



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XSR5LXPS

Company Name: **CBA (Europe) Finance Ltd**

Company Number: **03279332**

Received for filing in Electronic Format on the: **20/09/2011**

New Appointment Details

Date of Appointment: **14/09/2011**

Name: **MS LYNNETTE KELLY**

Consented to Act: **YES**

Service Address: **SENATOR HOUSE 85 QUEEN VICTORIA STREET
LONDON
UNITED KINGDOM
EC4V 4HA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **22/03/1975**

Nationality: **AUSTRALIAN**

Occupation: **TAX ADVISER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.