



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 2171236

Company Name in full BRITANNIC MONEY INVESTMENT SERVICES LIMITED

# 288a

## APPOINTMENT of director or secretary

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

### Appointment form

Notes on completion  
appear on reverse.

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year										
	2	9	0	6	2	0	0	3	2	5	0	7	1	9	5	6	
Appointment as director	<input checked="" type="checkbox"/>			as secretary			<input type="checkbox"/>			Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
NAME *Style / Title	MR			*Honours etc													
Forename(s)	STEPHEN PAUL																
Surname	BAKER																
Previous Forename(s)																	
Previous Surname																	
Usual residential address	CORNERWAYS ROOKERY LANE LOWSONFORD																
Post town	SOLIHULL							Postcode	B95 5ER								
County / Region	WEST MIDLANDS							Country									
† Nationality	BRITISH							†Business occupation	CHIEF OPERATING OFFICER								
† Other directorships (additional space overleaf)	(See continuation sheet).																
I consent to act as ** director / <del>secretary</del> of the above named company																	

Consent Signature

Date 29/6/2003

A director, secretary etc must sign the form below.

Signed

Date 29/6/2003

(\*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

Alison Ford  
Britannic Group plc  
1 Wythall Green Way  
Wythall  
Birmingham  
B47 6WG

to the



A07  
COMPANIES HOUSE

\*AUP2CND7\*  
0485  
05/07/03

code

**Company Number**

2171236

† Directors only.

† Other directorships

**Past Directorships for MR STEPHEN PAUL BAKER**

FIRST PERSONAL INSURANCE SERVICES LTD

BURTON BUSINESS FINANCE LTD

BURTON FINANCIAL SERVICES LTD

CROMARTY LEASING LTD

DEBENHAMS FINANCE LTD

FIRST PERSONAL ADVISORY SERVICES (1987) LTD

WELBECH OVERSEAS LTD

FIRST PERSONAL INSURANCE AGENCIES LTD

BG HOLDINGS LTD

GE CAPITAL GLOBAL CONSUMER FINANCE LTD

NATIONWIDE CREDIT CORPORATION LTD

TUTTLE AND SON LTD

VIKING COLLECTION SERVICES LTD

WELBECH CARDHOLDER SERVICES LTD

WELBECH FINANCE LTD

FIRST PERSONAL FINANCIAL SERVICES LTD

**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.