

288a

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

Company Number

519068

Company Name in full

PROTON FINANCE LIMITED



\* F 2 8 8 A C 5 0 \*

Date of appointment

Day	Month	Year
30	06	97

† Date of birth

Day	Month	Year

**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

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

Michael Peter

Surname

Kilbee

Previous Forename(s)

Previous Surname

Usual residential address

2 Westdene Way

Weybridge

Post town

Postcode

KT13 9RG

County / Region

Surrey

Country

England

† Nationality

† Business occupation

† Other directorships

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

Consent Signature

Date

1/7/97

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

1/7/97

\*\* Please delete as appropriate

(\*\*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.

Company Secretary  
 United Dominions Trust Limited  
 116 Cockfosters Road  
 Barnet, EN4 0DY



A13 \*A6CGRX3Z\* 220  
 COMPANIES HOUSE 04/07/97

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When you have completed and signed the form please send it to  
**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**