



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XE6H55V3

Company Name: **UK RENTS (NO. 1) PLC**

Company Number: **02974635**

Received for filing in Electronic Format on the: **22/12/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **27/11/2008**

Name: **MR CHARLES ROBERT DENYS ARBUTHNOT**

Consented to Act: **YES**

Usual Residential Address: **17 FREWIN ROAD
LONDON
UNITED KINGDOM
SW18 3LR**

Date of Birth: **12/06/1956**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Other Directorships:

2980893 UK RENTS TRUSTEE LIMITED

2980903 UK RENTS (HOLDINGS) LIMITED

2480005 T.H.F.C. (SERVICES) LIMITED

4178835 T.H.F.C. (CAPITAL) PLC

IP25862R THE HOUSING FINANCE CORPORATION LIMITED

IP27161R T.H.F.C. (INDEXED) LIMITED

IP27114R T.H.F.C. (INDEXED 2) LIMITED

IP28475R T.H.F.C. (SOCIAL HOUSING FINANCE) LIMITED

IP27778R T.H.F.C. (FIRST VARIABLE) LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/12/2008**

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