

AP01 (ef)

Appointment of Director



TOTAL CAPITAL FINANCE LIMITED Company Name:

Company Number: 05984100

Received for filing in Electronic Format on the: 25/11/2009

New <u>Appointment</u> Details

Date of Appointment: 20/11/2009

Name: MR TIMOTHY JOHN DONALD BOAG

Consented to Act: YES

Service Address: 23 ST.GEORGES ROAD

ST MARGARET'S EAST TWICKENHAM

MIDDLESEX ENGLAND TW1 1QS

Country/State Usually Resident: ENGLAND

Date of Birth: 28/11/1964 Nationality: BRITISH

Occupation: BANKER

Authorisation

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.