

288a

Please complete in typescript, or in bold black capitals.

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

CHFP029		or partic	cuiars (u	ise rom	n 288C))	
	Company Number	1929014				
Co	mpany Name in full	Nationwide Cashlink Ltd				
	Date of appointment	Day Month Year  1 3 0 5 2 0 0	8 †Da	Date of 1	2 0 3 1	Year   <sup>9</sup>
Appointment form	Appointment as director	as secr	etary		the appropriate box and secretary mark t	
101111	NAME *Style / Title		*Hond	urs etc		
Notes on completion appear on reverse	Forename(s)	Philip Gary				
	Surname	Vinali				
	Previous Forename(s)		Pre Surna	vious me(s)		
†† Tick this box if the address shown is a	†† Usual residential address	11 Kıln Close, Hermitage				
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the	Post town	Thatcham		Postcode RG18 9TQ		
	County / Region	Berkshire		Country	England	
Companies Act 1985	†Nationality	British	†Business o	ccupations	olicitor	
-	†Other directorships					
(a	dditional space overleaf)	I consent to act as ** director / secretary of the above named company				
Consent signature  * Voluntary details		Monach		Date	27/06/08	,
† Directors only **Delete as appropriate		A director, secretary etc must sign the form below.				
Doloto do appropriato	Signed	Mari		Date	27/06/08	
You do not have	to give any contact	(**a director / secretary /-administrati	or/administrativ	receiver / rece	elver manager / ree	ewer)
	box opposite but if you	JENNY STONE				
contact you if the	ompanies House to ere is a query on the	SECRETARIAT NATIONWIDE HOUSE PIPERS WAY SWINDON WILTSHIRE				
form The contac	t information that thay	SN38 4SN Tel 01793 657571				
SDAY		DX number 83654 DX exchange swindon HAWKSWORTH				
WEDNESDAY	A51EJ03G*	When you have completed and signed the form please send it to the Registrar of Companies at				
A04 28/05/2008 187 Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 C				0 Cardiff		

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form May 2004

**COMPANIES HOUSE** 

DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	1929014
† Directors only	<sup>†</sup> 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 - for a marned woman, t known before marriage r	he name by which she was	
- for names not used sind 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 Sintain 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 compa imes during the past five concerned was a director,	**	
dormant		
a parent company which naking the return, or	wholly owned the company	
another wholly owned su company	bsidiary of the same parent	
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