



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 1931338

Company Name in full Nationwide Financial Service Limited

Date of appointment
Day Month Year
1 3 0 5 2 0 0 8

†Date of Birth
Day Month Year
1 4 0 8 1 9 6 5

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) Elizabeth Janet

Surname Kelly

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

78A The Street

Post town

Hullavington

Postcode

SN14 6DU

County / Region

Wiltshire

Country

England

†Nationality

British

†Business occupation

Solicitor

†Other directorships
(additional space overleaf)

NO OTHER RELEVANT DIRECTORSHIPS

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

Consent signature

Egurey

Date

27/05/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Stone

Date

27/05/08

(*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

JENNY STONE

SECRETARIAT, NATIONWIDE HOUSE, PIPERS WAY, SWINDON, WILTSHIRE

SN38 4SN

Tel 01793 657571

DX number 83654

DX exchange SWINDON HAWKSWORTH

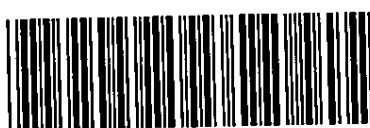
When you have completed and signed the form please send it to the
Registrar of Companies at

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
or LP - 4 Edinburgh 2

WEDNESDAY



A04

A51EO03L

28/05/2008

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COMPANIES HOUSE

Form May 2004

1931338

†Other directorships

- another wholly owned subsidiary of the same parent company

[illegible]