

BLUEPRINT

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288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

519068

Company Name in full

PROTON FINANCE LIMITED

Appointment form

Notes on completion
appear on next page.

Date of appointment
Appointment as director ☒ **ALTERNATE**
as secretary ☐

Day	Month	Year	† Date of Birth	Day	Month	Year
2	0	0	1	2	0	0
6				1	4	0
				1	9	5
				3		

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

STEPHEN WILLIAM

Surname

GREEN

Previous forename(s)

Previous surname(s)

Usual residential address

21 ALBURY'S, WRINGTON

Post town

BRISTOL

Postcode

BS40 5NZ

County / Region

Country

United Kingdom

† Nationality

British

† Business occupation

DIRECTOR

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

15/3/06.

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

27.3.2006

~~(**a 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.

MR. M.P. KILBEE, C/O SECRETARY'S DEPARTMENT,

25 GRESHAM STREET, LONDON, EC2V 7HN

Tel

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



A17
COMPANIES HOUSE

211
28/03/2006

Company Number

519068

† 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 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.

List of other directorships Schedule to form 288a

***Please complete in typescript,
or in bold black capitals.***

CHFP010

Company Number

519068

Company Name in full

PROTON FINANCE LIMITED

Name

STEPHEN WILLIAM GREEN

Company Name	Resignation
SMITH AND SONS MOTORS LIMITED	30/9/05
WRINGTON LAWN TENNIS CLUB LIMITED	Still a director.