

Please complete in typescript,  
or in bold black capitals.

**Appointment of director or secretary**

**Company Number**

274611

**Company Name in full**

SHOPACHECK FINANCIAL SERVICES LIMITED



\*F288A018\*

Date of appointment Day Month Year  
01 07 95

†Date of Birth Day Month Year  
09 05 65

**Appointment form**

Appointment as director



as secretary



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

**NAME**

\*Style / Title

MR

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

IAN STANLEY

Surname

HALDER

Previous Forename(s)

Previous Surname(s)

Usual residential address

63 BEECH VIEW CRANWICK

Post town

DRIFFIELD

Postcode

YO25 9QQ

County / Region

HUMBERSIDE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships (additional space overleaf)

**Consent signature**

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

\* Voluntary details.  
† Directors only.

Date

3. 07. 95

A director, secretary etc must sign the form below.

**Signed**

P. J. Doherty

Date

01.07.1995

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

P J DOHERTY, COMPANY SECRETARY

HALTEMPRICE COURT, 38 SPRINGFIELD WAY

ANLABY, HULL, HU10 6RR Tel 01482 564400

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, CF4 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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should



A25 \*AD3Y8DKT\* 366

COMPANIES HOUSE 01/08/95

COMPANIES HOUSE 22/07/95

**Company Number**

† Directors only.

† Other directorships


**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 preceded 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.