



Companies House

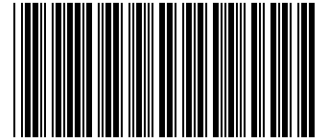
— for the record —

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Appointment of a Director or Secretary

Company Name: **ROTHMANS FINANCE PLC**

Company Number: **03562123**



XECK85K4

Received for filing in Electronic Format on the: **25/05/2005**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **10/05/2005**

Name: **MR KENNETH JOHN HARDMAN**

Consented to Act: **Yes**

Usual Residential Address **27 STOKE PARK ROAD
STOKE BISHOP
BRISTOL
UNITED KINGDOM BS9 1JF**

Date of Birth: **15/11/1952** *Nationality:* **BRITISH**

Occupation: **HEAD OF TAXATION**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/05/2005** *Authenticated:* **Yes (E/W)**