

288a (ef)

Appointment of a Director or Secretary



Company Name: VOLKSWAGEN FINANCIAL SERVICES (UK) LIMITED

Company Number: 02835230

Received for filing in Electronic Format on the: 14/03/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/10/2007

Name: MR ALISTAIR SHIELDS

Consented to Act: YES

Usual Residential Address: 39 BATTALION DRIVE

WOOTTON

NORTHAMPTON UNITED KINGDOM

NN4 6RU

Date of Birth: 09/03/1966 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

0715189 VOLKSWAGEN INSURANCE SERVICE (GREAT BRITAIN) LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 14/03/2008 Authenticated: Yes (E/W)