

288a (ef)

Appointment of a Director or Secretary



Company Name: EUROPEAN FINANCE HOUSE LIMITED

Company Number: 04656003

Received for filing in Electronic Format on the: 06/03/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 25/02/2008

Name: MR RODERICK ALAN CHAMBERLAIN

Consented to Act: YES

Usual Residential Address: PYKE HOUSE HIGHCLERE

NEWBURY BERKSHIRE RG20 9QY

Date of Birth: 28/03/1946 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

CAREER GUIDANCE SERVICES LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 06/03/2008 Authenticated: Yes (E/W)