



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

829505

Company Name in full

Beneficial Limited

Date of
appointment

Day Month Year
3 0 1 2 2 0 0 5

†Date of
Birth

Day Month Year
0 2 0 8 1 9 5 8

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)

CLIVE JOHN

Surname

RIVERS

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

☐

Post town

WINDSOR

Postcode

SL4 3JX

County / Region

UK

Country

BERKSHIRE

†Nationality

BRITISH

†Business occupation

COMPANY SECRETARY

†Other directorships
(additional space overleaf)

See attached list

Consent signature

Date

10-1-06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

10-1-06

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

CLIVE JOHN RIVERS, COMPANY SECRETARY & SOLICITOR

HFC BANK LIMITED, NORTH STREET, WINKFIELD, WINDSOR,

BERKS SL4 4TD

Tel 01344 892435

DX number

DX exchange

Companies House receipt date barcode

This form has been provided free of charge



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COMPANIES HOUSE

114
14/01/2006

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
or LP - 4 Edinburgh 2

CLIVE JOHN RIVERS

As at 1st January 2006

Current Directorships HFC UK Group

COMPANY	NUMBER	PLACE OF INCORPORATION	DATE OF APPOINTMENT
Beneficial Data Systems Limited	3274640	England	30.12.05
Beneficial Finance Limited	1019862	England	30.12.05
Beneficial Financial Services Limited	1247959	England	30.12.05
Beneficial Financing Limited	979920	England	30.12.05
Beneficial Leasing Limited	1577250	England	30.12.05
Beneficial Limited	829505	England	30.12.05
Beneficial Premium Services Limited	3102671	England	30.12.05
Beneficial Trust Investments Limited	951227	England	30.12.05
Beneficial Trust Nominees Limited	858508	England	30.12.05
D.L.R.S. Limited	632204	England	30.12.05
First Finance Brokers Limited	2449434	England	30.12.05
Hamilton Financial Planning Services Limited	2042658	England	30.12.05
Household Computer Services Limited	1238483	England	30.12.05
Household Finance Limited	536623	England	30.12.05
Household Funding plc	2240255	England	30.12.05
Household Investments Limited	502903	England	30.12.05
Household Leasing Limited	2398237	England	30.12.05
Household Management Corporation Limited	757436	England	30.12.05
Household Overseas Limited	2841863	England	30.12.05
Security Trust Limited	1444110	England	30.12.05
Sterling Credit Management Limited	1256257	England	30.12.05
Sterling Mortgages Limited	2789600	England	30.12.05
The Beneficial Building Company Limited	3274636	England	30.12.05
The Loan Corporation Limited	929484	England	30.12.05

Current Prospect Group Directorships

HFC Pension Plan (Ireland) Limited	312304	Ireland	
Household (Jersey) Limited	84050	Jersey	
Opus Master Receivables Trustee Limited	3379707	England	05.02.01
Opus Series 1 plc	3358070	England	05.02.01
Prospect Heights (Holdings) Limited	2974740	England	05.02.01
Prospect 1 plc	2974630	England	05.02.01
Prospect 1 Receivables Trustee Limited	2974747	England	05.02.01
Prospect 2 plc	3070472	England	05.02.01
Prospect 2 Receivables Trustee Limited	3092812	England	05.02.01
Prospect 3 plc	3170816	England	05.02.01
Prospect 3 Receivables Trustee Limited	3169707	England	05.02.01
Prospect 4 plc	3567021	England	05.02.01
Prospect 4 Receivables Trustee Limited	3600391	England	05.02.01
Prospect 5 plc	3907990	England	05.02.01
Prospect 5 Receivables Trustee Limited	3907968	England	05.02.01
Prospect 6 (Jersey) Limited*	78542	Jersey	16.11.00
Prospect 6 Receivables Trustee (Jersey) Limited*	78541	Jersey	17.11.00
Prospect 7 (Jersey) Limited*	84193	Jersey	18.10.02
Winkfield Funding plc	3908400	England	05.02.01

* Registered in UK as an Oversea Company (accounts and deeds of charge to be filed with Registrar of Companies, plus changes in additional directorships, but not 228a/228b)