

288a (ef)

Appointment of a Director or Secretary



Company Name: EDS FINANCE LIMITED

Company Number: 02099503

Received for filing in Electronic Format on the: 13/04/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 28/11/2008

Name: MR JUZER HATIM SHAIKHALI

Consented to Act: YES

Usual Residential Address: 4 CRANBOURNE DRIVE

PINNER

MIDDLESEX

UNITED KINGDOM

HA5 1BZ

Date of Birth: 17/04/1966 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 13/04/2009 Authenticated: Yes (E/W)