



Global Corporate Manager

288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 1670887

Company Name in full FINSURE PREMIUM FINANCE LIMITED

Date of appointment
Day Month Year
3 | 1 | 0 | 3 | 2 | 0 | 0 | 4

†Date of Birth
Day Month Year
0 | 2 | 0 | 5 | 1 | 9 | 6 | 3

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)

STEPHEN NICHOLAS

Surname

HARDY

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

THREEWAYS, RICKETS HILL ROAD, TATSFIELD



Post town

WESTERHAM

Postcode

TN16 2NA

County / Region

KENT

Country

ENGLAND

†Nationality

Channel Islander ^{British}

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships (additional space overleaf)

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

Consent signature

Sum

Date

26.4.04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

26.4.04

(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 public record..

MS J POWNEY, LEGAL AND COMPANY SECRETARIAL DEPARTMENT, 3 EDRIDGE

CROYDON, SURREY, CR9 1AG

Tel 0845 878 2124

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

for companies registered in England and Wales

DX 33050 Cardiff

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE

0129
08/05/04

Form April 2002