



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



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Company Name: **MOTABILITY OPERATIONS GROUP PLC**

Company Number: **06541091**

Received for filing in Electronic Format on the: **11/07/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **30/06/2008**

Name: **MR DAVID WILLIAM GILMAN**

Consented to Act: **YES**

Usual Residential Address: **602 GINGER APARTMENTS
1 CAYENNE COURT
LONDON
SE1 2PA**

Date of Birth: **23/03/1952**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Other Directorships:

MOTABILITY FINANCE LIMITED

MOTABILITY OPERATIONS LIFE ASSURANCE TRUSTEES LIMITED

MOTABILITY OPERATIONS PENSION PLAN TRUSTEES LIMITED

MOTABILITY OPERATIONS (CIMP) TRUSTEES LIMITED

MFL PENSION PLAN TRUSTEES LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/07/2008**

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