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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number 2169927

Company Name in full Confederation Financial Services (UK) Limited



* F 2 8 8 A F 1 0 *

Date of appointment Day 3 Month 06 Year 1996
†Date of Birth Day 11 Month 12 Year 66

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

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

Forename(s) Peter Harvey

Surname Green

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address 7 Green Lane
Ashwell

Post town Baldock

Postcode SG7 5LW

County / Region Herts

Country

†Nationality British

†Business occupation

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

Date 4th June 1996

A director, secretary etc must sign the form below.

Signed

Date 4th June 1996

**Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

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

Confederation Financial Services (UK) Ltd
Bank House
Primett Road
Stevenage
SG1 3UQ Tel 01438 744576
DX number DX: 6026 DX exchange STEVENAGE



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

Companies House, Crown Way, Cardiff, CF4 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

Company Number

2169927

† Directors only.

† Other directorships

NONE

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 preceded 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.