



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

01523236

Company Name in full

TARGET FINANCIAL SOLUTIONS LIMITED



F288A018

Date of appointment Day Month Year
10 05 99

†Date of Birth Day Month Year
03 02 57

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

DAVID WILLIAM

Surname

HEATH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

WAHRDONCA, DINGDOR COURT

Post town

DINGDOR

Postcode

HR2 6WG

County / Region

HEREFORDSHIRE

Country

UK

†Nationality

ENGLISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

N/A

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

Consent signature

[Signature]

Date

14/5/99

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

14 MAY 1999

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

COMPANY SECRETARY

TARGET HOUSE 5-19 COWBRIDGE RD EAST

CARDIFF

Tel 01222 301401

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



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COMPANIES HOUSE 19/05/99

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.