



Companies House
— for the record —



288a (ef)

**Appointment of a Director or
Secretary**



XRMLTEGI

Company Name: **CAPITAL FINANCE COMPANY LIMITED**

Company Number: **01955536**

Received for filing in Electronic Format on the: **27/10/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **30/09/2009**

Name: **HBOS DIRECTORS LIMITED**

Consented to Act: **YES**

Usual Residential Address: **C/O HBOS PLC TRINITY ROAD
HALIFAX
WEST YORKSHIRE
ENGLAND
HX1 2RG**

Date of Birth:

Nationality:

Occupation:

Other Directorships:

00084847 1695 TRUSTEES LIMITED

01838348 B T LIFE AND PENSIONS LIMITED

02912034 BIRMINGHAM MIDSHIRES MORTGAGE ASSET (NO 2) LIMITED

03731748 BOS 1 LIMITED

03647541 BOS 3 LIMITED

01826862 CAPITAL BANK PENSION TRUSTEES LIMITED
02224926 CAPITAL FINANCIAL SERVICES LIMITED
03474881 HALIFAX GROUP LIMITED
01927925 HL (1) LIMITED
02182775 HL (8) LIMITED
00189843 HORIZON (EDINBURGH) LIMITED
00174620 HORIZON PROPERTY COMPANY (SCARBOROUGH) LIMITED
03627684 INTERNET CREDIT LIMITED
01729110 KEYLOAN LIMITED
00145064 NEW TOLLCROSS LIMITED
03696127 SELECT BENEFITS LIMITED
03627631 THE 1 MINUTE MORTGAGE COMPANY LIMITED
03627732 THE ONE MINUTE MORTGAGE COMPANY LIMITED
00301318 THE TAMAR MORTGAGE CORPORATION LIMITED
SC045153 UBERIOR TRUSTEES LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/10/2009**

Authenticated: **Yes**