

## 288a

## (NOT for resignation (use Form 288b) or Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

Company Name in full

change of particulars (use Form 288c)) 01212279

01212213							
HEIDI	FINANCE	HOLDINGS	(UK)	LIMITED	<u> </u>		
Day	Month	Year		Day	Month	Year	

**APPOINTMENT of director or secretary** 

**Appointment** form

Date of appointment

Notes on completion Appointment as director appear on next page.

NAME

\* Style / Title

Forename(s)

Surname

Previous forename(s) Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page) † Date of

Please mark the appropriate box. If appointment is as secretary Х as a director and secretary mark both boxes.

' Honours etc Mr

DAVID JAMES STANLEY

OLDFIELD Previous

surname(s) ELSES FARM, MORLEYS ROAD EAST BARN ,

SEVENOAKS WEALD Postcode

KENT Country

† Business British DIRECTOR

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

occupation

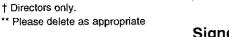
Consent signature

Date

- 4 JAN 2007

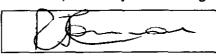
TN14 60X

A director, secretary etc must sign the form below.



\* Voluntary details.

Signed



Date

- 5 IAN 2007

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.

ROBERT CONNOR, 25 GRESHAM STREET, LONDON, EC2V 7HN Tel DX number DX exchange

A33 08/01/2007 **COMPANIES HOUSE** 

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

	Company Number	01212279		
† Directors only.	† Other directorships			
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## **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.

