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DPN

6 Mt Pleasant Douglas Isle of Man Phone 01624 620557 email enquiries@dpnsoftware.com

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))

		т. р.		ais (us				_					
Company Number			2112180										
Company Name in full			Bentinck Finance (UK) Limited										
		Day	Month	Yea	ar			Day	Mont	th '	Year		
Date of appointment			Dec	2007				08	Jan	194	15		
Appointm	nent as director	X	as sec	retary								nt is as a	
NAME	*Style / Title					* Honou	rs etc						
	Forename(s)	William Robert											
	Surname	Haw	es	- 		_		·····	·				
Previou	s Forename(s)							(s)					
Usual resid	iential address	124 1	Barrow	gate Ro	oad					· · · -			
	Post town	Lone	don				Posto	ode	W4 4	QP			
County / Region			Countr					try [y England				
† Nationality			British † Business occ					cupa	upation Director				
† Oth	er directorships												
(additional :	space overleaf)	l con	sent to	act as *	* dire	ctor / see	cretar)	of th	ne abo	ove na	amed c	ompan	
Cons	sent Signature		9.1	#	_			D	ate	20	DEC 2	רחח	
		A dır	ector, s	secretar A	ry etc	must s	gn th	e for	m bel		B		
nnronriate	Signed			4		<u> </u>		Da	ite	20	DEC 3	2007	
ppropriate	** a director / se	cretary-	/-adminis	trator /-ad	lministi	rative rece	ver/ liq	uldato	r / rece	eiver ma	anager /	receive r	
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			5th Floor 86 Jermyn Streen London SW1Y 6AW Tel										
information that you give will be visible to searchers of the public record													
4XEY\\\	;	Wher	n you ha legistrar	of Com	npanie	es at	gned ti	ne for	rm ple	ease s			
	Appointment of the form Tiles	Date of appointment Appointment as director NAME *Style / Title Forename(s) Surname Previous Forename(s) Usual residential address Post town County / Region † Nationality † Other directorships (additional space overleaf) Consent Signature Signed ppropriate "a director / see give any contact ox opposite but if you do, it is House to contact you if the form The contact if give will be visible to	Day Date of appointment Appointment as director X NAME *Style / Title Forename(s) Willing Surname Haw Previous Forename(s) Usual residential address Post town County / Region † Nationality † Other directorships (additional space overleaf) Consent Signature A director / secretary give any contact ox opposite but if you do, it is House to contact you if the form The contact if give will be visible to blic record When Day Day Date of 04 A director / Secretary When When	Day Month Date of appointment Appointment as director X as section NAME *Style / Title Forename(s) Surname Hawes Previous Forename(s) Post town County / Region † Nationality † Other directorships (additional space overleaf) Consent Signature A director, s Signed ppropriate " a director / secretary / administ s House to contact you if the form The contact if give will be visible to blic record When you has the Registrant	Day Month Yea Date of appointment as director X as secretary NAME *Style / Title Forename(s) Surname Hawes Previous Forename(s) Usual residential address Post town County / Region † Nationality † Other directorships (additional space overleaf) Consent Signature A director, secretary A director, secretary Signed propriate "a director / secretary / administrator / eccord give any contact on contact you if the form The contact if give will be visible to blic record When you have comthe Registrar of Contact When you have contact Year Year Year Year Year Year Year Year	Day Month Year Date of appointment as director X as secretary NAME *Style / Title Forename(s) William Robert Surname Hawes Previous Forename(s) Usual residential address 124 Barrowgate Road Post town London County / Region † Nationality British † Other directorships (additional space overleaf) Consent Signature A director, secretary etc. Signed propriate " a director / secretary / administrator / secretary in the form The contact you if the form The contact you if the form The contact you give will be visible to blic record When you have complete the Registrar of Companie	Day Month Year Date of appointment as director X as secretary Please manderector and director a	Company Name in full Day Month Year Date of appointment Appointment as director X as secretary Please mark the appointment x as secretary Please mark the appointment x as secretary Please mark the appointment x as secretary Please mark the appropriate X as secretary Please Marketary Marketar	Date of appointment as director NAME	Company Name in full Day Month Year Day Month Date of appointment Appointment as director NAME 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Previous Surname (s) Previous Forename(s) Previous Surname(s) Previous Forename(s) Previous Surname(s) Post town London Postcode W4 4QP Country / Region Country England † Nationality † Business occupation Director A director / secretary etc must sign the form below and propriate Place A director / secretary etc must sign the form below Date 2 0 A director, secretary etc must sign the form below Date 2 0 Signed Popropriate Signed Please Surnametristically receiver / liquidator / receiver mist shouse to contact you if the form The contact give will be visible to blic record When you have completed and signed the form please supposed the Registrar of Companies at the form please supposed the Registrar of Companies at the form please supposed the Registrar of Companies at the secretary place of Business and the form please supposed the Registrar of Companies at the form please supposed the Registrar of Companies at the form please supposed the form plea	Date of appointment as director NAME 'Style / Title	

for companies registered in England and Wales or

for companies registered in Scotland

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

DX 235 Edinburgh

Form April 2002

31/12/2007

COMPANIES HOUSE

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	Company Number	2112180
† Directors only	† 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 and surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surnames and need not give the name by which that person was known before he or she adopted the title or succedded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exlude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company