



00471841

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 NF 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
surname line and
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

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

Please mark the appropriate box.

If appointment is as director and secretary mark
both boxes.

AD

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

29 FEB 2008

POST RECEIVED
COMPANIES REGISTRY

DO

Nationality†

NA

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	2	2	0	2	2	0	0	8
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XD	x
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XS	
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Please mark the appropriate box.
If resignation etc., is as director and secretary mark both boxes

Giacomo

Gigantiello

DO								
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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)

DC								
----	--	--	--	--	--	--	--	--

ZD	
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ZS	
----	--

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

DO								
----	--	--	--	--	--	--	--	--

NN

AD

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)

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

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?

For and on behalf of
FN Secretary Limited

Signed

Authorised signatory

Date

28/2/2008

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

Ramila Manek

53-61 College Rd

Harrow

Postcode

HA1 1FB

Telephone 020 8909 4222

Extension