

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 **2112180**Company Name in full **Bentnick Finance (UK) Limited**

Date of appointment Day Month Year **04 Dec 2007** † Date of Birth Day Month Year **08 Jan 1945**

Appointment Form

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

Notes on completion
appear on reverse

NAME *Style / Title * Honours etc
Forename(s) **William Robert**
Surname **Hawes**
Previous Forename(s) Previous Surname(s)

†† Usual residential address **124 Barrowgate Road**

†† 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

Post town **London** Postcode **W4 4QP**
County / Region Country **England**
† Nationality **British** † Business occupation **Director**

† Other directorships

(additional space overleaf) I consent to act as ** director / secretary of the above named company

Consent Signature **[Signature]** Date **20 DEC 2007**

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed **[Signature]** Date **20 DEC 2007**

** a director / secretary / administrator / administrative receiver / liquidator / 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

5th Floor
86 Jermyn Street
London
SW1Y 6AW Tel
 DX number DX exchange

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

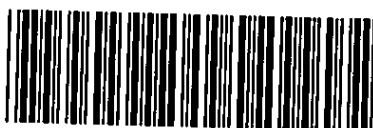
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
 for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

MONDAY



A04

A4XFYVYH

31/12/2007

88

COMPANIES HOUSE

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 succeeded 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 exclude 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