



**Companies House**

— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **REPAIR AND CARE LIMITED**

*Company Number:* **03667800**



XXT53Y5Y

*Received for filing in Electronic Format on the:* **01/09/2004**

---

***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **01/09/2004**

*Name:* **MOIRA LYNNE TURNER**

*Consented to Act:* **Yes**

*Usual Residential Address*     **WOODEND HOUSE  
11 DOWER CLOSE  
BEACONSFIELD  
BUCKINGHAMSHIRE  
UNITED KINGDOM HP9 1XZ**

*Date of Birth:* **02/07/1962**     *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

*Other Directorships:* **2861569 ALLIANCE & LEICESTER INVESTMENTS LIMITED  
3473736 CENTRICA 24 LIMITED  
3912356 CENTRICA 25 LIMITED  
3226377 GF ONE LIMITED  
3226394 GF TWO LIMITED  
2915554 GIROBANK CARLTON INVESTMENTS LIMITED  
3093542 GOLDBRAND DEVELOPMENT LIMITED  
3226387 GOLDFISH FINANCIAL SERVICES LIMITED  
3226380 GOLDFISH INVESTMENTS LIMITED**

---

***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **01/09/2004**     *Authenticated:* **Yes (E/W)**