



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

274611

Company Name in full

SHOPACHECK FINANCIAL SERVICES LIMITED



F288A018

Date of appointment Day Month Year
01 06 98

†Date of Birth Day Month Year
19 02 48

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)

PAUL MICHAEL

Surname

KIRBY

Previous Forename(s)

Previous Surname(s)

Usual residential address

8 GLENVIEW CLOSE, NAB WOOD

Post town

SHIPLEY

Postcode

BD18 4AZ

County / Region

WEST YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

[Signature]

Date

28/5/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

P. J. Doherty

Date

11. 06. 98

** Please delete as appropriate

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

P J DOHERTY

KINGSTON HOUSE, CENTRE 27 BUSIENSS PARK
WOODHEAD ROAD

BIRSTALL

BATLEY, WF17 9TD Tel 01924 444466

DX number

DX exchange



A04 *A05Q46ZE* 402
COMPANIES HOUSE 12/06/98

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

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.

P M Kirby's Directorships — Part

Motors Insurance Company Limited
Car Care Plan (Holdings) Limited
Car Care Plan Limited
Car Care Plan (Securities Division) Limited
Commercial Care Plan Limited
Vehicle Guarantees Limited
RL Autoguard (1982) Limited
Mechanical Breakdown Insurance Management Limited

28 May 1998