



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X9L3J5CU

Company Name: **TIME RETAIL FINANCE LIMITED**

Company Number: **02243231**

Received for filing in Electronic Format on the: **03/12/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **20/11/2008**

Name: **SALLY MARION WIGHTMAN**

Consented to Act: **YES**

Usual Residential Address: **4A CROWLEES ROAD
MIRFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF14 9PR**

Date of Birth: **27/11/1968**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Other Directorships:

1746585 ATLANTIC LEISURE FINANCIAL SERVICES LIMITED

1869147 BG HOLDINGS LIMITED

1776839 BURTON FINANCIAL SERVICES LIMITED

2050442 DR COLLECTIONS 1 LIMITED

2050413 DR COLLECTIONS 2 LIMITED

2230695 EUROPEAN DEBT REGISTRY LIMITED
544013 FIRST NATIONAL TRICITY FINANCE LIMITED
1812541 FIRST PERSONAL INSURANCE SERVICES LIMITED
04298306 GCF UK AUTO LENDING LIMITED
48468 GE CAPITAL GLOBAL CONSUMER FINANCE LIMITED
3343181 GE CAPITAL SERVICES LIMITED
3927500 GE CONSUMER CREDIT SERVICES LIMITED
02513842 GE MAIL SERVICES LIMITED
06438949 GE MONEY ONE LIMITED
06440028 GE MONEY TWO LIMITED
1739079 GE UK LOANS LIMITED
06059515 IAN WIGHTMAN LIMITED
3675910 IGROUP BDA LIMITED
3860226 IGROUP HOLDINGS LIMITED
3389478 IGROUP LIMITED
1218710 LEASE MANAGEMENT SERVICES LIMITED
3830357 MALVERN HOUSE ACQUISITION LIMITED
1845692 NATIONWIDE CREDIT CORPORATION LIMITED
03627629 RETAIL FINANCIAL SERVICES LIMITED
02875184 TIME FINANCE LIMITED

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/12/2008**

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