



Please complete in typescript,
or in bold black capitals.

DUPLICATE ² 288a

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

Company Number

1091883

Company Name in full

SEARS FINANCIAL SERVICES
LIMITED



F288A018

Date of appointment Day Month Year 11 11 96 †Date of Birth Day Month Year 16 04 60

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

DR

*Honours etc

PLD

Forename(s)

JOHN

Surname

SANDERSON

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address

21 GARDERE DRIVE, POLSWORTH

Post town

TAMWORTH

Postcode

B78 1BY

County / Region

BRITISH

Country

UK

†Nationality

BRITISH

†Business occupation

DATABASE
MARKETING DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

John Sanderson

Date

29/1/98

A director, secretary etc must sign the form below.

Signed

John McCulloch

Date

29/1/98

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

JOHN McCULLOCH
SEARS FINANCIAL SERVICES LTD
Tel 0121 252 4860
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, 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

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.



A36 *A4QMC3BG* 657
COMPANIES HOUSE 31/01/98

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.