



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XW78YZ49

*Company Name:* **FCE BANK PLC**

*Company Number:* **00772784**

*Received for filing in Electronic Format on the:* **23/04/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **01/04/2008**

*Name:* **SUZANNA TAVERNE**

*Consented to Act:* **YES**

*Usual Residential Address:* **35 CAMDEN SQUARE  
LONDON  
ENGLAND  
NW1 9XA**

*Date of Birth:* **03/02/1960**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Other Directorships:*

**00402748 NATIONAL COUNCIL FOR ONE PARENT FAMILIES**

**BUILDINGNATIONWIDE BUILDING SOCIETY**

**02325092 THE DESIGN MUSEUM**

**04654488 VLESSING & TAVERNE LIMITED**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/04/2008**

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