

288a (ef)

Appointment of a Director or Secretary



Company Name: FC CONSUMER FINANCE LIMITED

Company Number: 04314556

Received for filing in Electronic Format on the: 18/11/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 18/11/2008

Name: MR SIMON SOLOMON MINITZER

Consented to Act: YES

Usual Residential Address: 1ST FLOOR STANMORE HOUSE 15 - 19 CHURCH ROAD

STANMORE MIDDLESEX

UNITED KINGDOM

HA7 4AR

Date of Birth: 23/04/1976 Nationality: SOUTH AFRICAN

Occupation: ACCOUNTANT

Other Directorships:

Authorisation

Authoriser Designation: administrator Date Authorised: 18/11/2008 Authenticated: Yes (E/W)