



Companies House

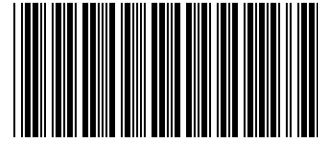
— for the record —

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Appointment of a Director or Secretary

Company Name: **FITZWILTON FINANCE (U.K.) PLC**

Company Number: **03194852**



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Received for filing in Electronic Format on the: **16/12/2005**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **16/12/2005**

Name: **MR ALAN GOUGH**

Consented to Act: **Yes**

Usual Residential Address **26 MILLTOWN AVENUE
MOUNT ST ANNES
MILLTOWN
DUBLIN 6
IRELAND DUBLIN 6**

Date of Birth: **21/09/1971** *Nationality:* **IRISH**

Occupation: **ACCOUNTANT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/12/2005** *Authenticated:* **Yes (E/W)**