



Please complete in typescript,
or in bold black capitals.

CHFP001

288a

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 1 2 2 0 0 3 † Date of Birth Day Month Year 1 4 0 8 1 9 4 7

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) PETER JEREMY

Surname ATKINSON

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

52 KINGSWOOD ROAD

Post town TADWORTH Postcode KT20 5EQ

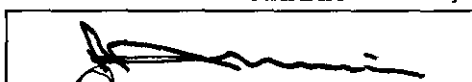
County / Region SURREY Country

† Nationality BRITISH † Business occupation CHARTERED SECRETARY

† Other directorships (additional space overleaf)

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

Consent signature

 Date 13.01.2004

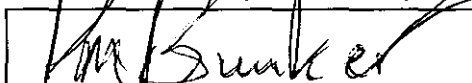
* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

 Date 13.01.2004

(** 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.

COMPANY SECRETARIAT/LEGAL & COMPLIANCE DEPT

3 EDRIDGE ROAD, CROYDON

SURREY CR9 1AG Tel 020 7656 6303

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



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COMPANIES HOUSE

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