Nationality: **BRITISH**

Occupation: **BANK OFFICIAL**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/01/2009**

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