

288a

NONREDACTED

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 01670887

Company Name in full FINSURE PREMIUM FINANCE LIMITED

Date of appointment
Day Month Year
2 5 0 9 2 0 0 9

†Date of Birth
Day Month Year
1 7 0 7 1 9 7 6

Appointment form 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 MA

Notes on completion appear on reverse.

Forename(s) Benjamin

Surname Thornton

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

9 Mountford Mansions, 100 Battersea Park Road

Post town

London

Postcode SW11 4LJ

County / Region

Country England

†Nationality British

†Business occupation Bank Official

†Other directorships (additional space overleaf)

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

Consent signature

Date 6.10.09

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Penny Hurlings

Date 6.10.09

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..

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

Assistant Manager, Core Administration (Group Secretariat, England)

3 Princess Way, Redhill, Surrey, England, RH1 1NP

Tel

DX number

DX exchange

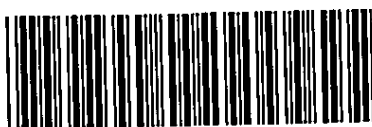
When you have completed and signed the form please send it to the Registrar of Companies at:

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

MONDAY



A20

AP54TE1G

12/10/2009

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COMPANIES HOUSE

01670887

†Other directorships

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.

- for names not used since the age of 18 or for at least 20 years

Other directorships.

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.