



**Companies House**

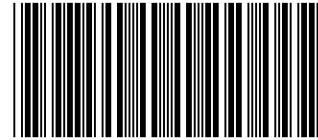
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **EUROPEAN FINANCE HOUSE LIMITED**

*Company Number:* **04656003**



*Received for filing in Electronic Format on the:* **19/09/2007**

XOW6JT32

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **20/08/2007**

*Name:* **MR AZHAR ALI KHAN**

*Consented to Act:* **Yes**

*Usual Residential Address*     **50 PADDOCK WAY  
HINCKLEY  
LEICESTERSHIRE  
UNITED KINGDOM LE10 0FJ**

*Date of Birth:* **19/09/1971**     *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **19/09/2007**     *Authenticated:* **Yes (E/W)**