



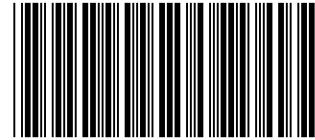
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **TRM INVESTMENTS LIMITED**

Company Number: **04597513**



XZHL3UOJ

Received for filing in Electronic Format on the: **15/11/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **16/10/2007**

Name: **JEFFREY GEORGE JOHN CHITTENDEN**

Consented to Act: **Yes**

Usual Residential Address **11515 SUNRISE AVENUE
WELLINGTON
USA FL33467**

Date of Birth: **16/02/1948** *Nationality:* **BRITISH**
Occupation: **OPERATIONS MANAGER**

Other Directorships:

5455415	1ST SOFTWARE GROUP LIMITED
4427043	1ST SOFTWARE LIMITED
1547979	CRISP COMPUTING LIMITED
3786110	ECOMPASS LIMITED
3789058	EXCHANGE FS INTERNATIONAL HOLDINGS LIMITED
2596452	EXCHANGE FS LIMITED
3325275	FIRST REVENUE ASSURANCE UK LIMITED
2599270	FS CONNEXIONS UK LIMITED
2958430	INDEPENDENT SPECIALIST TECHNOLOGY (UK) LIMITED
3485429	INGLEBY (1045) LIMITED
3775921	J M DEANE 1999 SETTLEMENT TRUSTEES LIMITED
5768993	JESSOP FUND MANAGERS LIMITED
04809107	MARLBOROUGH STIRLING UK LIMITED
4498921	OTTER RISK SOLUTIONS LIMITED
3714713	THE EXCHANGE HOLDINGS LIMITED
2138853	VERTEX ADMINISTRATION LIMITED
4542729	VERTEX CUSTOMER MANAGEMENT LIMITED
3153391	VERTEX DATA SCIENCE LIMITED
3008820	VERTEX FINANCIAL SERVICES HOLDINGS LIMITED

Other Directorships: **1855353 VERTEX FINANCIAL SERVICES LIMITED**
4361020 VERTEX INDIA LIMITED
2831043 VERTEX LIFE AND PENSIONS LIMITED
2042968 VERTEX MORTGAGE SERVICES LIMITED

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/10/2007** *Authenticated:* **Yes (E/W)**