



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

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
01 07 98

†Date of Birth Day Month Year
15 08 61

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

MRS

*Honours etc

Forename(s)

SUZANNE

Surname

PHILLIPS

Previous
Forename(s)

Previous
Surname(s)

HORLICK

Usual residential
address

12 SILHILL HALL RD

Post town

SOLIHULL

Postcode

B91 1JU

County / Region

WMIDS

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

MARKETING

†Other directorships
(additional space overleaf)

N/A

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

Consent signature

SPhillips

Date

4/8/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

John M. Cullogh

Date

4/8/98

** Please delete as appropriate

(*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

John M. Cullogh, Sears Financial
Services Ltd, Radcliffe Hse, Blenheim Ct
SOLIHULL B91 2AA Tel 0121 252 4860

X number

DX exchange



ED1 *EN2298UD* 92

COMPANIES HOUSE 18/08/98

COMPANIES HOUSE 18/08/98

COMPANIES HOUSE 10/08/98

Form revised March 1995

When you have completed and signed the form please send it to the
gistrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ | DX 33050 Cardiff
or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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 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.