



Companies House

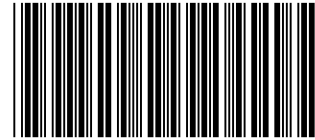
— for the record —

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Appointment of a Director or Secretary

Company Name: **ELEPHANT LOANS LIMITED**

Company Number: **03670191**



XLY0BSN6

Received for filing in Electronic Format on the: **03/09/2007**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **31/08/2007**

Name: **MR. ROBERT JAMES KELLY**

Consented to Act: **Yes**

Usual Residential Address **7 BRACKENWOOD
SUNBURY-ON-THAMES
MIDDLESEX
UNITED KINGDOM TW16 6SQ**

Date of Birth: **18/07/1947** *Nationality:* **IRISH**

Occupation: **CHARTERED ACCOUNTANT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/09/2007** *Authenticated:* **Yes (E/W)**