

Please complete in typescript, or in bold black capitals.
CHWP000

## 288a

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

		_	-	
	Company Number	00653331		
Company Name in full		Experian Limited		
	Date of	Day Month Year	†Date of	Day Month Year
form	appointment	1 2 1 0 2 0 0	Birth	2 <sub>1</sub> 7 0 <sub>1</sub> 1 1 <sub>1</sub> 9 <sub>1</sub> 5 <sub>1</sub> 6
	Appointment as director	as secre		ark the appropriate box. If appointment is ctor and secretary mark both boxes.
	NAME *Style / Title	Mr	*Honours etc	
	Forename(s)	David		
	Surname	Coupe		
Previous Forename(s)			Previous Surname(s)	AND THE STATE OF T
	Usual residential address	Church Farm Barn,		
	Post town	Blidworth	Postco	de NG21 0QH
County / Region		Notts	Coun	try GB
	<sup>†</sup> Nationality	British	†Business occupation	Director
	†Other directorships additional space overleaf)  Consent signature			
* Voluntary details. † Directors only. **Delete as appropriate		I consent to act as ** director / eceretary of the above named company		
		David Coute	Dat	e 12th October 2000
		A director, secretary etc must sign the form below.		
	Signed	MACION	Dat	e 12/10/00
		(**adirector / secretary / administrator / administrative receiver / receiver manager / receiver)		
Places sive the name address Mariika Reeves.			. Experian l	₋td. Talbot

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.



Form revised July 1998

House, Talbot St, Nottm.

NG1 5HF Tel 0115 9344991

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

DX 235 Edinburgh

for companies registered in Scotland

•	Company Number	00653331
† Directors only.	†Other directorships	MA (NK) Ltd.

## **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.