

Companies House

COMPANIES HOUSE

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Please complete in typescript, or in bold black capitals

288a

DX 235 Edinburgh or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

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CHWP000	Company Number	02169927	· · · · · · ·				
Company Name in full		SLC FINANCIAL SERVICES (UK)					
		LIMITED					
		Day Month Year		Da	y Month	Year	
	Date of appointment	01311120018	Date of Birth		7 1 1	1948	
_ 	Appointment as director	as secreta				box if appointment is ark both boxes	
	AME *Style / Title	MR	*Honours	Honours etc			
Notes on completion appear on reverse	Forename(s)	ROBERT JOHN					
	Surname	SHARKEY					
	Previous Forename(s)		Previou Surname(s	I			
Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order	^{††} Usual residential address	3 FARRIERS CLOSE					
	Post town	BRAMLEY Postcode RG26 SAX					
ranted under the rovisions of section 23B of the	County / Region	TADLEY	c	Country	ИК		
ompanies Act 1985	†Nationality	CANADIAN †Business occupation INSURANCE EXECUTIVE					
†Other directorships (additional space overleaf)							
		I consent to act as ** director / secretary of the above named company					
Voluntary details	Consent signature	Robert John Sha	rkey !	Date	16/OC	+/2008	
† Directors only **Delete as appropriate Signed		A director, secretary etc m	ust sign the 1	form be	low		
		MP ES		Date	3/11	12008	
You do not have to give any contact		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)					
	x opposite but if you	VALERIE KOMARAN					
do, it will help Companies House to contact you if there is a query on the						 	
1 / 2 2 / 2 /1 / 5 /1/1 2 2 2 2 /1/10 2	- Cididia (i) divinta tentaman	Tel 01256 849 716					
NOW I		DX number DX exchange					
AGV	VXS4T8	When you have completed and signed the form please send it to the Registrar of Companies at					
COMPAN	11/2008 230 RIES HOUSE /11/2008 82	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

	Company Number	02169927	
† 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 or 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 surname 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