



Companies House  
for the record

# 288a

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

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number 01091883

Company Name in full CREATION FINANCIAL SERVICES LIMITED

Date of appointment Day Month Year 0 1 0 5 2 0 0 6 †Date of Birth Day Month Year 2 6 1 2 1 9 6 5

### 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

MR

\*Honours etc

Forename(s)

PAUL ANDREW

Surname

ELLIOTT

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

PARKGATE

Postcode

BT39 0EG

County / Region

COUNTY ANTRIM

Country

NORTHERN IRELAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

FOOTMAN JAMES & COMPANY LIMITED

Consent signature

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

*Paul Elliott*

Date

4/5/06

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

4/5/06

(\*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

ROBERT HOLMES, CREATION FINANCIAL SERVICES LIMITED,

CHADWICK HOUSE, BLENHEIM COURT, SOLIHULL, WEST

MIDLANDS B91 2AA

Tel 0121 712 9077

DX number

DX exchange

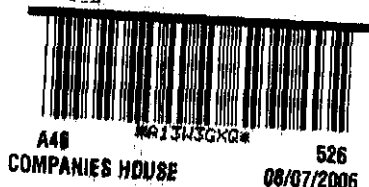
When you have completed and signed the form please send it to the Registrar of Companies at:

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2



**Company Number** 01091883

† Directors only.

† Other directorships

WATERFALL INVESTMENTS LIMITED,

CAB-LINE INSURANCE SERVICES LIMITED, CLANDEBOYE LIMITED

OPEN AND DIRECT GROUP LIMITED, PREMIUM FIRST LIMITED

OPEN AND DIRECT HOLDINGS LIMITED,

OPEN AND DIRECT ACQUISITIONS LIMITED,

OPEN AND DIRECT INSURANCE LIMITED, OPEN AND DIRECT  
INSURANCE SERVICES (DUNGIVEN) LIMITED, OPEN AND DIRECT  
RETAIL SERVICES LIMITED, OPEN AND DIRECT INSURANCE  
SERVICES LIMITED

#### 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.