

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2171236

Company Name in full

Britannic Money Investment Services Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year	Day	Month	Year
0	1	1	1	1	2
1	1	2	0	0	4

† Date of
Birth
☐ as secretary ☒ *Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.*

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Philip Bernard

Surname

Griffin-Smith

Previous
forename(s)Previous
surname(s)Usual residential
address

7, The Rickyard

Post town

Easenhall

Postcode

CV23 0JN

County / Region

Warwickshire

Country

† Nationality

† Business
occupation† Other directorships
(additional space next page)

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

Consent signature

Date

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

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

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.

Mr P Griffin-Smith, Britannic Group plc, 1 Wythall

Green Way, Wythall, Birmingham, B47 6WG

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

