



Companies House

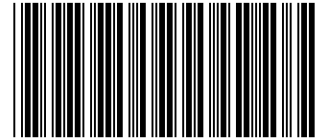
— for the record —

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Appointment of a Director or Secretary

Company Name: **OSSIAN FINANCE LIMITED**

Company Number: **SC307307**



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Received for filing in Electronic Format on the: **26/11/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **17/09/2007**

Name: **MR DENNIS ANTHONY WARD**

Consented to Act: **Yes**

Usual Residential Address **LORDS FARM
HODDS WOOD ROAD
CHESHAM
BUCKS
UNITED KINGDOM HP5 1SH**

Date of Birth: **26/07/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Other Directorships: **SC094635 INTERNACIONALE LIMITED
SC255423 INTERNACIONALE HOLDINGS LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/11/2007** *Authenticated:* **Yes (SC)**