



288a_(ef)

Companies House
— for the record —

Appointment of a Director or Secretary

Company Name: **OXYGEN FINANCE HOLDINGS LIMITED**

Company Number: **05761822**



XBBHRLHT

Received for filing in Electronic Format on the: **19/12/2006**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **14/12/2006**

Name: **PINSENT MASONS SECRETARIAL LIMITED**

Consented to Act: **Yes**

Corporate Authentication Supplied: **Yes**

Usual Residential Address **1 PARK ROW
LEEDS LS1 5AB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/12/2006** *Authenticated:* **Yes (E/W)**