



**Companies House**

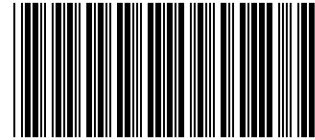
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **ACCOUNT FINANCES LIMITED**

*Company Number:* **03547491**



X400EK43

*Received for filing in Electronic Format on the:* **31/10/2006**

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***New Appointment Details***

*Position:* **SECRETARY**      *Date of Appointment:* **27/10/2006**

*Name:* **ASHDOWN SECRETARIES LIMITED**

*Consented to Act:* **Yes**

*Corporate Authentication Supplied:* **Yes**

*Usual Residential Address*      **5TH FLOOR 86 JERMYN STREET  
LONDON SW1Y 6AW**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**      *Date Authorised:* **31/10/2006**      *Authenticated:* **Yes (E/W)**