



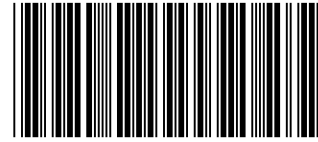
**Companies House**  
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **GUARDIAN CORPORATE FINANCE LIMITED**

*Company Number:* **00949839**



XW00OAET

*Received for filing in Electronic Format on the:* **15/11/2005**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **30/08/2005**

*Name:* **MR. CHARLES WILLIAM PINCKNEY**

*Consented to Act:* **Yes**

*Usual Residential Address* **100 STREATHBOURNE ROAD  
LONDON SW17 8QY**

*Date of Birth:* **31/12/1962** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **15/11/2005** *Authenticated:* **Yes (E/W)**