

288a

Companies House

-- for the record --

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

02073153

Company Name in full

PETER ALAN LIMITED

Date of
appointment

Day Month Year
21 04 2008

†Date of
Birth

Day Month Year
18 03 1959

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)

MICHAEL PATRICK

Surname

MCGUIRE

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



Post town

PENARTH

Postcode

CF64 3PD

County / Region

Country

WALES

†Nationality

BRITISH

†Business occupation

BUILDING SOCIETY
EXECUTIVE

†Other directorships
(additional space overleaf)

MONEY PILOT LIMITED

Consent signature

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

[Signature]

Date

22.04.2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

22 04 2008

You do not have to give any contact

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

PRINCIPALITY BUILDING SOCIETY

QUEEN STREET, CARDIFF

CF10 1UA

Tel 02920 773391

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
or LP - 4 Edinburgh 2

TUESDAY
SA



AF248ZQ

13/05/2008

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COMPANIES HOUSE

AK412ZEE

A48

03/05/2008

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COMPANIES HOUSE

Form 10/03