

288a (ef)

Appointment of a Director or Secretary



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Company Name: ROYSCOT MOTOR FINANCE LIMITED

Company Number: 02608503

Received for filing in Electronic Format on the: 26/08/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 08/08/2008

Name: MR ALEXANDER DAVID BALDOCK

Consented to Act: YES

Usual Residential Address: 218 WESTBOURNE PARK ROAD

LONDON ENGLAND W11 1EP

Date of Birth: 21/11/1970 Nationality: BRITISH

Occupation: BANK OFFICIAL

Other Directorships:

02211998 JCB FINANCE (LEASING) LIMITED

00972265 JCB FINANCE LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 26/08/2008 Authenticated: Yes (E/W)