



288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals

CHWP000

Company Number

133540

Company Name in full

WELCOME FINANCIAL SERVICES LIMITED

Date of appointment
Day Month Year
0 1 1 0 2 0 0 8

†Date of Birth
Day Month Year
2 4 0 2 1 9 5 1

Appointment form

Appointment as director

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

Notes on completion appear on reverse

NAME

*Style / Title

MR

*Honours etc

Forename(s)

FRANK RIGBY

Surname

DEE

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

6 GROSVENOR CRESCENT

Post town

LONDON

Postcode

SW1X 7EU

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

SEE OVERLEAF

Consent signature

I consent to act as ** director / ~~secretary~~ of the above named company

FR. Rigby

Date

8 10. 2008

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below

Signed

FR. Rigby

Date

9. 10. 2008

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

CATTLES PLC (RCWT)
KINGSTON HOUSE, CENTRE 27 BUSINESS PARK, WOODHEAD RD,
BIRSTALL, WF17 9TD Tel 01924 444466
DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

FRIDAY



A66 *AXPED3UK* 17
10/10/2008
COMPANIES HOUSE

Company Number 133540

† Directors only

† Other directorships

LEEDS BUILDING SOCIETY

SPEEDY HIRE PLC

CHASEMOUNT LIMITED

THE ORIGINAL FACTORY SHOP GROUP LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company