



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XOUOD2SA

Company Name: **RBS ASSET FINANCE EUROPE LIMITED**

Company Number: **05039276**

Received for filing in Electronic Format on the: **02/09/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **31/07/2008**

Name: **MR PAUL DENZIL, JOHN SULLIVAN**

Consented to Act: **YES**

Usual Residential Address: **10 BERBERRY DRIVE
FLITTON
BEDFORDSHIRE
MK45 5ER**

Date of Birth: **19/03/1966**

Nationality: **BRITISH**

Occupation: **BANKER**

Other Directorships:

5525609 TAY VALLEY LIGHTING (LEEDS) LIMITED

**04500933 TAY VALLEY LIGHTING (NEWCASTLE AND NORTH TYNESIDE)
LIMITED**

04421339 TAY VALLEY LIGHTING (STOKE ON TRENT) LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/09/2008**

Authenticated: **Yes (E/W)**