



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

CRFA 0002.

Company Number

Company Name

CN	FC 003070	<input type="checkbox"/>
GE MONEY HOME FINANCE LIMITED		

Appointment

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

Date of appointment

	Day	Month	Year
DA			

NOTES

Appointment of director

CD	<input type="checkbox"/>
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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 secretary

<input type="checkbox"/>	<input type="checkbox"/>
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Please mark the appropriate box. If appointment is as director and secretary mark both boxes.

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

Country

Date of birth†

DO			
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Nationality†

NA

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

OC	
OD	

* 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)

DR							
XD		} Please mark the appropriate box. If resignation etc., is as director and secretary mark both boxes					
XS							
Forenames _____							
Surname _____							
DO							
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

Country

Other Change

(please specify)

DC	1	1	7	9	4	2	0	0	8
ZD	X	} Please mark the appropriate box. If change of particulars etc., is as director and secretary mark both boxes							
ZS									
Forenames DUNCAN									
Surname BERRY									
DO	1	1	1	2	1	9	1	6	8
NN	DUNCAN GEE								
Surname BERRY									
AD									
Post town _____									
County/Region _____									
Postcode _____					Country _____				

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

Signature

Signed

For and on behalf of
FN Secretary Limited

Authorised signatory

Date 20/4/2008

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

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?

53 - 61 COLLEGE ROAD	
HARROW	
MIDDLESEX	Postcode HA1 1FB
Telephone 020 8909 4222	Extension _____

