



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 1986157

Company Name in full Dixons Financial Services Limited

Appointment form

Date of appointment
Day Month Year
2 1 0 2 2 0 0 2

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

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

GEOFFREY DAVID

Surname

BUDD

Previous
Forename(s)Previous
Surname(s)Usual residential
address

NIMROD, 32 CHIPPERFIELD ROAD

Post town

KINGS LANGLEY

Postcode

WD4 9JA

County / Region

HERTFORDSHIRE

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

22.02.02.

* Voluntary details.
† Directors only.
*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

01-03-02

** director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

HELEN THOMAS, C/O DIXONS GROUP, MAYLANDS AVENUE, HEMEL HEMPSTEAD, HERTFORDSHIRE, HP2

7TG

Tel 01442 882752

DX number 124021

DX exchange Hemel Hmpstd 4

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales or

DX 33050 Cardiff

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

for companies registered in Scotland

DX 235 Edinburgh

A10
COMPANIES HOUSE0768
05/03/02

Form revised July 1998

1986157

† Other directorships

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.

- for names not used since the age of 18 or for at least 20 years

Other directorships.

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

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.