



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **2053453**

Company Name in full **Close Asset Finance Limited**

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

†Date of Birth
Day Month Year
2 1 1 2 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

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

David Edward

Surname

Wilson

Previous
Forename(s)

n/a

Previous
Surname(s)

n/a

†† 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

32 Upton Way

Post town

Poole

Postcode

BH18 9LY

County / Region

Dorset

Country

England

†Nationality

British

†Business occupation

Operations Director

†Other directorships
(additional space overleaf)

n/a

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

Consent signature

Date

20/03/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

20 / 03 / 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
give will be visible to searchers of the
public record

Stan Chan, c/o Close Asset Finance

Tolworth Tower, Ewell Road, Surbiton

KT6 7EL

Tel 020 8339 4949

DX number

DX exchange

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

THURSDAY



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27/03/2008

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COMPANIES HOUSE