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288a

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

APPOINTMENT of director or secretary

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

any Number 1927500

Company Name in full

Wickes Property & Financial Services Limited

| | | Day Month Year | Day Month Year |
|---|------------------------------|--|-----------------------------------|
| | Date of appointment | 1 1 0 2 2 0 0 5 †Dat | 1 11 . 9 1 13 . 7 1 1 . 9 . 5 . 7 |
| orm | t Appointment as director | as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | |
| | NAME *Style / Title | Mr *Honoul | rs etc |
| lotes on completion ppear on reverse. | Forename(s) | Andrew Stephen | |
| | Surname | Pike | |
| | Previous Forename(s) | Previous Surname(s) | |
| † Tick this box if the iddress shown is a service address for the beneficiary of a confidentiality Order granted under the provisions of section 123B of the companies Act 1985 | Usual residential address ++ | Lodge Way House, Lodge Way, Harlestone Road | |
| | X Post town | Northampton | Postcode NN5 7UG |
| | County / Region | | Country United Kingdom |
| | †Nationality | British †Business occ | supation Secretary |
| | †Other directorships | See list attached | |
| ı | (additional space overleaf) | I consent to act as ** XXXXXX / secre | tary of the above named company |
| Voluntary details. Directors only. | Consent signature | Adhre | Date 15.3.05 |
| *Delete as appropri | iate | A director, secretary etc must sign the form below. | |

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.

Signed

A40 *AXSQ53SP* 0600
COMPANIES HOUSE 22/03/05

hen you have completed and signed the form please send it to the egistrar of Companies at:

DX exchange

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales or ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Tel 020 7456 2000

ior companies registered in Scotland

Mark Jackson

Ones Silk Street

London EC2Y 8HQ

Linklaters

DX number

DX 235 Edinburgh

Date 18,3.05

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