



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number 2177048

Company Name in full Finance Industry Standards Association

Date of appointment  
Day Month Year  
0 9 0 8 2 0 0 6

†Date of Birth  
Day Month Year  
1 9 0 8 1 9 7 1

### 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

Mr

\*Honours etc

Forename(s) Marc Richard

Surname Goldberg

Previous Forename(s)

Previous Surname(s)

†† 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

†† Usual residential address

57 Hampstead Drive, Whitefield,

Post town Manchester

Postcode M45 7YA

County / Region Greater Manchester

Country England

†Nationality British

†Business occupation Board Director

†Other directorships (additional space overleaf)

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

Consent signature

Date 11/08/2006

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 23-8-06

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..

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

Mr J. Harper, 8 Parrys Court,

Sleaford, Lincs. NG34 7BN

Tel 01529 303046

DX number

DX exchange

Cc

This:



A42 \*A01241FG\*  
COMPANIES HOUSE

494  
31/08/2006

Form April 2002

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

companies registered in England and Wales or

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

companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

**Company Number**

† Directors only.

† Other directorships

SEE ATTACHED LIST.

**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.

**Marc Richard Goldberg - Other Directorships  
(29 Companies)**

AUCTION FINANCE LIMITED  
BLEMAIN FINANCE LIMITED  
BRIAR HILL COURT LIMITED  
BRIDGING FINANCE LIMITED  
BRIDGINGFINANCE.CO.UK LIMITED  
CHESHIRE MORTGAGE CORPORATION LIMITED  
CLASSIC CAR FINANCE LIMITED  
FACTFOCUS LIMITED  
FINANCE YOUR PROPERTY LIMITED  
GENERAL ALLIED PROPERTIES LIMITED  
HARPMANOR LIMITED  
HELLO FINANCE UK LTD  
HEYWOOD FINANCE LIMITED  
HEYWOOD LEASING LIMITED  
JERROLD HOLDINGS PLC  
JERROLD MORTGAGE CORPORATION LIMITED  
LANCASHIRE MORTGAGE CORPORATION LIMITED  
MANCHESTER PROPERTY INVESTMENTS LIMITED  
MONARCH RECOVERIES LIMITED  
MSG SECURITIES LIMITED  
NORTH WESTERN PROPERTIES & DEVELOPMENTS LIMITED  
PHONE-A-LOAN LIMITED  
PRIVILEGED ESTATES LIMITED  
PRIVILEGED PROPERTIES (NORTHERN) LIMITED  
PROVINCIAL & NORTHERN PROPERTIES LIMITED  
SPOT FINANCE LIMITED  
STERLING PROPERTY CO. LIMITED  
SUPASHOW LIMITED  
TRYGON BROKING LIMITED