

00552259

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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	NF003070	
GE Money Home Finance Ltd		

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	<input style="width: 20px; height: 20px;" type="text"/>	<input style="width: 20px; height: 20px;" type="text"/>	<input style="width: 20px; height: 20px;" type="text"/>	<input style="width: 20px; height: 20px;" type="text"/>
CD	<input style="width: 20px; height: 20px;" type="text"/>	<p style="margin: 10px 0;">Please mark the appropriate box.</p> <p style="margin: 0 0 10px 0;">If appointment is as director and secretary mark both boxes.</p>		
<input style="width: 20px; height: 20px;" type="text"/>	<input style="width: 20px; height: 20px;" type="text"/>			
<div style="border: 2px solid black; padding: 10px; transform: rotate(-5deg); width: fit-content; margin: 0 auto;"> <p>DEPARTMENT OF ENTERPRISE TRADE & INVESTMENT COMPANIES REGISTRY</p> <p style="font-size: 1.2em; font-weight: bold;">05 SEP 2008</p> <p>COUNTER RECEIVED</p> </div>				
AD	<input style="width: 90%; height: 20px;" type="text"/>			
Country				
DO	<input style="width: 20px; height: 20px;" type="text"/>	<input style="width: 20px; height: 20px;" type="text"/>	<input style="width: 20px; height: 20px;" type="text"/>	Nationality†
OC	<input style="width: 100%; height: 20px;" type="text"/>			
OD	<input style="width: 100%; height: 20px;" type="text"/>			

* 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 2 2 0 8 2 0 0 8

XD X

XS

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

Michael Christopher

McCarron

DO 2 8 1 0 1 9 6 7

DC

ZD

ZS

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

DO

NN

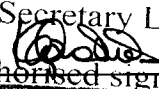
AD

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 02/09/2008

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

Mrs R Manek

53-61 College Road

Harrow, Middlesex

Postcode HA1 1FB

Telephone 0208 909 4222

Extension N/A