

288a (ef)

Appointment of a Director or Secretary



XG4KVA6C

Company Name: RYAN FINANCIAL SERVICES LIMITED

Company Number: 02112420

Received for filing in Electronic Format on the: 26/05/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 06/04/2009

Name: MR TIMOTHY MARK RYAN

Consented to Act: YES

Usual Residential Address: 12 TUDDENHAM ROAD

IPSWICH SUFFOLK

UNITED KINGDOM

IP4 2SG

Date of Birth: 10/02/1963 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

01217489 RYAN INSURANCE GROUP LIMITED

01493052 COLIN RYAN LIMITED

03245314 RYAN LANGTON LIMITED

Authorisation

Authoriser Designation: director	Date Authorised: 26/05/2009	Authenticated: Yes (E/W)