



00485419

Journal

642(1)(b)

Return of alteration in the directors or secretary of  
a Part XXIII company or in their particularsThis form should be completed in  
black

CRFA 0002.

Company Number

Company Name

CN FC 003070

GE MONEY HOME FINANCE LIMITED

## Appointment

(Turn over page for  
resignation and  
change of  
particulars).

Date of appointment

## NOTES

Show the full  
forenames,  
NOT INITIALS. If the  
director or secretary is a  
Corporation or Scottish  
firm, show the name on  
registered or principal  
office on the usual  
residential address line.

Appointment of director

Appointment of secretary

Name \*Style/Title

Forenames

Surname

\*Honours etc

Give previous  
forenames or surname  
except:

Previous forenames

- for a married woman  
the name before  
marriage need not be  
given,
- for names not used  
since the age of 18 or  
for at least 20 years.

Previous surname

Usual residential  
address

A peer or an individual known  
by a title may state the title  
instead of or in addition to the  
forenames and surname.

Post town

County/Region

Postcode

Date of birth†

Business occupation†  
(if any), if none

Other directorships

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

	Day	Month	Year
DA			

CD	
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Please mark the appropriate box.  
If appointment is as director and secretary mark  
both boxes.

AD
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DEPARTMENT OF ENTERPRISE  
TRADE AND INVESTMENT

0 6 MAY 2008

POST RECEIVED  
COMPANIES REGISTRY

DO						
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Nationality†

NA

OC
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OD
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\* Voluntary details

† Directors only

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

## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc.

Resignation etc. as director

Resignation etc. as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (e.g. death)

## CHANGE OF PARTICULARS

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars as director

Change of particulars as secretary

Forenames } (names previously notified to Companies Registry)  
Surname }

Date of birth (directors only)

Change of name  
(enter new name)

Forenames

Surname

Change of usual residential address  
(enter new address)

Post town

County/Region

Postcode

Other Change (please specify)

DR

XD

XS

Please mark the appropriate box.  
If resignation etc., is as director and secretary mark both boxes

DO

DC

ZD

ZS

Please mark the appropriate box.  
If change of particulars etc., is as director and secretary mark both boxes

NN

AD

Signature

After signing please return the form to the Registrar of Companies at

Waterfront Plaza,  
8 Laganbank Road, BELFAST, BT1 3BS

To whom should Companies Registry direct any enquiries about the information shown on this form?

A serving director / secretary / person authorised must also sign the form below

For and on behalf of  
FN Secretary Limited

Signed Authorised signatory

Date 30/4/2008

(director / secretary / person authorised). (Delete as appropriate)

53 - 61 COLLEGE ROAD

HARROW

MIDDLESEX

Postcode HA1 1FB

Telephone 020 8909 4222

Extension