

Please complete in typescript, or in bold black capitals.
CHFP029

288a

or LP - 4 Edinburgh 2

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

Company Number		1929014			
Company Name in full		Nationwide Cashlink Ltd			
		Day Month Year	Day Month Year		
	Date of appointment	1 3 0 5 2 0 0 8 Birth	1 4 0 8 1 9 6 5		
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			
	Forename(s)	Elizabeth Janet			
	Surname	Kelly			
	Previous Forename(s)	Previous			
th 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	Surname(s)			
	address Post town	78A The Street			
	Fost town	Hullavington	ode SN14 6DU		
	County / Region	Wiltshire	England		
	†Nationality	British †Business occupation Solicitor			
	†Other directorships	NO OTHER RELEVANT DIRECTORSHIPS			
(additional space overleaf)		I consent to act as ** director / sector of the above named company			
Consent signature		Eglacy Dat	e 27/05/08		
* Voluntary details † Directors only **Delete as appropriate		A director, secretary etc must sign the form	below.		
2000 00 144	Signed	May Date	te 27/05/08		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		(**a director / secretary / administrator / administrative receiver	/ receiver manage r <u>/ receive</u> r)		
		JENNY STONE			
	ere is a query on the trinformation that you	SECRETARIAT, NATIONWIDE HOUSE, PIPERS WAY, SWINDON, WILTSHIRE			
	451EK03H*	SN38 4SN Tel 01793 657571			
SDAY		DX number 83654 DX exchange SWINDON HAWKSWORTH			
		When you have completed and signed the form please send it to the Registrar of Companies at			
	8/05/2008 186 PANIES HOUSE	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			
Form May 2004		for companies registered in Scotland	DX 235 Edinburgh		

	Company Number	1929014	7
† Directors only	.		
1 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			
			<u> </u>
Give previous forenames or sumame(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 a to it	adopted the title or succeeded		
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 making the return, or	wholly owned the company		
another wholly owned subsidiary of the same parent company			
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