

288a (ef)

Appointment of a Director or Secretary



Company Name: FRESHMONEY LIMITED

Company Number: 04326423

Received for filing in Electronic Format on the: 20/10/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 07/10/2008

Name: STEVEN BARRY

Consented to Act: YES

Usual Residential Address: 4 CWMCARN

EMMERGREEN

READING RG4 8LE

Date of Birth: 12/08/1968 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

2067302 BEACON ASSET MANAGEMENT LIMITED

4040870 BEACON DRYSDALES FINANCIAL SERVICES LIMITED

5304252 BEACON HOMELOANS LIMITED

5048146 BEACON MORTGAGE PACKAGING LIMITED

Authorisation

Authoriser Designation: secretary	Date Authorised: 20/10/2008	Authenticated: Yes (E/W)