

288a_(ef)

Appointment of a Director or Secretary

Company Name: PREMIER FINANCING LIMITED

Company Number: **03716362**

Received for filing in Electronic Format on the: 03/01/2008



New Appointment Details

Position: SECRETARY Date of Appointment: 31/12/2007

Name: MR SIMON NICHOLAS WILBRAHAM

Consented to Act: Yes

Usual Residential Address PREMIER HOUSE

GRIFFITHS WAY
ST. ALBANS

HERTFORDSHIRE

UNITED KINGDOM AL1 2RE

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 03/01/2008 Authenticated: Yes (E/W)