

642_{(1)(b)}

Return of alteration in the directors or secretary of a Part XXIII company or in their particulars

This form should be completed in black

CN NF 003070	
GE Money Home Finance Limited	

RFA 0002.	Company Number	CN NF 003070
	Company Name	GE Money Home Finance Limited
Appointment Turn over page for esignation and hange of articulars).	Date of appointment	Day Month Year DA 11 0 8 40 0 6
NOTES Show the full orenames,	Appointment of director	Please mark the appropriate box. If appointment is as director and secretary mark both boxes.

*Style/Title firm, show the name on surname line and registered or principal **Forenames** office on the usual residential address line.

Name

Surname *Honours etc

Give previous forenames or surname except:

director or secretary is a Corporation or Scottish

Previous forenames

for a married woman the name before marriage need not be given,

Previous surname

for names not used since the age of 18 or **Usual residential** address

for at least 20 years. A peer or an individual known

Post town

by a title may state the title instead of or in addition to the forenames and surname.

County/Region

Postcode

Date of birth†

In the case of an individual who has no business occupation but holds other directorships, give particulars of them.

Business occupation† (if any), if none

Other directorships

ionn DEPARTMENT OF ENTERPRISE TRADE AND INVESTMENT FARNHAM Country BRITISH DO Nationality† oc DIRECTOR OD

A serving director etc. must also sign the form overleaf.

(This includes any form of ceasing to hold office e.g. death or removal from office). Resignation etc. as director death or removal from office). Resignation etc. as secretary Forenames Surname Date of birth (directors only) If cessation is other than resignation please state reason (e.g. death)	If resignation etc., is as director and secretary mark both boxes DO
CHANGE OF PARTICULARS	
Date of change of particulars	
Complete this section in all cases where	If change of particulars etc., is as director and
particulars Change of particulars as secretary	secretary mark both boxes
and then the appropriate section Forenames (names previously notified to Companies Registry)	
below. Date of birth (directors only)	DO
Change of name Forenames (enter new name)	
Surname	
Change of usual residential address (enter new address	AD
Post town	
County/Region	n
Postcode	Country
Other Change (please specify	
	A serving director / secretary / person authorised must also sign the form below
	Fy Shippury Limited
Signature	1
After signing please return the form to the Registrar of Companies at Waterfront Plaza,	(director / secretary / person authorised). (Delete as appropriate)
8 Laganbank Road, BELFAST, BT1 3B	R Manek
To whom should Companies Registry direct any enquiries about the	55 of correge hour
information shown on this form?	Harrow, Middx HA1 1FB Postcode
	Telephone Extension

Resignation