



**Companies House**

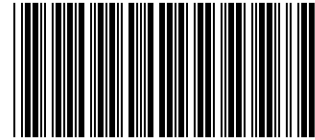
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **CORPORATE FINANCE EUROPE LIMITED**

*Company Number:* **02450740**



X2LQOCCM

*Received for filing in Electronic Format on the:* **24/01/2006**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **21/12/2005**

*Name:* **STUART ROBIN COUNSELL**

*Consented to Act:* **Yes**

*Usual Residential Address*     **DELOITTE & TOUCHE LLP  
STONECUTTER COURT  
1 STONECUTTER STREET  
LONDON  
UNITED KINGDOM EC4A 4TR**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **29/08/1950**     *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **24/01/2006**     *Authenticated:* **Yes (E/W)**