



Companies House

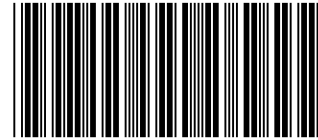
— for the record —

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Appointment of a Director or Secretary

Company Name: **CONRAN FINANCE LIMITED**

Company Number: **03085223**



XR3B5TGG

Received for filing in Electronic Format on the: **02/10/2007**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **23/08/2007**

Name: **MR THOMAS JOHN HOWE**

Consented to Act: **Yes**

Usual Residential Address **SUSSEX BELL HOUSE
MIDHURST ROAD
HASLEMERE
SURREY
UNITED KINGDOM GU27 3DH**

Date of Birth: **17/11/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/10/2007** *Authenticated:* **Yes (E/W)**