

288a

Please complete in typescript,
or in bold black capitals.

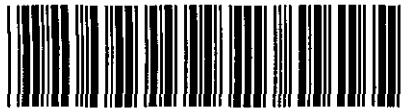
APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

1670887

Company Name in full

FINSURE PREMIUM FINANCE LIMITED



* F 2 8 8 A C 4 0 *

Date of
appointment

Day Month Year

02

05

2000

†Date of Birth

Day Month Year

22

10

1965

**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

*Honours etc

Notes on completion
appear on reverse

Forename(s)

JOHN GORDON BUCKINGHAM

Surname

CRAIG

Previous
Forename(s)Previous
Surname(s)Usual residential
address7 LANGTON PLACE
SOUTHFIELDS

Post town

LONDON

Postcode

SW18 5AZ

County / Region

Country

†Nationality

BRITISH

†Business occupation

GENERAL MANAGER

†Other directorships
(additional space overleaf)

None

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

Consent signature

* Voluntary details.

† Directors only.

Date

2/5/2000

A director, secretary etc must sign the form below.

Signed

Date

02/05/2000

** Please delete as appropriate

(*a) ~~Director~~ ~~Secretary~~ ~~Joint Director~~ ~~Joint Secretary~~ ~~Joint Director and Secretary~~ ~~Joint Director and Joint Secretary~~ ~~Joint Secretary and Joint Director~~ ~~Joint Secretary and Joint Secretary~~

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

P B CASSIDY

CROWN HOUSE, 145 CITY ROAD

LONDON EC1V 1LP

Tel 0171 216 6117

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



A40
COMPANIES HOUSE

0359
03/05/00

Company Number

1670887

† 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.