



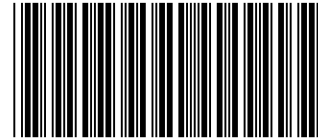
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **FIRST RETAIL FINANCE LIMITED**

Company Number: **02862551**



Received for filing in Electronic Format on the: **25/08/2006**

XV12WI91

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **27/10/1967**

Original Name: **SIMON ADAM WOLFSON**

New Details

Date of Change: **24/08/2006**

Change of Occupation: **DIRECTOR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/08/2006** *Authenticated:* **Yes (E/W)**